

THE REGULAR MONTHLY MEETING OF THE TRUMBULL COUNTY PLANNING COMMISSION WAS OFFICIALLY CALLED TO ORDER BY THE CHAIRMAN, LEWIS KOSTOFF, ON JANUARY 12, 2016, AT 8:30 A.M. IN THE TRUMBULL COUNTY PLANNING CONFERENCE ROOM – TALMER BANK BUILDING

Roll Call was taken as follows:

Mr. David Barran	Present (Joined the meeting at 8:40 a.m.)
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	Present (Joined the meeting at 9 a.m.)
Mr. James Shader	Present
Mr. John Sliwinski	Present
Mr. Lawrence Wright	Present

Trumbull County Planning Commission Staff:

Jonathan Baughman	Anthony Kobak
Christine Clementi	Trish Nuskievicz, Director
Julie Edwards	Cheryl Wood
Kai Kleer	

The following joined the meeting at 9 a.m.:

Warren City Mayor Doug Franklin; Warren City Council Members Jim Bluedorn, John Brown, and Cheryl Saffold; Mike Keys, Warren City Community Development Director; Sarah Lown, Western Reserve Port Authority and from Auto Park-It, Christopher Alan, CEO, and Elizabeth Lapolla

- 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

I. APPROVAL OF AGENDA

Mr. Shader made a motion to approve the agenda dated January 12, 2016; seconded by Mr. Fuda. The motion carried.

II. APPROVAL OF PLANNING COMMISSION MINUTES

Mr. Mahan made a motion to approve the Planning Commission minutes of the December 8, 2015, Board meeting. The motion was seconded by Mr. Fuda and carried.

III. FINANCIAL REPORT

Mr. Mahan made a motion to approve the financial report dated as of December 31, 2015, seconded by Mr. Brown. The motion carried.

IV. COMMUNICATIONS

No communications were reviewed at the meeting.

V. DIRECTOR'S REPORT

Trish Nuskievicz reviewed the Director's Report calling attention to the following:

A. Contractual Planning Activities

Trish Nuskievicz reported that the staff is continuing work on Comprehensive Plans for Braceville Township, Farmington Township, Hubbard Township and Girard City. Ms. Nuskievicz also reported that the staff has started working on updating Warren City's Community Reinvestment Area Establishment and Warren City's Design Guidelines Update.

B. Economic Development Activities

Ms. Nuskievicz reported that the staff continues to work with Auto Park-It which is looking to relocate its business to Dana Street in Warren City. She also stated that the CEO of Auto Park-it will be giving a presentation on the proposed project at the end of the Planning Commission meeting.

C. Floodplain Administration

Trish Nuskievicz reported that in December, several GIS flood maps were created to review properties and provide information.

V. DIRECTOR'S REPORT, continued

D. Solar PV System Overview

Trish Nuskievicz reported that 44 Solar Renewable Energy Certificates were sold for \$1,000.00, and Trumbull County has received more than \$51,833 in electric utility savings. Ms. Nuskievicz also stated that 200 tons of CO2 greenhouse gases were avoided.

Mr. Brown made a motion to approve the Director's Report of January 12, 2016; seconded by Mr. Mahan. The motion carried.

VI. REPORTS OF COMMITTEES

A. Plats and Zoning Committee - Lewis Kostoff, Chairman

Copies of the Plats and Zoning Committee Report of January 5, 2016, were included in the Board Members' books for review. Mr. Shader made a motion to approve the January 5, 2016, Plats and Zoning Committee Report; seconded by Mr. Brown. The motion carried.

VII. RESOLUTIONS FOR ADOPTION

A. Plats and Zoning Committee Resolutions

Mr. Brown made a motion to approve Resolution Nos. 1-2016-1, 1-2016-2, 1-2016-3, and 1-2016-4; seconded by Mr. Mahan. The motion carried.

VIII. OTHER BUSINESS

A. Mapping Services

Mr. Shader made a motion to approve the Director to enter into contracts with various communities for mapping services not to exceed \$5,000. The motion was seconded by Mr. Mahan and carried.

B. Presentation by Christopher Alan, CEO of Auto Park-It

Mr. Alan gave a presentation on Auto Park-It, which is an automated parking garage system that will pave the way for the shift from traditional parking to automated parking solutions. Mr. Alan stated that he would like to move the company's manufacturing and warehousing facilities and headquarters to the former Delphi facilities in Warren. Mr. Alan also said that he would like to help regrow downtown Warren by offering incentives to his employees to live

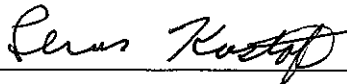
VIII. OTHER BUSINESS, continued

B. Presentation by Christopher Alan, CEO of Auto Park-It

downtown but would need a proper zoning plan that would allow smart growth for the downtown area. Mayor Franklin stated that the City would like to work with the County Planning Commission to prepare Warren City's Comprehensive Plan. Ms. Nuskievich also said that the County Planning Commission would assist Auto Park-It with any tax abatements it may need. Future meetings with Auto Park-It and Warren City officials will be held to discuss zoning and/or planning requirements for this proposed project.

IX. ADJOURNMENT

There being no further business, Mr. Brown made a motion to adjourn; seconded by Mr. Sliwinski. The motion carried. The meeting was adjourned at 10:08 a.m.

Signed 
Date February 9, 2016

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