

THE REGULAR MONTHLY MEETING OF THE TRUMBULL COUNTY PLANNING COMMISSION WAS OFFICIALLY CALLED TO ORDER BY THE CHAIRMAN, JAMES SHADER, ON FEBRUARY 16, 2018, AT 9:00 A.M. IN THE TRUMBULL COUNTY PLANNING CONFERENCE ROOM.

Roll Call was taken as follows:

Mr. David Barran	Present – arrived 9:05
Mr. Mauro Cantalamessa	Present
Mr. Frank Fuda	Present
Mr. Robert Marino Jr.	Present
Ms. Melissa Miller	Present
Mr. Bob Moody	Absent - Medical
Mr. Richard Musick	Absent - Vacation
Mr. Daniel Polivka	Present
Mr. David Rouan	Present
Mrs. Darlene St. George	Absent
Mr. James Shader	Present

Trumbull County Planning Commission Staff:

Trish Nuskievicz, Director	Rich Fender
Shane Burkholder	Nick Coggins
Cheryl Wood	

Also in attendance: Jack Simon and Steven Gerberry County Engineer's Office

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

I. APPROVAL OF AGENDA

Mr. Polivka made a motion to approve the agenda dated February 16, 2018; seconded by Mr. Fuda. The motion carried.

II. APPROVAL OF PLANNING COMMISSION MINUTES

Mr. Marino made a motion and seconded by Mr. Cantalamessa to approve the Planning Commission minutes of the January 9, 2018, Board meeting. The motion carried.

III. FINANCIAL REPORT

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

IV. COMMUNICATIONS – None

V. DIRECTOR'S REPORT

Trish Nuskievicz reviewed highlights of the Director's Report.

Mr. Marino made a motion to accept the Director's Report of February 16, 2018; seconded by Mr. Fuda. The motion carried.

VI. REPORTS OF COMMITTEES

A. Copies of the Plats and Zoning Committee Report of February 6, 2018, were reviewed and acted on by the Planning Commission Board.

Mr. Polivka made a motion to approve the minutes of the Plats and Zoning Meeting of February 6, 2018; seconded by Mr. Fuda. The motion carried.

B. Copies of the Executive Committee Report of January 18, 2018, were reviewed and acted on by the Planning Commission Board.

Mr. Polivka made a motion to approve the minutes of the Executive Committee Meeting of January 18, 2018; seconded by Mr. Fuda. The motion carried.

C. Copies of the Draft By-Laws were reviewed and acted upon by the Planning Commission Board.

Mr. Polivka made a motion to approve the proposed changes to the Planning Commission By-Laws; seconded by Mr. Marino, with correction to delete "adjourned" on page 2, Article I No. 4 as suggested by Ms. Nuskievicz. The motion carried.

VII. RESOLUTIONS FOR ADOPTION

A. Plats and Zoning Resolutions

Mr. Polivka made a motion and seconded by Mr. Fuda to adopt Resolution Nos. 02-2018-03 and 02-2018-04. The motion carried.

VIII. OTHER BUSINESS

A. Mr. Shader advised the need to officially elect a Chairman for the Planning Commission Board, as he was acting Chairman for the January meeting.

Mr. Marino made a motion to memorialize Mr. Shader as the Chairman of The Planning Commission Board for 2018; seconded Mr. Polivka. The motion carried.

IX. ADJOURNMENT

There being no further business, Mr. Marino made a motion to adjourn; seconded by Mr. Fuda. The motion carried. The meeting was adjourned at 9:14 a.m.

Signed

Date

James A. Shader
3/13/2018

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