

THE REGULAR MONTHLY MEETING OF THE TRUMBULL COUNTY PLANNING COMMISSION WAS OFFICIALLY CALLED TO ORDER BY THE CHAIRMAN, MR. MARINO, ON MAY 14, 2019, AT 9:00 A.M. IN THE TRUMBULL COUNTY PLANNING CONFERENCE ROOM. MR. MARINO ADMINISTERED THE OATH OF OFFICE TO MR. JAMES DAVIES.

II. ROLL CALL

Roll Call was taken as follows:

Mr. David Barran	Absent
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	Present
Mr. Daniel Polivka	Absent
Mr. David Rouan	Present
Mrs. Darlene St. George	Absent

Trumbull County Planning Commission Staff:

Shane Burkholder	Nick Coggins	Cheryl Wood
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Also in attendance: Bill Danso, Prosecutor's Office; Steve Papalas, County Engineer's Office; Randy Smith, County Engineer; Heidi Nuskievicz; Ed Runyan, Vindicator; Renee Fox, Tribune; Attorney Matt Blair, Engineer's Office; Evan Bollinger, MS Consultants

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 May 14, 2019; seconded by Mr. Moody. The motion carried.

IV. APPROVAL OF PLANNING COMMISSION MINUTES

Mr. Cantalamessa made a motion to approve the Planning Commission minutes of April 9, 2019; seconded by Ms. Miller. The motion carried.

V. FINANCIAL REPORT

Mr. Moody made a motion to approve the financial reports dated April 30, 2019; seconded by Mr. Fuda. The motion carried.

VI. DIRECTOR' S REPORT

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

VII. COMMUNICATIONS

Ms. Miller made a motion to accept the resignation of Ms. Cheryl Wood; seconded by Mr. Moody. The motion carried.

VIII. REPORTS OF COMMITTEES

Mr. Moody made a motion to approve the minutes of the Plats and Zoning Committee meeting of May 9, 2019; seconded by Mr. Musick. The motion carried.

Mr. Cantalamessa made a motion to approve the minutes of the Personnel Committee meeting of April 17, 2019; seconded by Ms. Miller. The motion carried.

IX. RESOLUTIONS FOR ADOPTION

Plats and Zoning Resolutions

Mr. Moody made a motion to approve Resolution No. 05-2019-18; seconded by Mr. Musick. The motion carried.

Ms. Miller made a motion to approve Resolution No. 05-2019-19; seconded by Mr. Moody. Mr. Davies Abstained. The motion carried.

Mr. Moody made a motion to approve Resolution No. 05-2019-20; seconded by Ms. Miller. The motion carried.

Mr. Moody made a motion to approve Resolution No. 05-2019-21; seconded by Mr. Cantalamessa. The motion carried.

Ms. Miller made a motion to approve Resolution No. 05-2019-22; seconded by Mr. Moody. The motion carried.

Mr. Moody made a motion to approve Resolution No. 05-2019-23; seconded by Mr. Musick. Mr. Rouan Abstained. The motion carried.

Mr. Moody made a motion to approve Resolution No. 05-2019-24; seconded by Mr. Cantalamessa. The motion carried.

Ms. Miller made a motion to approve Resolution No. 05-2019-25; seconded by Mr. Moody. The motion carried.

Mr. Cantalamessa made a motion to approve Resolution No. 05-2019-26; seconded by Mr. Moody. The motion carried.

Mr. Moody made a motion to approve Resolution No. 05-2019-27; seconded by Mr. Fuda. The motion carried.

Mr. Moody made a motion to approve Resolution No. 05-2019-28; seconded by Ms. Miller. The motion carried.

Ms. Miller made a motion to approve Resolution No. 05-2019-29; seconded by Mr. Musick. The motion carried.

X. OTHER BUSINESS

- A. Mr. Fuda made a motion to allow Mr. Matt Blair to make a presentation to the Planning Commission Board; seconded by Mr. Musick. The motion carried.

- B. Mr. Cantalamessa made a motion to enter into Executive Session to discuss the Employment of a Public Employee; seconded by Mr. Fuda. Mr. Marino requested Mr. Danso to stay with the Board.

Roll Call Vote:

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. Richard Musick	Yes	Mr. David Rouan	Yes

Adjourned into Executive Session at 9:30 a.m.

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

Roll Call Vote:

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. Richard Musick	Yes	Mr. David Rouan	Yes

Reconvened Regular Planning Commission Meeting at 10:28 a.m.

ADJOURNMENT

There being no further business, Mr. Musick made a motion to adjourn; seconded by Ms. Miller. The motion carried. The meeting was adjourned at 10:28 a.m.

Signed 

Date 7-9-19