

THE REGULAR MONTHLY MEETING OF THE TRUMBULL COUNTY PLANNING COMMISSION WAS OFFICIALLY CALLED TO ORDER BY THE VICE CHAIRMAN, MR. DAVIES, ON FEBRUARY 14, 2023, AT 9:01 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	Present
Mr. James Davies	Present
Ms. Niki Frenchko	Excused
Alternate: Malcolm Pullom	Present
Mr. Denny Malloy	Present
Mrs. Melissa Miller	Present
Mr. Bob Moody	Present
Ms. Rachel Nader	Present
Mr. Phillip Pegg	Present
Mrs. Darlene St. George	Present

Trumbull County Planning Commission Staff: Julie Green. Director: Nic Coggins. T.J. Keiran (Via Zoom), Emily Moran, Mitzi Sabella. and Kim Vaughn

Also in attendance: Tony Stellato, Trumbull County JFS Office; Laura Green and April Caraway, Trumbull County Mental Health and Recovery Board

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. Cantalamessa made a motion to amend the agenda for February 14, 2023, to move the B. Something Good Initiative under X. Other Business/Updates to the beginning of the meeting; seconded by Mr. Moody. The motion was carried.

Mrs. Miller made a motion to approve the agenda dated February 14, 2023; seconded by Mr. Cantalamessa. The motion was carried.

X. OTHER BUSINESS/UPDATES

B. The Something Good Award was presented to April Caraway, Executive Director of the Trumbull County Health and Recovery Board, for her extraordinary contribution and service to the residents of Trumbull County.

III. APPROVAL OF PLANNING COMMISSION MINUTES

A. Regular Meeting – January 10, 2023

Mr. Cantalamessa made a motion to approve the Planning Commission regular meeting minutes of January 10, 2023; seconded by Mr. Moody. The motion was carried.

IV. FINANCIAL REPORT

Mrs. St. George made a motion to approve the financial report dated as of January 31, 2023; seconded by Mr. Pullom. The motion was carried.

V. COMMUNICATIONS

Julie Green reviewed several items under Communications. The first was an email dated January 28, 2023, from Julie Stout requesting the Commissioners to plan for climate change. The second item reviewed was a copy of the Orchids and Onions editorial section of the *Tribune Chronicle* that appeared on January 28, 2023, giving an Orchid to the Planning Commission for staying on top of the constantly ongoing efforts to preserve the longevity of the local air reserve station in Vienna Township. The final item was an email from Richard Musick, dated February 8, 2023, advising the Planning Commission of his resignation as of February 10, 2023. These items were accepted into file.

VI. DIRECTOR'S REPORT

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

Nic Coggins updated the members present on the Fiber-Optic Broadband Initiative, the Girard Leatherworks Clean-up Project and Economic Development Activities in Trumbull County.

VI. DIRECTOR' S REPORT, Continued:

Julie Green reported on the outreach activities for the Youngstown Air Reserve Station (YARS) that the staff has been conducting at council and trustees meetings in January and February. She stated that she will reach out to all 26 affected communities located within the MCA and provide information on the proposed changes to their comprehensive plans and zoning resolutions in an effort to preserve, sustain and maintain YARS in the Mahoning Valley into the next century.

Mr. Cantalamessa made a motion to approve the Director's Report of February 14, 2023; seconded by Mr. Pegg. The motion was carried.

VII. REPORTS OF COMMITTEES

A. Plats and Zoning Committee Meeting

Mr. Cantalamessa made a motion to approve the minutes of the Plats and Zoning Committee meeting of February 7, 2023; 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

Mr. Cantalamessa made a motion to approve Resolution No. 2-2023-7; seconded by Mr. Moody. The motion was carried.

Mr. Cantalamessa made a motion to approve Resolution No. 2-2023-8 seconded by Mr. Moody. The motion was carried.

Because the developer is requesting more time to compile and gather information for what is required for the final plat of Forest Hills Estates Plat No. 5 in Howland Township, Mr. Pegg made a motion to table Resolution No. 2-2023-9 seconded by Mr. Cantalamessa. The motion was carried.

Mr. Moody made a motion to approve Resolution No. 2-2023-10 seconded by Mr. Cantalamessa. The motion was carried.

Mr. Cantalamessa made a motion to approve Resolution No. 2-2023-11 seconded by Mr. Moody. The motion was carried.

Mr. Pegg made a motion to approve Resolution No. 2-2023-12 seconded by Mr. Cantalamessa. The motion was carried.

IX. RESOLUTIONS FOR ADOPTION, Continued:

B. Something Good Initiative Resolution

Mr. Cantalamessa made a motion to approve Resolution No. 2-2023-13; seconded by Mr. Moody for recognition of the Something Good Initiative Award to April Caraway, Executive Director of the Trumbull County Mental Health and Recovery Board. The motion was carried.

X. OTHER BUSINESS/UPDATES

A. Election of Officers and Committee Appointments for 2023

Mrs. Miller made a motion to remove from the table action of the Planning Commission of January 10, 2023, to elect officers and committee appointments for 2023; seconded by Mrs. Pegg. The motion was carried.

Mr. Moody made a motion to nominate and elect James Davies as Chairman of the Planning Commission for 2023; seconded by Mr. Cantalamessa. The motion was carried.

Mrs. Miller made a motion to nominate and elect Mauro Cantalamessa as Vice Chairman of the Planning Commission for 2023; seconded by Mr. Cantalamessa. The motion was carried.

Mr. Cantalamessa made a motion and it was seconded by Mrs. Miller to appoint the following Committee Members for 2023:

Executive Committee: James Davies, Mauro Cantalamessa and Denny Malloy

Personnel Committee: Denny Malloy, James Davies, and Phil Pegg

Plats and Zoning Committee: James Davies, Melissa Miller, Bob Moody, and Malcolm Pullom

Revolving Loan Fund Committee: Mauro Cantalamessa, Rachel Nader, Phillip Pegg, William Cummings and Michael Robinson

Housing Review Committee: Melissa Miller, Darlene St. George and Malcolm Pullom

Comprehensive Planning Committee: Mauro Cantalamessa, Phillip Pegg, and Darlene St. George

The motion was carried.

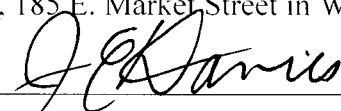
B. Something Good Initiative – Recognition of April Caraway (this was presented at the beginning of the meeting)

XI. ADJOURNMENT

There being no further business, Mr. Cantalamessa made a motion to adjourn; seconded by Mrs. Miller. The motion was carried. The meeting was adjourned at 9:56 a.m.

The next Planning Commission meeting is scheduled for March 14, 2023, at 9:00 a.m. in the Planning Commission Conference Room, 185 E. Market Street in Warren.

Signed



Date

March 14, 2023

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