

THE REGULAR MONTHLY MEETING OF THE TRUMBULL COUNTY PLANNING COMMISSION WAS OFFICIALLY CALLED TO ORDER BY THE CHAIR, MR. MUSICK, ON FEBRUARY 8, 2022, AT 9:00 A.M. IN THE TRUMBULL COUNTY PLANNING CONFERENCE ROOM AND VIA ZOOM FOR THE PUBLIC

I. ROLL CALL

Roll Call was taken as follows:

Mr. David Barran	Present (Arrived at 9:10 a.m.)
Mr. Cantalamessa	Present
Mr. James Davies	Present
Ms. Niki Frenchko	Excused
Mr. Frank Fuda	Present
Mrs. Melissa Miller	Present
Mr. Bob Moody	Excused
Mr. Richard Musick	Present
Ms. Rachel Nader	Present
Mr. Phillip M. Pegg	Present
Mrs. Darlene St. George	Present

Trumbull County Planning Commission Staff: Julie Green, Director; Katie Phillips; T.J. Keiran and Mitzi Sabella

Also in attendance: Anthony Stellato, JFS

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

Mrs. St. George made a motion to approve the agenda dated February 8, 2022; seconded by Mr. Fuda. The motion was carried.

III. APPROVAL OF PLANNING COMMISSION MINUTES

A. Regular Meeting – January 25, 2022

Mr. Fuda made a motion to approve the Planning Commission regular meeting minutes of January 25, 2022; seconded by Mr. Pegg. The motion was carried.

IV. FINANCIAL REPORT

Mr. Davies made a motion to approve the financial report dated as of January 31, 2022; seconded by Mrs. St. George. The motion was carried.

V. COMMUNICATIONS

There were no communications to review at this meeting

VI. DIRECTOR'S REPORT

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

The staff gave the following reports:

Julie Green reported that Chief Hickey distributed PPE from EMA Office that were purchased with funds from the PY2020 Target of Opportunity Program - Cares Act Program. She also reported that Brookfield Township Trustees also assisted with income surveys in their township.

Nic Coggins reported that Niles City approved the Enterprise Zone Agreement with Cleveland Steel Container Corporation for tax incentives of 75 percent for 10 years for the construction of a new 120,000-square-foot building for manufacturing steel pails with a fully operating assembly line and equipment, and that it is on the Commissioners' agenda tomorrow.

Katie Phillips reported that there were 21 applications submitted in February. She also stated that there will be a meeting this month regarding amending the Subdivision Regulations.

VI. DIRECTOR'S REPORT, Continued:

Mr. Keiran reported that the Hazard Mitigation Grant Program application was submitted, but did not get awarded. He stated that he and Julie Green will do the exit interview together to find out issues with the application.

Mr. Fuda made a motion to approve the Director's Report of February 8, 2022; seconded by Mr. Pegg. The motion was carried.

VII. REPORTS OF COMMITTEES

A. Plats and Zoning Committee Meeting

Mr. Davies made a motion to approve the minutes of the Plats and Zoning Committee meeting of February 1, 2022; seconded by Mr. Fuda. 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. Davies made a motion to approve Resolution No. 2-2022-4; seconded by Mrs. St. George. Roll call was taken as follows:

Mr. Barren	Yes
Mr. Cantalamessa	Yes
Mr. Davies	Yes
Mr. Fuda	Yes
Mrs. Miller	Yes
Mr. Musick	Yes
Ms. Nader	Yes
Mr. Pegg	Yes
Mrs. St. George	Yes

The motion was carried.

Mr. Davies made a motion to approve Resolution No. 2-2022-5; seconded by Mr. Pegg. Roll call was taken as follows:

Mr. Barren	Yes
Mr. Cantalamessa	Yes

IX. RESOLUTIONS FOR ADOPTION, Continued

Mr. Davies	Yes
Mr. Fuda	Yes
Mrs. Miller	Yes
Mr. Musick	Yes
Ms. Nader	Yes
Mr. Pegg	Yes
Mrs. St. George	Abstain

The motion was carried.

Mrs. St. George made a motion to approve Resolution No. 2-2022-6; seconded by Mr. Musick. Roll call was taken as follows:

Mr. Barren	Yes
Mr. Cantalamessa	Yes
Mr. Davies	Yes
Mr. Fuda	Yes
Mrs. Miller	Yes
Mr. Musick	Yes
Ms. Nader	Yes
Mr. Pegg	Yes
Mrs. St. George	Yes

The motion was carried.

Mr. Cantalamessa made a motion to approve Resolution No. 2-2022-7; seconded by Mr. Fuda. Roll call was taken as follows:

Mr. Barren	Yes
Mr. Cantalamessa	Yes
Mr. Davies	Yes
Mr. Fuda	Yes
Mrs. Miller	Yes
Mr. Musick	Yes
Ms. Nader	Yes
Mr. Pegg	Abstain
Mrs. St. George	Yes

The motion was carried.

IX. RESOLUTIONS FOR ADOPTION, Continued

Mr. Fuda made a motion to approve Resolution No. 2-2022-8; seconded by Mrs. Miller.

Roll call was taken as follows:

Mr. Barren	Yes
Mr. Cantalamessa	Yes
Mr. Davies	Yes
Mr. Fuda	Yes
Mrs. Miller	Yes
Mr. Musick	Yes
Ms. Nader	Yes
Mr. Pegg	Yes
Mrs. St. George	Yes

The motion was carried.

Mr. Fuda made a motion to approve Resolution No. 2-2022-9; seconded by Mrs. Miller.

Roll call was taken as follows:

Mr. Barren	Yes
Mr. Cantalamessa	Yes
Mr. Davies	Yes
Mr. Fuda	Yes
Mrs. Miller	Yes
Mr. Musick	Yes
Ms. Nader	Yes
Mr. Pegg	Yes
Mrs. St. George	Abstain

The motion was carried.

Mr. Fuda made a motion to approve Resolution No. 2-2022-10; seconded by Mr.

Cantalamessa. Roll call was taken as follows:

Mr. Barren	Yes
Mr. Cantalamessa	Yes
Mr. Davies	Yes
Mr. Fuda	Yes
Mrs. Miller	Yes
Mr. Musick	Yes
Ms. Nader	Yes
Mr. Pegg	Yes
Mrs. St. George	Yes

The motion was carried.

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There being no any further business, Mrs. Miller made a motion to adjourn; seconded by Mr. Davies. The motion was carried.

SIGNED:  _____

DATE: March 8, 2022

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