

THE REGULAR MONTHLY MEETING OF THE TRUMBULL COUNTY PLANNING COMMISSION WAS OFFICIALLY CALLED TO ORDER BY THE CHAIR, ROBERT MARINO, JR., ON SEPTEMBER 8, 2020, AT 9:01 A.M. IN THE PLANNING COMMISSION CONFERENCE ROOM AND VIA ZOOM

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**I. ROLL CALL**

Roll Call was taken as follows:

Mr. David Barran	Present
Mr. Mauro Cantalamessa	Present
Mr. James Davies	Present
Mr. Frank Fuda	Present
Mr. Robert Marino Jr.	Present
Mrs. Melissa Miller	Present
Mr. Bob Moody	Present
Mr. Richard Musick	Present
Mr. Phillip M. Pegg	Present
Mr. Daniel Polivka	Present
Mrs. Darlene St. George	Absent

Trumbull County Planning Commission Staff: Julie M. Green, Director; Nicholas Coggins; T.J. Keiran, Katie Phillips and Mitzi Sabella

Also in attendance: Renee Fox, *Tribune Chronicle*; and Jeff Davis, Fowler Township Trustee

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- II. APPROVAL OF AGENDA
- III. APPROVAL OF PLANNING COMMISSION MINUTES
- IV. APPROVAL OF EXPENSES
- V. COMMUNICATIONS
- VI. DIRECTOR'S REPORT
- VII. REPORTS OF COMMITTEES
- VIII. PUBLIC COMMENTS
- IX. RESOLUTIONS FOR ADOPTION
- X. OTHER BUSINESS/UPDATES
- XI. ADJOURNMENT

**II. APPROVAL OF AGENDA**

Mr. Polivka made a motion to approve the agenda dated September 8, 2020; seconded by Mr. Barren. The motion carried.

**III. APPROVAL OF PLANNING COMMISSION MINUTES**

A. Regular Meeting – August 11, 2020

Mr. Cantalamessa made a motion to approve the Planning Commission regular meeting minutes of August 11, 2020; seconded by Mrs. Miller. The motion was carried.

**IV. FINANCIAL REPORT**

Mr. Pegg made a motion to approve the financial report dated as of August 31, 2020; seconded by Mr. Fuda. The motion was carried.

Mrs. Green reviewed the Planning Commission year-to-date available budget of 2020 which shows an amount of **-120,782.91.**

**V. COMMUNICATIONS**

There were no communications to review at this meeting.

**VI. DIRECTOR'S REPORT**

Julie Green reviewed the Director's Report and highlighted the following:

Julie Green stated that she participated in the Regional Economic Diversification Summit last week talking about the implementation phase of the Joint Land Use Study.

Mr. Coggins reported that the Census Bureau will not be extending the 2020 Census deadline of September 30, 2020. He said that the Ohio response rate is 86 percent and Trumbull County is below 80 percent. He encouraged everyone in attendance to spread the word for everyone to complete the Census.

Mr. Barran made a motion to approve the Director's Report of September 8, 2020; seconded by Mr. Fuda. The motion was carried.

## **VII. REPORTS OF COMMITTEES**

### **A. Plats and Zoning Committee Meeting**

Mr. Moody made a motion to approve the minutes of the Plats and Zoning Committee meeting of September 1, 2020; seconded by Mr. Polivka. The motion was carried.

## **VIII. PUBLIC COMMENTS**

Mr. Jeff Davis of 2263 Sodom Hutchings Road in Fowler Township was in attendance at this meeting and asked to speak. He stated that he wants to address the Planning Commission about the zone change requests in Fowler Township that are on the agenda today (Resolution Nos. 9-2020-31 and 9-2020-32). He felt that Fowler Township was ill-prepared to submit the request when they did, and he asked that any action be tabled.

## **IX. RESOLUTIONS FOR ADOPTION**

### **A. Plats and Zoning Committee Resolutions**

Mr. Barran made a motion to approve Resolution No. 9-2020-29; seconded by Mr. Fuda. Roll call was taken as follows:

Mr. Barren	Yes
Mr. Cantalamessa	Yes
Mr. Davies	Yes
Mr. Fuda	Yes
Mr. Marino, Jr.	Yes
Mrs. Miller	Yes
Mr. Moody	Yes
Mr. Musick	Yes
Mr. Pegg	Abstain
Mr. Polivka	Yes

The motion was carried.

Mr. Moody made a motion to approve Resolution No. 9-2020-30; seconded by Mr. Fuda. Roll call was taken as follows:

Mr. Barren	Yes
Mr. Cantalamessa	Yes
Mr. Davies	Abstain
Mr. Fuda	Yes
Mr. Marino, Jr.	Yes
Mrs. Miller	Yes

**IX. RESOLUTIONS FOR ADOPTION, Continued:**

Mr. Moody	Yes
Mr. Musick	Yes
Mr. Pegg	Yes
Mr. Polivka	Yes

The motion was carried.

Mr. Pegg made a motion to table Resolution Nos. 9-2020-31 and 9-2020-32; seconded by Mr. Fuda. The motion carried.

**X. OTHER BUSINESS/UPDATES**

- A. Mr. Polivka made a motion to enter into a Professional Services Agreement By and Between the City of Newton Falls and the Trumbull County Planning Commission to Manage the Community Reinvestment Area; seconded by Mrs. Miller. The motion was carried.
- B. Julie Green discussed the opportunity the Planning Commission has to get an intern from the Department of Geography at YSU at no cost. Mrs. Green stated that she is awaiting the draft agreement and will have the Prosecutor's Office review it. Mr. Marino, Jr. told Mrs. Green to move ahead with an agreement for a YSU intern after the Prosecutor's review.

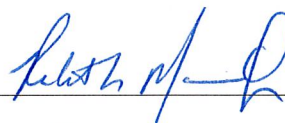
**XI. ADJOURNMENT**

There being no further business, Mr. Moody made a motion to adjourn; seconded by Mr. Fuda. The motion carried.

The meeting was adjourned at 9:26 a.m.

SIGNED: \_\_\_\_\_

DATE: \_\_\_\_\_

  
9-8-2020