

THE REGULAR MONTHLY MEETING OF THE TRUMBULL COUNTY PLANNING COMMISSION WAS OFFICIALLY CALLED TO ORDER BY THE CHAIRMAN, MR. MARINO, ON JUNE 11, 2019, AT 9:03 A.M. IN THE TRUMBULL COUNTY PLANNING CONFERENCE ROOM.

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## II. ROLL CALL

Roll Call was taken as follows:

Mr. David Barran	Present – Arrived 9:05
Mr. Mauro Cantalamessa	Present
Mr. James Davies	Present
Mr. Frank Fuda	Present
Mr. Robert Marino Jr.	Present
Ms. Melissa Miller	Present
Mr. Bob Moody	Present
Mr. Richard Musick	Absent
Mr. Daniel Polivka	Absent
Mr. David Rouan	Present
Mrs. Darlene St. George	Present

Trumbull County Planning Commission Staff:

Shane Burkholder                      Nicholas Coggins

Also in attendance: Steve Papalas, County Engineer's Office; Heidi Nuskiewicz; Ed Runyan, Vindicator; Richard Jackson, County Human Resources Office

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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

XI. ADJOURNMENT

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**III. APPROVAL OF AGENDA**

Mr. Fuda made a motion to approve the agenda dated June 11, 2019; seconded by Mr. Moody. The motion carried.

**IV. APPROVAL OF PLANNING COMMISSION MINUTES**

Mr. Moody made a motion to approve the Planning Commission minutes of May 14, 2019; seconded by Mr. Fuda. The motion carried.

**V. FINANCIAL REPORT**

Mr. Cantalamessa made a motion to approve the financial reports dated May 31, 2019; seconded by Mrs. St. George. The motion carried.

**VI. DIRECTOR' S REPORT**

Mrs. St. George made a motion to approve the Director's reports for May 2019; seconded by Mr. Cantalamessa. The motion carried.

**VII. COMMUNICATIONS**

Mr. Cantalamessa made a motion to accept the resignation of Mr. Shane Burkholder; seconded by Mr. Moody. The motion carried.

**VIII. REPORTS OF COMMITTEES**

Mrs. St. George made a motion to approve the minutes of the Plats and Zoning Committee meeting of June 4, 2019; seconded by Mr. Moody. The motion carried.

**IX. RESOLUTIONS FOR ADOPTION**

Plats and Zoning Resolutions

Mrs. St. George made a motion to approve Resolution No. 06-2019-30; seconded by Mr. Cantalamessa. The motion carried.

Mr. Moody made a motion to approve Resolution No. 06-2019-31; seconded by Ms. Miller. The motion carried.

Ms. Miller made a motion to amend Resolution No. 06-2019-32, correcting the location from Newton Township to Weathersfield Township; seconded by Mr. Moody. Mr. Rouan abstained. The motion carried.

Mr. Moody made a motion to approve Resolution No. 06-2019-32 as amended; seconded by Ms. Miller. Mr. Rouan abstained. The motion carried.

Ms. Miller made a motion to approve Resolution No. 06-2019-33; seconded by Mr. Cantalamessa. The motion carried.

Mr. Moody made a motion to approve Resolution No. 06-2019-34; seconded by Ms. Miller. Mrs. St. George abstained. The motion carried.

Mrs. St. George made a motion to approve Resolution No. 06-2019-35; seconded by Mr. Moody. The motion carried.

## **X. OTHER BUSINESS**

- A. Ms. Miller made a motion to enter into Executive Session to discuss the Employment and Compensation of a Public Employee; seconded by Mr. Moody. Mr. Marino requested Mr. Jackson to stay with the Board, and Mr. Coggins stay with the Board for initial discussion.

Roll Call Vote:

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

Adjourned into Executive Session at 9:15 a.m.

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

Roll Call Vote:

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

Reconvened Regular Planning Commission Meeting at 9:46 a.m.

- B. Ms. Miller made a motion to authorize Mr. Coggins and the County Human Resources

Department to advertise for the position of GIS/Floodplain Planner; seconded by Mr. Moody. The motion carried.

- C. Mrs. St. George made a motion to authorize Mr. Coggins to negotiate a consulting agreement for purpose of GIS/Floodplain services; seconded by Mr. Cantalamessa. The motion carried.
- D. Mr. Moody made a motion to authorize a stipend of \$8,320 for assuming the signatory authority for the Planning Commission for the dates of July 28, 2018 through June 28, 2019; seconded by Ms. Miller. The motion carried.
- E. Mrs. St. George made a motion to appoint Nicholas Coggins as Assistant Director of the Planning Commission effective July 1, 2019; seconded by Mr. Fuda. The motion carried

### **ADJOURNMENT**

There being no further business, Mr. Fuda made a motion to adjourn; seconded by Ms. Miller. The motion carried. The meeting was adjourned at 9:49 a.m.

Signed



Date

7-9-19