

THE REGULAR MONTHLY MEETING OF THE TRUMBULL COUNTY PLANNING COMMISSION WAS OFFICIALLY CALLED TO ORDER BY THE CHAIRMAN, LEWIS KOSTOFF, ON FEBRUARY 9, 2016, AT 9:01 A.M. IN THE TRUMBULL COUNTY PLANNING CONFERENCE ROOM.

Roll Call was taken as follows:

Mr. David Barran	Present
Mr. Jeff Brown	Present
Mr. Mauro Cantalamessa	Absent
Mr. Frank Fuda	Present
Mr. Lewis Kostoff	Present
Mr. John Mahan	Present
Mr. Richard Musick	Present
Mr. Daniel Polivka	Absent
Mr. James Shader	Present
Mr. John Sliwinski	Absent
Mr. Lawrence Wright	Present

Trumbull County Planning Commission Staff:

Trish Nuskievicz, Director	Anthony Kobak
Jonathan Baughman	Mitzi Sabella
Julie Edwards	Cheryl Wood
Kai Kleer	

Also in attendance: David Martin, McDonald Village Planning Commission
Sarah Lown, Western Reserve Port Authority

- 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. Mahan made a motion to approve the agenda dated February 9, 2016; seconded by Mr. Musick. The motion carried.

II. APPROVAL OF PLANNING COMMISSION MINUTES

Mr. Brown made a motion and seconded by Mr. Wright to approve the Planning Commission minutes of the January 12, 2016, Board meeting. The motion carried.

III. FINANCIAL REPORT

Mr. Mahan made a motion to approve the financial report dated as of January 31, 2016; seconded by Mr. Shader. 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. Farmington Township Comprehensive Plan

Mr. Kobak reported that the staff is editing the final draft documents for the Farmington Township Comprehensive Plan and zoning review to present at the Trustees' meeting on February 10, 2016.

C. Plats and Zoning Activities

Mr. Baughman stated that the County Commissioners conducted a public hearing on January 27, 2016, after a 30-day notice period, and on February 3, 2016, they adopted a resolution approving the amendments previously adopted by the Planning Commission. He stated that the Planning Commission now needs to certify the amendments to the Trumbull County Recorder.

V. DIRECTOR'S REPORT - Continued:

D. Economic Development Activities

Julie Edwards reported that the staff continues to work with Christopher Alan of Auto Park-It, who is looking to locate his business at 408 Dana Street in Warren City. She also reported that she attended a NEOTEC meeting in January.

Mr. Shader made a motion to accept the Director's Report of February 9, 2016; seconded by Mr. Barran. 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 2, 2016, were included in the Board Members' books for review. Mr. Brown made a motion to accept the February 2, 2016, Plats and Zoning Committee Report; seconded by Mr. Fuda. 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. 2-2016-5, 2-2016-6, 2-2016-7, 2-2016-8, and 2-2016-9. The motion carried.

VIII. OTHER BUSINESS

A. Mr. Dave Martin of the McDonald Village Planning Commission was in attendance at this meeting. He reported that a Community Center was recently opened in McDonald Village. He extended an invitation to everyone in attendance at this meeting to stop by and visit the Community Center when they are in the area.

B. Mr. Musick asked Sarah Lown of the Western Reserve Port Authority if there is a possibility of having a Customs Agent at the Youngstown-Warren Regional Airport. She stated that members of the Port Authority are exploring options to get a Customs Agent at the airport, and they need to work out the funding.

IX. ADJOURNMENT

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

Signed Lewis Kostoff

Date MARCH 8, 2016

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