

THE REGULAR MONTHLY MEETING OF THE TRUMBULL COUNTY PLANNING COMMISSION WAS OFFICIALLY CALLED TO ORDER BY PLANNING COMMISSION MEMBER, DARLENE ST. GEORGE, ON JULY 11, 2023, AT 9:00 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	Excused
Mr. Bernard Carpenter	Present
Mr. James Davies	Excused
Ms. Niki Frenchko	Excused
Mr. Denny Malloy	Excused
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, Mitzi Sabella and Kim Vaughn

Also in attendance: Sister Jean Orsuto; Vicki Calvin; and Tony Stellato, ODJFS/OWD

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. Miller made a motion to amend the agenda for July 11, 2023, to move the A. 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 amended agenda dated July 11, 2023; seconded by Mr. Moody. The motion was carried.

X. OTHER BUSINESS/UPDATES

A. Something Good Initiative – Recognition of Sister Jean Orsuto

Resolution and Certificate were presented to Sister Jean Orsuto for her extraordinary contribution and committed public service for the Emmanuel Community Care Center and the residents of Trumbull County.

Sister thanked the Planning Commission for the recognition. She stated that she has enjoyed working with the Planning Commission through the years.

III. APPROVAL OF PLANNING COMMISSION MINUTES

A. Regular Meeting – June 13, 2023

Mr. Moody made a motion to approve the Planning Commission regular meeting minutes of June 13, 2023; seconded by Mr. Pegg. The motion was carried.

IV. FINANCIAL REPORT

Mr. Pegg made a motion to approve the financial report dated as of June 30, 2023; seconded by Ms. Nader. The motion was carried.

V. COMMUNICATIONS

There were no communications to review at this time.

VI. DIRECTOR' S REPORT

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

It was reported that Emily Moran will be on extended leave for the next several months. Mr. Coggins started by reporting that the local request for funding to implement the backbone that would run down State Route 11 from Lake Erie to the Ohio River for broadband for \$17 Million was not selected for funding, but he stated that there is other funding available to apply for.

VI. DIRECTOR' S REPORT, Continued:

Kim Vaughn reported on some of the projects she is working on. She stated that she is working on analyzing large, forested land tracts for the Trumbull County Tourism Bureau, organizing new geodatabase in which to store all departmental data and related documentation, and creating a blank parcel-based “work map” for Farmington Township. She stated that she is also working with Lisa Hovance of the Trumbull County IT Department to add the latest link for the Zoning Text Amendment Application for the Township and updating our website.

Julie Green reviewed the 2023 Work Program milestone chart with the members present, which details deadlines and percentage of project’s progress towards completion. She stated that the staff provides prevailing wage monitoring on behalf of the Commissioners’ office, and there are several projects that will need reviewed this summer.

Mrs. Miller made a motion to approve the Director’s Report of July 11, 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 July 5, 2023; seconded by Mrs. Miller. The motion was carried.

B. Personnel Committee Meeting

Mr. Pegg made a motion to approve the minutes of the Personnel Committee meeting of July 5, 2023; seconded by Mr. Moody. The motion was carried.

VIII. PUBLIC REMARKS

There were no public remarks made at this meeting.

IX. RESOLUTIONS FOR ADOPTION

A. Plats and Zoning Committee Resolutions

Mr. Moody made a motion to approve Resolution No. 7-2023-38; seconded by Mr. Carpenter. Roll Call followed:

Mr. Barran	Yes
Mr. Carpenter	Yes
Mrs. Miller	Yes

IX. RESOLUTIONS FOR ADOPTION, Continued:

Mr. Moody	Yes
Ms. Nader	Yes
Mr. Pegg	Yes
Mrs. St. George	Yes

The motion was carried.

Mrs. Miller made a motion to approve Resolution No. 7-2023-39; seconded by Mr. Moody.

Discussion was held with Mr. Pegg who explained that Vienna Township met last night and reviewed the zoning text amendment with the Zoning Inspector and Chairman of the Zoning Commission and discussed the following options 1). Take no action or make no changes to existing zoning resolution; 2). Maintain what was submitted to Trumbull County Planning Commission in May and adopt into zoning resolution or; 3). Adopt the template resolution drafted by the Ohio Township Association. He stated OTA lists three reasons in support of adopting the template resolution (Loss of property values, aesthetics and safety concerns). They decided to conduct another meeting to maintain and adopt what was submitted to Trumbull County Planning Commission to be in compliance with *Ohio Revised Code* Section 519.07. He said he attends the County Commissioner's meeting each week to discuss the regulation of large solar facilities (greater than 50 megawatts). He said that it has been sitting for over a month at Prosecutor's Office. Julie Green asked if he followed up on the status of the opinion request because she understands that the Prosecutor's Office has provided a response already. Mr. Pegg said that the topic has not been on the Commissioners' agenda to date, and he will continue to advocate getting the issue on the agenda for action. Julie Green summarized the zoning text amendment provided to Vienna Township by the Planning Commission.

Roll Call followed:

Mr. Barran	Yes
Mr. Carpenter	Yes
Mrs. Miller	Yes
Mr. Moody	Yes
Ms. Nader	Yes
Mr. Pegg	Abstain
Mrs. St. George	Yes

The motion was carried.

IX. RESOLUTIONS FOR ADOPTION, Continued:

B. Personnel Committee Resolution

Mrs. Miller made a motion to approve Resolution No. 7-2023-40 to fill the open position of the Environmental Coordinator with a 120-day probationary period; seconded by Ms. Nader. Roll Call followed:

Mr. Barran	Yes
Mr. Carpenter	Yes
Mrs. Miller	Yes
Mr. Moody	Yes
Ms. Nader	Yes
Mr. Pegg	Yes
Mrs. St. George	Yes

The motion was carried.

C. Something Good Initiative Resolution

Ms. Nader made a motion to approve Resolution No.7-2023-41; seconded by Mr. Moody for recognition of the Something Good Initiative Award to Sister Jean Orsuto, Executive Director of the Emmanuel Community Care Center. Roll Call followed:

Mr. Barran	Yes
Mr. Carpenter	Yes
Mrs. Miller	Yes
Mr. Moody	Yes
Ms. Nader	Yes
Mr. Pegg	Yes
Mrs. St. George	Yes

The motion was carried.

X. OTHER BUSINESS/UPDATES

- A. Something Good Initiative – Recognition of Sister Jean Orsuto (this award was presented to Sister Jean at the beginning of the meeting).

There were no other business or updates presented at this meeting.

XI. ADJOURNMENT

There being no further business, Ms. Miller made a motion to adjourn; seconded by Mr. Moody. The motion was carried. The meeting was adjourned at 10:05 a.m.

The next Planning Commission meeting is scheduled for **August 8, 2023, at 9:00 a.m.** in the Planning Commission Conference Room, 185 E. Market Street in Warren.

Signed JEDavis
Date Aug. 8. 2023

mas