

THE REGULAR MONTHLY MEETING OF THE TRUMBULL COUNTY PLANNING COMMISSION WAS OFFICIALLY CALLED TO ORDER BY THE CHAIRMAN, MR. MARINO, ON MARCH 12, 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	Arrived at 9:07 am
Mr. Mauro Cantalamessa	Present
Mr. Frank Fuda	Present
Mr. Robert Marino Jr.	Present
Ms. Melissa Miller	Arrived at 9:01 am
Mr. Bob Moody	Present
Mr. Richard Musick	Present
Mr. Daniel Polivka	Absent
Mr. David Rouan	Present
Mrs. Darlene St. George	Present

Trumbull County Planning Commission Staff:

Shane Burkholder	Nick Coggins	Cheryl Wood
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Also in attendance: Richard Jackson, County HR Director; Steve Papalas, County Engineer's Office; Jack Simon, County Engineer's Office; Heidi Nuskiewicz; Ed Runyan, Vindicator; Renee Fox, Tribune; Tammie Fraser-Nuskiewicz; Evan Bollinger, MS Consultants

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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

III. APPROVAL OF AGENDA

Mr. Fuda made a motion to approve the agenda dated March 12, 2019; seconded by Ms. St. George. The motion carried.

IV. APPROVAL OF PLANNING COMMISSION MINUTES

Mr. Rouan made a motion to approve the Planning Commission minutes of February 12, 2019; seconded by Mr. Moody. The motion carried.

V. FINANCIAL REPORT

Ms. St. George made a motion to approve the financial reports dated February 28, 2019; seconded by Mr. Fuda. The motion carried.

VI. DIRECTOR' S REPORT

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

VII. COMMUNICATIONS

Mr. Marino advised he received two letters, one from Mr. Blair and another from Ms. Nuskiewicz. These both need added to the files.

VIII. REPORTS OF COMMITTEES

Mr. Musick made a motion to approve the minutes of the Plats and Zoning Committee meeting of March 5, 2019; seconded by Mr. Fuda. The motion carried.

IX. RESOLUTIONS FOR ADOPTION

Plats and Zoning Resolutions

Ms. Miller made a motion to approve Resolution No. 03-2019-11; seconded by Mr. Musick. Ms. St. George Abstained. The motion carried.

Ms. St. George made a motion to approve Resolution No. 03-2019-12; seconded by Mr. Moody. The motion carried.

Mr. Moody made a motion to approve Resolution No. 03-2019-13; seconded by Mr.

Fuda. Mr. Rouan Abstained. The motion carried.

Mr. Moody made a motion to approve Resolution No. 03-2019-14; seconded by Mr.
Fuda. The motion carried.

X. OTHER BUSINESS

- A. Mr. Cantalamessa asked about a letter to Julie Green regarding HOME funds being committed as match in Masury. Mr. Coggins advised not yet, she needed something by June.
- B. Mr. Musick questioned if the Department of Defense had made a decision between Michigan and Ravenna for the Missile Inceptor Site. Discussion without affirmative answer among members.
- C. Jack Simon, Trumbull County Engineer's Office asked if any action was planned in regards to the Investigative Report and if the Board was the one who hired the attorney. Mr. Marino advised these are both matters of Attorney-Client Privilege until the Board determines otherwise.
- D. Mr. Fuda made a motion to enter into Executive Session to discuss Personnel; Seconded by Ms. St. George.

Roll Call Vote:

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

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

Mr. Marino called for a Roll Call to Reconvene the Regular meeting.

Roll Call Vote:

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

Reconvened Regular Planning Commission Meeting at 10:16 a.m.

Mr. Marino moved for the report to be released as it relates to the July 5th letter and those workplace allegations, and that no action will be taken at this time by the Planning Commission Board. Mr. Moody so moved; seconded by Mr. Fuda.

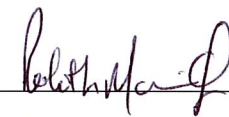
Roll Call Vote:

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

The motion carried. For the Public the report will be available in the Prosecutor's Office.

ADJOURNMENT

There being no further business, Ms. St. George made a motion to adjourn; seconded by Mr. Rouan. The motion carried. The meeting was adjourned at 10:18 a.m.

Signed 
Date 4-9-19

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