

THE REGULAR MONTHLY MEETING OF THE TRUMBULL COUNTY PLANNING COMMISSION WAS OFFICIALLY CALLED TO ORDER BY THE CHAIRMAN, LEWIS KOSTOFF, ON JUNE 10, 2014, AT 9:02 A.M. IN THE TRUMBULL COUNTY PLANNING CONFERENCE ROOM

Roll Call was taken as follows:

Mr. Brown	Absent
Mr. Fuda	Present
Mr. Heltzel	Absent
Mr. Henn	Absent
Mr. Kostoff	Present
Mr. Mahan	Present
Mr. Musick	Present
Mr. Polivka	Present
Mr. Shader	Absent
Mr. Sliwinski	Present
Mr. Wright	Present

Trumbull County Planning Commission Staff:

Jonathan Baughman	Anthony Kobak
Christine Clementi	Trish Nuskievich, Director
David Dubiaga	Mark Zigmont
Julie Edwards	

Others in Attendance: Joe Magni and Mike Bechtold for P-2014-7; Sarah Lown, Western Reserve Port Authority; and Ed Runyan, Vindicator

- 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
- IX. ADJOURNMENT

I. APPROVAL OF AGENDA

Mr. Musick made a motion to approve the agenda dated June 10, 2014; seconded by Mr. Wright. The motion carried.

II. APPROVAL OF PLANNING COMMISSION MINUTES

Mr. Mahan made a motion to approve the Planning Commission minutes of the May 13, 2014, Board meeting. The motion was seconded by Mr. Musick and carried.

III. FINANCIAL REPORT

Mr. Mahan made a motion to approve the financial report dated as of May 31, 2014, seconded by Mr. Wright. The motion carried.

IV. COMMUNICATIONS

No communications were reviewed at the meeting.

VII. RESOLUTION FOR ADOPTION

Mr. Mahan made a motion to move to Resolution No. 6-2014-32, Arcelormittal Powerhouse Plat No. 1; seconded by Mr. Wright. The motion carried.

Mr. Wright made a motion to approve resolution no. 6-2014-32; seconded by Mr. Mahan. The motion carried. The meeting returned to the regular order of business.

V. DIRECTOR'S REPORT

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

A. Planning

Ms. Nuskievicz reported that the Northeast Ohio Sustainable Communities Consortium requested new board members and membership dues, which Trumbull County is being asked to pledge \$2,100.

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B. Comprehensive Plans

Ms. Nuskievicz stated that the Hartford Township Trustees have adopted the Hartford Township Comprehensive Plan, and Bristol and Kinsman Townships are scheduled to adopt their comprehensive plans soon. Ms. Nuskievicz also stated that the staff is continuing work on the Newton Falls Village Comprehensive Plan, Champion Township Comprehensive Plan and Brookfield Township Comprehensive Plan.

C. Housing

Julie Edwards reported the following on the HOME and CHIP Programs:

-The Warren-Trumbull HOME Consortium received an allocation of \$476,339.00 for FY 2014 and anticipates enough funding to complete three down payments and two home rehabilitations in the Kinsman Township Sanitary Sewer Project area.

-FY2013 Community Housing Improvement Program - This \$250,000 grant will be used for approximately three full home rehabilitations, three septic replacements and seven home repairs in Kinsman Township.

D. Enterprise Zone

Mark Zigmont reported that meetings of the Tax Incentive Review Council (TIRC) were held on June 9, 2014, to review 14 Enterprise Zone Agreements and 2 Tax Increment Financing Agreements. Mr. Zigmont also stated that all companies were found to be in compliance with their agreements.

E. ARRA Energy Efficiency and Conservation Block Grant (Solar Photovoltaic Array installed at County Job and Family Services building)

Trish Nuskievicz reported that from June 1, 2011, to June 1, 2014, the county saved \$34,197 in electricity costs and generated more than 189,252 kWh of electricity.

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F. U.S. E.P.A. Brownfields Assessment Grant

Ms. Nuskievicz stated that the Trumbull County Brownfield Coalition has compiled an inventory of over 60 sites in Trumbull County and has also identified 11 sites for further potential action. Ms. Nuskievicz further stated that the Planning Commission requested the Trumbull County Commissioners for permission for the Western Reserve Port Authority and its agents and subcontractors to enter the Wean Building for a possible quick asbestos assessment.

Mr. Musick made a motion to accept the Director's Report of June 10, 2014; seconded by Mr. Fuda. The motion carried.

VI. REPORTS OF COMMITTEES

A. Plats and Zoning Committee - Lewis Kostoff, Chairman

Copies of the Plats and Zoning Committee Report of June 3, 2014, were included in the Board Members' books for review. Mr. Mahan made a motion to approve the June 3, 2014, Plats and Zoning Committee Report; seconded by Mr. Wright. The motion carried.

VII. RESOLUTIONS FOR ADOPTION

A. Plats and Zoning Committee Resolutions

Mr. Mahan made a motion to approve Resolution Nos. 6-2014-33, 6-2014-34, 6-2014-35, 6-2014-36, 6-2014-37, 6-2014-38, 6-2014-39 and 6-2014-40; seconded by Mr. Polivka. The motion carried.

VIII. OTHER BUSINESS

A. Elm Road Traffic Congestion

Mr. Musick requested that the Planning Commission re-approach the Ohio Department of Transportation (ODOT) to discuss traffic congestion on Elm Road near WalMart. David Dubiaga replied that he attended a meeting with representatives from Bazetta Township, the Trumbull County Engineer's office, and ODOT to discuss traffic congestion on Elm Road and the possibility of adding a turning lane on Millenium Boulevard; but no decisions were made.

IX. ADJOURNMENT

There being no further business, Mr. Fuda made a motion to adjourn; seconded by Mr. Mahan. The motion carried. The meeting was adjourned at 9:37 a.m.

Signed James J. Shader
Date July 8, 2014

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