

THE REGULAR MONTHLY MEETING OF THE TRUMBULL COUNTY PLANNING COMMISSION WAS OFFICIALLY CALLED TO ORDER BY THE CHAIRMAN, MR. MARINO, ON JULY 9, 2019, AT 9:00 A.M. IN THE TRUMBULL COUNTY PLANNING CONFERENCE ROOM.

II. ROLL CALL

Roll Call was taken as follows:

Mr. David Barran	Present – Arrived 9:08
Mr. Mauro Cantalamessa	Absent
Mr. James Davies	Present
Mr. Frank Fuda	Present
Mr. Robert Marino Jr.	Present
Ms. Melissa Miller	Present
Mr. Bob Moody	Present
Mr. Richard Musick	Present
Mr. Daniel Polivka	Present
Mr. David Rouan	Present
Mrs. Darlene St. George	Present

Trumbull County Planning Commission Staff:

Nicholas Coggins

Also in attendance: Steve Papalas, County Engineer's Office; Heidi Nuskievicz; Ed Runyan, Vindicator; Renee Fox, Tribune Chronicle; Richard Jackson, County Human Resources Office

III. APPROVAL OF AGENDA

IV. APPROVAL OF PLANNING COMMISSION MINUTES

V. APPROVAL OF EXPENSES

VI. DIRECTOR'S REPORT

VII. COMMUNICATIONS

VIII. REPORTS OF COMMITTEES

IX. RESOLUTIONS FOR ADOPTION

X. OTHER BUSINESS

III. APPROVAL OF AGENDA

Mrs. St. George made a motion to approve the agenda dated July 9, 2019; seconded by Ms. Miller. The motion carried.

IV. APPROVAL OF PLANNING COMMISSION MINUTES

Mr. Fuda made a motion to approve the Planning Commission minutes of June 11, 2019; seconded by Mr. Moody. The motion carried.

V. FINANCIAL REPORT

Mrs. St. George made a motion to approve the financial reports dated June 30, 2019; seconded by Mr. Polivka. The motion carried.

VI. DIRECTOR' S REPORT

Mr. Moody made a motion to approve the Director's reports for June 2019; seconded by Mr. Polivka. The motion carried.

VII. COMMUNICATIONS

None

VIII. REPORTS OF COMMITTEES

Mr. Musick made a motion to approve the minutes of the Plats and Zoning Committee meeting of July 2, 2019; seconded by Mr. Polivka. The motion carried.

IX. RESOLUTIONS FOR ADOPTION

Plats and Zoning Resolutions

Mr. Fuda made a motion to approve Resolution No. 07-2019-36; seconded by Mr. Moody. The motion carried.

Mr. Moody made a motion to approve Resolution No. 07-2019-37; seconded by Mr. Fuda. The motion carried.

Mrs. St. George made a motion to approve Resolution No. 07-2019-38; seconded by Mr. Rouan. The motion carried.

Mr. Moody made a motion to approve Resolution No. 07-2019-39 as amended; seconded by Mr. Fuda. The motion carried.

Mr. Moody made a motion to approve Resolution No. 07-2019-40; seconded by Mr. Fuda. Mr. Rouan abstained. The motion carried.

Mrs. St. George made a motion to approve Resolution No. 07-2019-41; seconded by Mr. Fuda. Mr. Rouan abstained. The motion carried.

X. OTHER BUSINESS

A. Mr. Rouan suggested moving the addition of a *Public Remarks* agenda item to follow the *Reports of Committees* instead of preceding the *Director's Report*.

Mr. Fuda made a motion to approve the *Order of Business* rule changes as amended; seconded by Mr. Moody. The motion carried.

B. Mrs. St. George made a motion to recommend a 1- year contract renewal with Hill, Barth, and King, LLC, to perform accounting for the grant programs administered by the Planning Commission, to the Board of Commissioners; seconded by Mr. Fuda. The motion carried.

C. Ms. Miller made a motion to enter into Executive Session to discuss the Employment a Public Employee; seconded by Mr. Moody. Mr. Marino requested Mr. Jackson to stay with the Board.

Roll Call Vote:

Mr. David Barran	Yes	Mr. Mauro Cantalamessa	----
Mr. James Davies	Yes	Mr. Frank Fuda	Yes
Mr. Robert Marino Jr.	Yes	Ms. Melissa Miller	Yes
Mr. Bob Moody	Yes	Mr. Richard Musick	Yes
Mr. Daniel Polivka	Yes	Mr. David Rouan	Yes
Mrs. Darlene St. George	Yes		

Adjourned into Executive Session at 9:10 a.m.

Mr. Fuda made a motion to Reconvene the Regular meeting; seconded by Mr. Polivka.

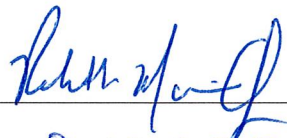
Roll Call Vote:

Mr. David Barran	Yes	Mr. Mauro Cantalamessa	----
Mr. James Davies	Yes	Mr. Frank Fuda	Yes
Mr. Robert Marino Jr.	Yes	Ms. Melissa Miller	Yes
Mr. Bob Moody	Yes	Mr. Richard Musick	Yes
Mr. Daniel Polivka	Yes	Mr. David Rouan	Yes
Mrs. Darlene St. George	Yes		

Reconvened Regular Planning Commission Meeting at 9:43 a.m.

ADJOURNMENT

There being no further business, Mr. Polivka made a motion to adjourn; seconded by Mr. Moody. The motion carried. The meeting was adjourned at 9:43 a.m.

Signed 
Date 8-13-2019