

THE REGULAR MONTHLY MEETING OF THE TRUMBULL COUNTY PLANNING COMMISSION WAS OFFICIALLY CALLED TO ORDER BY THE CHAIRMAN, LEWIS KOSTOFF, ON FEBRUARY 14, 2017, AT 9:04 A.M. IN THE TRUMBULL COUNTY PLANNING CONFERENCE ROOM.

Roll Call was taken as follows:

Mr. David Barran	Absent
Mr. Jeff Brown	Present
Mr. Mauro Cantalamessa	Present
Mr. Frank Fuda	Present
Mr. Lewis Kostoff	Present
Mr. John Mahan	Present
Mr. Richard Musick	Present
Mr. Daniel Polivka	Present
Mrs. Darlene St. George	Absent
Mr. James Shader	Present
Mr. John Sliwinski	Present

Trumbull County Planning Commission Staff:

Trish Nuskievicz, Director	Rich Fender
Shane Burkholder	Mitzi Sabella
Nick Coggins	Cheryl Wood
Julie Edwards	

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

I. APPROVAL OF AGENDA

Mr. Shader made a motion to approve the agenda dated February 14, 2017; seconded by Mr. Brown. The motion carried.

II. APPROVAL OF PLANNING COMMISSION MINUTES

Mr. Shader made a motion and seconded by Mr. Musick to approve the Planning Commission minutes of the January 10, 2017, Board meeting. The motion carried.

III. FINANCIAL REPORT

Mr. Brown made a motion to approve the financial report dated as of January 31, 2017; seconded by Mr. Cantalamessa. The motion carried.

IV. COMMUNICATIONS

There were no communications to review at this meeting.

V. DIRECTOR'S REPORT

Trish Nuskievicz reviewed the Director's Report calling attention to the following:

A. Outreach and Meetings

Ms. Nuskievicz reported to the Planning Commission members present on the various meetings that the staff has attended during the last month.

B. City of Warren Comprehensive Plan Update & Zoning Review with Recommendations

Mr. Coggins reported that the community survey is completed with input from the Planning Commission staff and key officials from the City of Warren. He stated that the launch date for the survey was February 9, 2017. He said that residents will receive a copy of the survey in their City of Warren water bill and will also be able to fill it out online at the City of Warren website.

V. DIRECTOR'S REPORT - Continued:

C. FY2015 Community Housing and Impact Preservation (CHIP) Grant

Cheryl Wood reported that the staff has begun the planning and application process for the FY2017 CHIP Grant application. She said that the staff intends on applying for the \$250,000 maximum amount. She stated that the application is due by May 5, 2017, and expected award announcements will be made on September 1, 2017.

D. Economic Development Activities

Julie Edwards reported that she is working with several businesses that are looking to construct new development or expand in Trumbull County. She said these businesses are looking in the southwestern, western and central parts of Trumbull County. Commissioner Fuda told Julie Edwards that if there is anything the Commissioners' office can do to help her with dealing with these companies to let him know.

E. Floodplain Administration

Ms. Nuskievicz reported that she did floodplain reviews on six properties located in Trumbull County during the Month of January. She said the properties are located in Bazetta, Brookfield, Farmington and Howland Townships, and two of the properties are located in Warren Township.

Mr. Brown made a motion to accept the Director's Report of February 14, 2017; seconded by Mr. Mahan. The motion carried.

VI. REPORTS OF COMMITTEES

A. Plats and Zoning Committee - Lewis Kostoff, Chairman

Copies of the Plats and Zoning Committee Report of February 7, 2017, were included in the Board Members' books for review. Mr. Shader made a motion to accept the February 7, 2017, Plats and Zoning Committee Report; seconded by Mr. Mahan. The motion carried.

VII. RESOLUTIONS FOR ADOPTION

A. Plats and Zoning Committee Resolutions

Mr. Brown made a motion and seconded by Mr. Fuda to adopt Resolution Nos. 2-2017-5, 2-2017-6, 2-2017-7, and 2-2017-8. The motion carried.

VIII. OTHER BUSINESS

Mr. Mahan stated that when he visited the Streetsboro and Aurora areas, he noticed how great the towns look with many new businesses located there. He said that he is amazed that in the last 10 years how the towns have been cleaned up and built up with a variety of new businesses. He said that he would like Trumbull County to learn how these areas attracted these businesses and do it here. He suggested that Trumbull County officials meet with the government entities in these towns to get advice on how they were able to attract businesses to locate there and build up these areas. Since Cheryl Wood said that she knows the mayors of Streetsboro and Aurora, Commissioner Fuda instructed her to call the mayors of Streetsboro and Aurora to set up a meeting to review ideas to use in attracting new development in Trumbull County.

IX. ADJOURNMENT

There being no further business, Mr. Fuda made a motion to adjourn; seconded by Mr. Mahan. The motion carried. The meeting was adjourned at 9:35 a.m.

Signed *Sevin Kostoff*

Date March 16 2017