

THE REGULAR MONTHLY MEETING OF THE TRUMBULL COUNTY PLANNING COMMISSION WAS OFFICIALLY CALLED TO ORDER BY THE CHAIR, ROBERT MARINO, JR. ON JULY 14, 2020, AT 9:08 A.M. IN THE PLANNING COMMISSION CONFERENCE ROOM AND VIA ZOOM

I. ROLL CALL

Roll Call was taken as follows:

Mr. David Barran	Present
Mr. Mauro Cantalamessa	Present
Mr. James Davies	Present
Mr. Frank Fuda	Present
Mr. Robert Marino Jr.	Present
Mrs. Melissa Miller	Present
Mr. Bob Moody	Present
Mr. Richard Musick	Present
Mr. Phillip M. Pegg	Present
Mr. Daniel Polivka	Present
Mrs. Darlene St. George	Present

Trumbull County Planning Commission Staff: Julie M. Green, Director; Nicholas Coggins; and Mitzi Sabella

Others in attendance: Richard Jackson, HR Director

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- 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 COMMENTS
 - IX. RESOLUTIONS FOR ADOPTION
 - X. OTHER BUSINESS/UPDATES
 - XI. ADJOURNMENT
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II. APPROVAL OF AGENDA

Mr. Fuda made a motion to approve the agenda dated July 14, 2020; seconded by Mr. Barran. The motion carried.

III. APPROVAL OF PLANNING COMMISSION MINUTES

A. Regular Meeting – June 9, 2020

Mr. Davies made a motion to approve the Planning Commission regular minutes of June 9, 2020; seconded by Mr. Pegg. The motion was carried.

IV. FINANCIAL REPORT

Mrs. St. George made a motion to approve the financial report dated as of June 20, 2020; seconded by Mr. Davies. The motion was carried.

V. COMMUNICATIONS

Mr. Moody made a motion to accept an email communication from Justin Mondok from Eastgate Regional Council of Governments – dated June 9, 2020, in which he gives a note of praise for TJ Keiran for an informational meeting with ESRI, and that his contributions were thoughtful and productive; seconded by Mr. Davies. The motion carried.

VI. DIRECTOR'S REPORT

Julie Green reviewed the Director's Report and highlighted the following:

Julie Green reported that one firm submitted a Request for Proposal for consulting services for the Youngstown Air Reserve Station Military Installation Sustainability Project, and she will ask the Trumbull County Commissioners to award the project in the new few weeks.

Julie Green also reviewed the new 2020 Work Program Chart at the end of the Director's Report. She stated that the chart lists all the Planning Commission projects, deadlines, and percent completed.

Nic Coggins reported that he will be on a panel tonight, July 14, 2020, at 7:00 p.m. via Zoom with the Trumbull Neighborhood Partnership to discuss the importance of the Census as it relates to resources for our region.

Mr. Cantalamessa made a motion to approve the Director's Report of July 14, 2020; seconded by Mr. Polivka. The motion carried.

VII. REPORTS OF COMMITTEES

A. Plats and Zoning Committee Meeting

Mrs. St. George made a motion to approve the minutes of the Plats and Zoning Committee meeting of July 7, 2020; seconded by Mr. Musick. The motion carried.

VIII. PUBLIC COMMENTS - There were no public comments at this meeting.

IX. RESOLUTIONS FOR ADOPTION

A. Plats and Zoning Committee Resolutions

Mr. Fuda made a motion to approve Resolution No. 7-2020-20; seconded by Mr. Cantalamessa. Roll call was taken as follows:

Mr. Barren	Yes
Mr. Cantalamessa	Yes
Mr. Davies	Yes
Mr. Fuda	Yes
Mr. Marino, Jr.	Yes
Mrs. Miller	Yes
Mr. Moody	Yes
Mr. Musick	Yes
Mr. Pegg	Yes
Mr. Polivka	Yes
Mrs. St. George	Yes

The motion was carried.

Mrs. St. George made a motion to approve Resolution No. 7-2020-21; seconded by Mr. Fuda. Roll call was taken as follows:

Mr. Barren	Yes
Mr. Cantalamessa	Yes
Mr. Davies	Yes
Mr. Fuda	Yes
Mr. Marino, Jr.	Yes
Mrs. Miller	Yes
Mr. Moody	Yes
Mr. Musick	Yes
Mr. Pegg	Yes
Mr. Polivka	Yes
Mrs. St. George	Yes

IX. RESOLUTIONS FOR ADOPTION, Continued:

The motion was carried.

Mr. Fuda made a motion to approve Resolution No. 7-2020-22; seconded by Mr. Polivka. Roll call was taken as follows:

Mr. Barren	Yes
Mr. Cantalamessa	Yes
Mr. Davies	Yes
Mr. Fuda	Yes
Mr. Marino, Jr.	Yes
Mrs. Miller	Yes
Mr. Moody	Yes
Mr. Musick	Yes
Mr. Pegg	Yes
Mr. Polivka	Yes
Mrs. St. George	Yes

The motion carried.

Mr. Fuda made a motion to approved Resolution No. 7-2020-23; seconded by Mr. Musick. Roll call was taken as follows:

Mr. Barren	Yes
Mr. Cantalamessa	Yes
Mr. Davies	Yes
Mr. Fuda	Yes
Mr. Marino, Jr.	Yes
Mrs. Miller	Abstain
Mr. Moody	Yes
Mr. Musick	Yes
Mr. Pegg	Yes
Mr. Polivka	Yes
Mrs. St. George	Yes

The motion carried.

X. OTHER BUSINESS/UPDATES

A third and final reading of the Trumbull County Planning Commission By-Laws was made at this meeting. Mr. Pegg made a motion to add the Diversity By-Law Inclusion; seconded by Mr. Polivka. Roll call was taken as follows:

X. OTHER BUSINESS/UPDATES, continued:

Mr. Barren	Yes
Mr. Cantalamessa	Yes
Mr. Davies	Yes
Mr. Fuda	Yes
Mr. Marino, Jr.	Yes
Mrs. Miller	Yes
Mr. Moody	Yes
Mr. Musick	Yes
Mr. Pegg	Yes
Mr. Polivka	Yes
Mrs. St. George	Yes

The motion carried.

Mr. Davies made a motion to adopt the Trumbull County Planning Commission By-Laws; seconded by Mr. Fuda. Roll call was taken as follows:

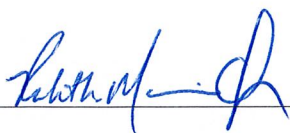
Mr. Barren	Yes
Mr. Cantalamessa	Yes
Mr. Davies	Yes
Mr. Fuda	Yes
Mr. Marino, Jr.	Yes
Mrs. Miller	Yes
Mr. Moody	Yes
Mr. Musick	Yes
Mr. Pegg	Yes
Mr. Polivka	Yes
Mrs. St. George	Yes

The motion carried.

XI. ADJOURNMENT

There being no further business, Mr. Cantalamessa made a motion to adjourn; seconded by Mr. Moody. The motion carried.

The meeting was adjourned at 9:27 a.m.

SIGNED: 
DATE: October 6, 2020