

THE REGULAR MONTHLY MEETING OF THE TRUMBULL COUNTY PLANNING COMMISSION WAS OFFICIALLY CALLED TO ORDER BY THE CHAIRMAN, MR. MUSICK, ON JANUARY 10, 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
Ms. Niki Frenchko	Excused
Alternate: Malcolm Pullom	Present
Mr. Denny Malloy	Present (arrived at 9:10 a.m.)
Mrs. Melissa Miller	Present
Mr. Bob Moody	Present
Mr. Richard Musick	Present
Ms. Rachel Nader	Present
Mrs. Darlene St. George	Excused

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

Also in attendance: Phil Pegg, Vienna Township; Janice Thomas, Fowler Township; Tony Stellato, Trumbull County JFS Office; Joe Pinchot, *News on the Green*

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. Moody made a motion to amend the agenda for January 10, 2023, to move the Something Good Initiative under X. Other Business/Updates to the beginning of the meeting; seconded by Mrs. Miller. The motion was carried.

Mr. Barran made a motion to approve the agenda dated January 10, 2023; seconded by Mr. Moody. The motion was carried.

X. OTHER BUSINESS/UPDATES

The Something Good award was presented to John Saunders of the Ohio Department of Development for his extraordinary contribution and committed public service to the residents of Trumbull County and the State of Ohio over the last 30 years and through his position at the State of Ohio the last 25 years diligently working on behalf of the entire state.

III. APPROVAL OF PLANNING COMMISSION MINUTES

A. Regular Meeting – December 13, 2022

Mrs. Miller made a motion to approve the Planning Commission regular meeting minutes of December 13, 2022; seconded by Mr. Moody. The motion was carried.

IV. FINANCIAL REPORT

Mr. Moody made a motion to approve the financial report dated as of December 31, 2022; seconded by Mr. Cantalamessa. The motion was carried.

V. COMMUNICATIONS

Julie Green reviewed a letter that was received on January 9, 2023, dated December 30, 2022. This is a copy of a letter addressed to the Trumbull County Building Department and copied to the Trumbull County Planning Commission regarding a Foundation Permit for premises located at 890 S. Irvine Avenue from Atty. Douglas J. Neuman. In the letter, Atty. Neuman states that the Planning Commission is copied on this letter so that they know that his client (Salam Elwanni) objects to the proposed development of another gas station at this location. This letter was accepted into file.

VI. DIRECTOR'S REPORT

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

Julie Green stated that instead of reviewing the Director's Report, the staff will today present the Planning Commission's end of the year report. She stated that it can be found

VI. DIRECTOR’S REPORT, Continued:

on the Planning Commission’s website. TJ Keiran reviewed with the members present the end of the year report which covered: Planning (Subdivision and Zoning), Floodplain Administration, Environmental Planning, Comprehensive Planning, Community Development, Economic Development, Housing Programs, and Mapping.

Mrs. Miller made a motion to approve the Director’s Report of January 10, 2023; seconded by Mr. Moody. The motion was carried.

VII. REPORTS OF COMMITTEES

A. Plats and Zoning Committee Meeting

Mr. Moody made a motion to approve the minutes of the Plats and Zoning Committee meeting of January 3, 2023; seconded by Mr. Pullom. 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. 1-2023-1; seconded by Mr. Pullom. Roll call was taken as follows:

Mr. Barran	Yes
Mr. Cantalamessa	Yes
Mr. Malloy	Yes
Mrs. Miller	Yes
Mr. Moody	Yes
Mr. Musick	Yes
Ms. Nader	Yes
Mr. Pullom	Yes

The motion was carried.

Mr. Miller made a motion to approve Resolution No. 1-2023-2 seconded by Mr. Pullom. Roll call was taken as follows:

Mr. Barran	Yes
Mr. Cantalamessa	Yes
Mr. Malloy	Yes
Mrs. Miller	Yes

IX. RESOLUTIONS FOR ADOPTION, Continued:

Mr. Moody	Yes
Mr. Musick	Yes
Ms. Nader	Yes
Mr. Pullom	Yes

The motion was carried.

Mr. Cantalamessa made a motion to approve Resolution No. 1-2023-3 seconded by Mr. Moody. Roll call was taken as follows:

Mr. Barran	Yes
Mr. Cantalamessa	Yes
Mr. Malloy	Yes
Mrs. Miller	Yes
Mr. Moody	Yes
Mr. Musick	Yes
Ms. Nader	Yes
Mr. Pullom	Yes

The motion was carried.

Mrs. Miller made a motion to **amend** Resolution No. 1-2023-4 and change to recommendation of **denial**; seconded by Mr. Cantalamessa. Roll call was taken as follows:

Mr. Barran	Yes
Mr. Cantalamessa	Yes
Mr. Malloy	Yes
Mrs. Miller	Yes
Mr. Moody	Yes
Mr. Musick	Yes
Ms. Nader	Yes
Mr. Pullom	Yes

The motion was carried.

B. Something Good Initiative Resolution

Mr. Moody made a motion to approve Resolution No. 1-2023-6; seconded by Mrs. Miller for recognition of the Something Good Initiative Award to John Saunders of the Ohio Department of Development. Roll call was taken as follows:

IX. RESOLUTIONS FOR ADOPTION, Continued:

Mr. Barran	Yes
Mr. Cantalamessa	Yes
Mr. Malloy	Yes
Mrs. Miller	Yes
Mr. Moody	Yes
Mr. Musick	Yes
Ms. Nader	Yes
Mr. Pullom	Yes

The motion was carried.

X. OTHER BUSINESS/UPDATES

A. Election of Officers and Committee Appointments for 2023

It was reported that two Planning Commission members' terms expired on December 31, 2022, and have not been reappointed or replaced by the Trumbull County Commissioners as of yet.

Mr. Cantalamessa made a motion to table action of the Planning Commission election of officers and committee appointments for 2023 until the two expired members are reappointed; seconded by Mrs. Miller. The motion was carried.

B. Mr. Cantalamessa made a motion to approve authorization for the Director to approve any and all agreements with Trumbull County Communities for professional services; seconded by Mr. Moody. The motion was carried.

C. Something Good Initiative – Recognition of John Saunders (this was presented at the beginning of the meeting)

XI. ADJOURNMENT

There being no further business, Mrs. Miller made a motion to adjourn; seconded by Mr. Cantalamessa. The motion was carried. The meeting was adjourned at 9:47 a.m.

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

Signed 

Date Feb. 14, 2023