

***Trumbull County Planning Commission
Conference Room / Chemical Bank Building***

Meeting Agenda

September 11, 2018

9:00 a.m.

- I. CALL TO ORDER
- II. ROLL CALL
- III. * APPROVAL OF AGENDA
- IV. * APPROVAL OF PLANNING COMMISSION MINUTES
 - A. Regular Meeting of August 14, 2018
- V. * FINANCIAL REPORT - Approval of Expenses as of August 31, 2018
- VI. * DIRECTOR'S REPORT
- VII. COMMUNICATIONS
 - A. None
- VIII. REPORTS OF COMMITTEES
 - A. Plats and Zoning Committee – Robert Marino Jr., Chairman
 - 1. * Approval of Meeting Minutes – September 4, 2018
 - a) * Resolutions for Adoption (09-2018-42 – 09-2018-46)
- IX. OTHER BUSINESS
 - A. None
- X. *ADJOURNMENT

THE REGULAR MONTHLY MEETING OF THE TRUMBULL COUNTY PLANNING COMMISSION WAS OFFICIALLY CALLED TO ORDER BY THE VICE-CHAIRMAN, ROBERT MARINO JR., ON AUGUST 14, 2018, AT 9:00 A.M. IN THE TRUMBULL COUNTY PLANNING CONFERENCE ROOM.

II. ROLL CALL

Roll Call was taken as follows:

Mr. David Barran	Absent
Mr. Mauro Cantalamessa	Present – Arrived 9:03 a.m.
Mr. Frank Fuda	Present
Mr. Robert Marino Jr.	Present
Ms. Melissa Miller	Present – Arrived 9:01 a.m.
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
Rich Fender	Cheryl Wood

Also in attendance: Richard Jackson, County HR Director; Jack Simon, County Engineer's Office; Steven Gerberry, County Engineer's Office; Grant Taylor, Eastgate; Heidi Nuskievicz; Ed Runyan, Vindicator

III. APPROVAL OF AGENDA

IV. APPROVAL OF PLANNING COMMISSION MINUTES

V. APPROVAL OF EXPENSES

VI. DIRECTOR'S REPORT

VII. COMMUNICATIONS

VIII. REPORTS OF COMMITTEES

VIII. RESOLUTIONS FOR ADOPTION

IX. OTHER BUSINESS

X. ADJOURNMENT

III. **APPROVAL OF AGENDA**

Mr. Fuda made a motion to approve the agenda dated August 14, 2018; seconded by Mr. Moody. The motion carried.

IV. **APPROVAL OF PLANNING COMMISSION MINUTES**

Mr. Moody made a motion and seconded by Ms. St. George to approve the Planning Commission minutes of the July 10, 2018, Board Meeting and July 23, 2018 Special Board Meeting. The motion carried.

V. **FINANCIAL REPORT**

Ms. St. George made a motion to approve the financial report dated as of July 31, 2018; seconded by Mr. Rouan. The motion carried.

VI. **DIRECTOR'S REPORT**

Nicholas Coggins reviewed highlights of the Director's Report.

Mr. Musick made a motion to accept the Director's Report of August 14, 2018; seconded by Mr. Fuda. The motion carried.

VII. **COMMUNICATIONS**

Ms. St. George made a motion to accept and place on file the letters from Mr. Danso received on July 16, 2018, July 20, 2018, and July 23, 2018 as well as the resignation of Mr. Shader received on July 23, 2018 and the TIRC resignation letter from Mr. Kostolansy received on July 27, 2018; seconded by Mr. Moody. The motion carried.

VIII. **REPORTS OF COMMITTEES**

A. Copies of the Plats and Zoning Committee Report of August 7, 2018, were reviewed and acted on by the Planning Commission Board.

Mr. Musick made a motion to approve the minutes of the Plats and Zoning

Meeting of August 7, 2018; seconded by Mr. Moody. The motion carried.

- B. Copies of the Personnel Committee Report of August 1, 2018 were reviewed and acted on by the Planning Commission Board.

Ms. St. George made a motion to approve the minutes of the Personnel Committee Meeting of August 1, 2018; seconded by Mr. Moody. Mr. Musick Abstained. The motion carried.

VIII. RESOLUTIONS FOR ADOPTION

- A. Plats and Zoning Resolutions

Mr. Musick made a motion and seconded by Mr. Cantalamessa to adopt Resolution No. 08-2018-39. The motion carried.

Mr. Moody made a motion and seconded by Mr. Fuda to adopt Resolution No. 08-2018-40. Mr. Rouan Abstained. The motion carried.

Mr. Moody made a motion and seconded by Mr. Musick to adopt Resolution No. 08-2018-41. The motion carried.

IX. OTHER BUSINESS

- A. Ms. St. George nominated Mr. Robert Marino Jr. as Chairman of the Planning Commission Board; seconded by Mr. Fuda. No other nominations, the motion carried.

- B. Mr. Rouan nominated Ms. St. George as Vice-Chairman of the Planning Commission Board; seconded by Mr. Fuda. No other nominations, the motion carried.

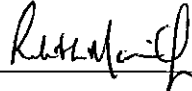
- C. Mr. Marino made the following appointments to vacant committee positions:

1. Executive Committee – Mr. Polivka, Mr. Marino as Board Chairman and Ms. St. George as Board Vice-Chairman.
2. Personnel Committee – Mr. Polivka as the President of the Board of Commissioners, Mr. Musick and Mr. Marino.
3. Plats and Zoning Committee – Mr. Marino, Mr. Musick, Mr. Moody and Ms. Miller.
4. Housing Review Committee – Mr. Rouan, Ms. Miller and Ms. St. George.

Mr. Fuda made a motion to accept the Committee Appointments; seconded by Mr. Moody. The motion carried.

IX. ADJOURNMENT

There being no further business, Mr. Fuda made a motion to adjourn; seconded by Mr. Cantalamessa. The motion carried. The meeting was adjourned at 9:10 a.m.

Signed 

Date 9/11/18

caw