

THE REGULAR MONTHLY MEETING OF THE TRUMBULL COUNTY PLANNING COMMISSION WAS OFFICIALLY CALLED TO ORDER BY THE CHAIR, MR. MUSICK, ON APRIL 12, 2022, AT 9:00 A.M. IN THE TRUMBULL COUNTY PLANNING CONFERENCE ROOM

I. ROLL CALL

Roll Call was taken as follows:

Mr. David Barran	Present
Mr. Mauro Cantalamessa	Absent
Mr. James Davies	Present
Ms. Niki Frenchko	Absent
Mr. Frank Fuda	Present
Mrs. Melissa Miller	Present
Mr. Bob Moody	Present
Mr. Richard Musick	Present
Ms. Rachel Nader	Present
Mr. Phillip M. Pegg	Present
Mrs. Darlene St. George	Present (had to leave from 9:03 a.m. to 9:40 a.m.)

Trumbull County Planning Commission Staff: Julie Green, Director; T.J. Keiran; Emily Moran; and Mitzi Sabella

Also in attendance: Anthony Stellato, JFS; Joe Pinchot, News on the Green; Tressa Scahill and Kara Knowles

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 REMARKS

IX. RESOLUTIONS FOR ADOPTION

X. OTHER BUSINESS/UPDATES

XI. ADJOURNMENT

II. APPROVAL OF AGENDA

Mr. Moody made a motion to approve the agenda dated April 12, 2022; seconded by Mr. Fuda. The motion was carried.

III. APPROVAL OF PLANNING COMMISSION MINUTES

A. Regular Meeting – March 8, 2022

Mr. Davies made a motion to approve the Planning Commission regular meeting minutes of March 8, 2022; seconded by Mr. Fuda. The motion was carried.

B. Special Meeting – March 22, 2022

Mr. Pegg made a motion to approve the Planning Commission special meeting minutes of March 22, 2022; seconded by Mr. Davies. The motion was carried.

IV. FINANCIAL REPORT

Mr. Davies made a motion to approve the financial report dated as of March 31, 2022; seconded by Mr. Moody. The motion was carried.

V. COMMUNICATIONS

The following communication was accepted for file:

- A. Request for agenda item for Planning Commission from Commissioner Frenchko - dated March 22, 2022

VI. DIRECTOR' S REPORT

The Director's Report was sent out to the members prior to this meeting for review.

The staff gave the following reports:

Nic Coggins reported that the Planning Commission received a 2021 Vibrant Neo Champion award given for the Fiber Optic Broadband Initiative Feasibility Study which was partnered with Mahoning and Ashtabula Counties. He also reported that all reporting requirements with the State Department of Development for all companies that received tax incentives for site location or expansion in Trumbull County have been submitted

Emily Moran reported on the West Farmington Sanitary Sewer Project for income eligible, owner-occupied households. She said that financial assistance applications were distributed to residents with a deadline line to return them by March 31, 2022.

VI. DIRECTOR' S REPORT, Continued:

She said that there were 34 applications completed and approved (26 for CDBG funds and 8 for HSTS funds). She reported that an application for Residential Public Infrastructure Program funds for the Heaton-Chute Sanitary Sewer Project will open up on July 1, 2022. Lastly, she reported that she is assisting on gathering the required income surveys for the Yankee Lake Sanitary Sewer Project.

Next, T.J. Keiran gave a presentation to the board members present on the Planning Commission's Mapping tab located on the Planning Commission's website. He reviewed some of the pop ups such as Subdivision Status Map, Geocode and Excel Spreadsheet, 2020 Population, Zoning Maps to name a few.

Mrs. Miller made a motion to approve the Director's Report of April 12, 2022; seconded by Mr. Fuda. The motion was carried.

VII. REPORTS OF COMMITTEES

A. Plats and Zoning Committee Meeting

Mrs. Miller made a motion to approve the minutes of the Plats and Zoning Committee meeting of April 5, 2022; seconded by Mr. Moody. The motion was carried.

B. Personnel Committee

Mr. Moody made a motion to approve the minutes of the Personnel Committee of April 12, 2022; seconded by Mr. Pegg. The motion was carried.

VIII. PUBLIC REMARKS

There were no public remarks at this meeting.

IX. RESOLUTIONS FOR ADOPTION

A. Plats and Zoning Committee Resolutions

Mrs. Miller made a motion to remove from the table Resolution No. 3-2022-12 (tabled at the March 8, 2022 regular Planning Commission meeting); seconded by Mr. Fuda. Roll call was taken as follows:

Mr. Barren	Yes
Mr. Davies	Yes

IX. RESOLUTIONS FOR ADOPTION, Continued:

Mr. Fuda	Yes
Mrs. Miller	Yes
Mr. Moody	Yes
Mr. Musick	Yes
Ms. Nader	Yes
Mr. Pegg	Yes
Mrs. St. George	Stepped away from meeting

The motion was carried.

Mr. Davies made a motion to approve Resolution No. 3-2022-12; seconded by Mr. Musick. Roll call was taken as follows:

Mr. Barren	Yes
Mr. Davies	Yes
Mr. Fuda	Yes
Mrs. Miller	Yes
Mr. Moody	Yes
Mr. Musick	Yes
Ms. Nader	Yes
Mr. Pegg	Yes
Mrs. St. George	Stepped away from meeting

The motion was carried.

Mr. Moody made a motion to approve Resolution No. 4-2022-16; seconded by Mr. Musick. Roll call was taken as follows:

Mr. Barren	Yes
Mr. Davies	Yes
Mr. Fuda	Yes
Mrs. Miller	Yes
Mr. Moody	Yes
Mr. Musick	Yes
Ms. Nader	Yes
Mr. Pegg	Abstain
Mrs. St. George	Stepped away from meeting

The motion was carried.

Mr. Moody made a motion to approve Resolution No. 4-2022-17; seconded by Mr. Pegg. Roll call was taken as follows:

IX. RESOLUTIONS FOR ADOPTION, Continued:

Mr. Barren	Yes
Mr. Davies	Yes
Mr. Fuda	Yes
Mrs. Miller	Yes
Mr. Moody	Yes
Mr. Musick	Yes
Ms. Nader	Yes
Mr. Pegg	Yes
Mrs. St. George	Stepped away from meeting

The motion was carried

Mr. Davies made a motion to approve Resolution No. 4-2022-18; seconded by Mr. Moody. Roll call was taken as follows:

Mr. Barren	Yes
Mr. Davies	Yes
Mr. Fuda	Yes
Mrs. Miller	Yes
Mr. Moody	Yes
Mr. Musick	Yes
Ms. Nader	Yes
Mr. Pegg	Yes
Mrs. St. George	Stepped away from meeting

The motion was carried.

Mr. Pegg made a motion to approve Resolution No. 4-2022-19; seconded by Mr. Moody. Roll call was taken as follows:

Mr. Barren	Yes
Mr. Davies	Yes
Mr. Fuda	Yes
Mrs. Miller	Yes
Mr. Moody	Yes
Mr. Musick	Yes
Ms. Nader	Yes
Mr. Pegg	Yes
Mrs. St. George	Stepped away from meeting

The motion was carried.

IX. RESOLUTIONS FOR ADOPTION, Continued:

Mr. Pegg made a motion to approve Resolution No. 4-2022-20; seconded by Mr. Moody. Roll call was taken as follows:

Mr. Barren	Yes
Mr. Davies	Yes
Mr. Fuda	Yes
Mrs. Miller	Yes
Mr. Moody	Yes
Mr. Musick	Yes
Ms. Nader	Yes
Mr. Pegg	Yes
Mrs. St. George	Stepped away from meeting

The motion was carried.

Mrs. St. George returned to the meeting at 9:40 a.m.

Mr. Davies made a motion to approve Resolution No. 4-2022-21; seconded by Mr. Moody. Roll call was taken as follows:

Mr. Barren	Yes
Mr. Davies	Yes
Mr. Fuda	Yes
Mrs. Miller	Yes
Mr. Moody	Yes
Mr. Musick	Yes
Ms. Nader	Yes
Mr. Pegg	Yes
Mrs. St. George	Yes

The motion was carried.

Mr. Moody made a motion to approve Resolution No. 4-2022-22; seconded by Mr. Musick. Roll call was taken as follows:

Mr. Barren	Yes
Mr. Davies	Yes
Mr. Fuda	Yes
Mrs. Miller	Yes
Mr. Moody	Yes
Mr. Musick	Yes
Ms. Nader	Yes
Mr. Pegg	Yes

IX. RESOLUTIONS FOR ADOPTION, Continued:

Mrs. St. George Yes

The motion was carried.

B. Personnel Committee Resolution

Mr. Davies made a motion to approve Resolution No. 4-2022-23 – Hiring of Plats and Zoning Coordinator; seconded by Mr. Pegg. The motion was carried. Roll call was taken as follows:

Mr. Barren	Yes
Mr. Davies	Yes
Mr. Fuda	Yes
Mrs. Miller	Yes
Mr. Moody	Yes
Mr. Musick	Yes
Ms. Nader	Yes
Mr. Pegg	Yes
Mrs. St. George	Yes

The motion was carried

C. Something Good Initiative Resolution - Recognition of Nicholas Coggins for Service to the Residents of Trumbull County, Ohio, and receiving the Something Good Initiative Award

Mr. Fuda made a motion to approve Resolution No. 4-2022-24; seconded by Mr. Moody. Roll call was taken as follows:

Mr. Barren	Yes
Mr. Davies	Yes
Mr. Fuda	Yes
Mrs. Miller	Yes
Mr. Moody	Yes
Mr. Musick	Yes
Ms. Nader	Yes
Mr. Pegg	Yes
Mrs. St. George	Yes

The motion was carried.

X. OTHER BUSINESS/UPDATES

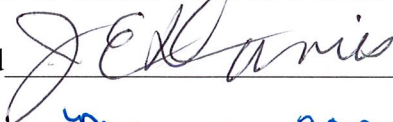
A. Something Good Initiative

A Recognition of Excellence was presented to Nicholas Coggins under the Planning Commission's Something Good Initiative for Service to the Residents of Trumbull County. Resolution No. 4-2022-24 was also presented to Mr. Coggins.

XI. ADJOURNMENT

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

The next Planning Commission meeting is scheduled for May 10, 2022, at 9:00 a.m. in the Planning Commission Conference Room, 185 E. Market Street in Warren.

Signed 
Date May 10, 2022