

THE REGULAR MONTHLY MEETING OF THE TRUMBULL COUNTY PLANNING COMMISSION WAS OFFICIALLY CALLED TO ORDER BY THE CHAIR, MR. JAMES DAVIES, ON JUNE 13, 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	Excused
Mr. James Davies	Present
Ms. Niki Frenchko	Excused
Alternate: Malcolm Pullom	Absent
Mr. Denny Malloy	Excused
Mrs. Melissa Miller	Present
Mr. Bob Moody	Present
Ms. Rachel Nader	Present
Mr. Phillip Pegg	Present
Mrs. Darlene St. George	Absent

Trumbull County Planning Commission Staff: Julie Green, Director; Emily Moran, Mitzi Sabella and Kim Vaughn

Also in attendance: Al Haberstroh, Amy Reeher, Sean Knepper, Trumbull County Soil and Water Conservation District; Mason Cole, Tribune Chronicle, and Tony Stellato, ODJFS/OWD

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

Mr. Davies made a motion to amend the agenda for June 13, 2023, to move the A. Something Good Initiative under X. Other Business/Updates to the beginning of the meeting; seconded by Mrs. Miller. The motion was carried.

Mrs. Miller made a motion to remove Resolution No. 6-2023-34 from the June 13, 2023, agenda; seconded by Mr. Moody. The motion was carried, with Mr. Pegg abstaining.

Ms. Nader made a motion to approve the amended agenda dated June 13, 2023; seconded by Mr. Moody. The motion was carried.

X. OTHER BUSINESS/UPDATES

A. Something Good Initiative – Recognition of Amy Reeher

Resolution and Certificate were presented to Ms. Amy Reeher for her extraordinary contribution and committed public service for the Trumbull County Soil and Water Conservation District and the residents of Trumbull County.

Ms. Reeher thanked the Planning Commission.

III. APPROVAL OF PLANNING COMMISSION MINUTES

A. Regular Meeting – May 9, 2023

Mrs. Miller made a motion to approve the Planning Commission regular meeting minutes of May 9, 2023; seconded by Ms. Nader. The motion was carried.

IV. FINANCIAL REPORT

Mr. Pegg made a motion to approve the financial report dated as of May 31, 2023; seconded by Mr. Moody. The motion was carried.

V. COMMUNICATIONS

A letter was read dated May 26, 2023, from Emily Moran requesting a 12-week maternity leave of absence (using accumulated sick, vacation, personal and compensation time) from approximately Monday, July 10, 2023, to Friday, September 29, 2023. Mr. Moody made a motion to approve the requested leave of absence for Emily Moran; seconded by Mrs. Miller. The motion was carried.

V. COMMUNICATIONS, Continued:

Also an email was read from Malcolm Pullom dated May 30, 2023, stating that June will be his last month as a sitting alternate for the Planning Commission and Plats and Zoning Committee. He stated that his job is taking him away from the Mahoning Valley. This email will be filed for record.

VI. DIRECTOR'S REPORT

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

Emily Moran reported on the PY2023 Allocation Program and the projects that were selected: Howland SCOPE Center Improvements; Emmanuel Community Care Center Masonry & Window Improvements, Girard Multi-Generational Center Gym Roof Replacement; Fair Housing/Administration for a total of \$578,000. She stated that the application is due to the Ohio Department Development no later than June 14, 2023. She also reported on the PY2022 – Townsend Avenue Storm Drainage Project and that a request for Statement of Qualifications for engineering firms was published in the *Tribune Chronicle* on June 6, 2023.

Mr. Pegg made a motion to approve the Director's Report of June 13, 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 June 6, 2023; seconded by Mrs. Miller. 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. 6-2023-28; seconded by Mr. Pegg. Roll Call followed:

Mr. Barran	Yes
Mr. Davies	Yes
Mrs. Miller	Yes

IX. RESOLUTIONS FOR ADOPTION, Continued:

Mr. Moody	Yes
Ms. Nader	Yes
Mr. Pegg	Yes

The motion was carried.

Ms. Nader made a motion to approve Resolution No. 6-2023-29; seconded by Mr. Moody. Roll Call followed:

Mr. Barran	Yes
Mr. Davies	Abstained
Mrs. Miller	Yes
Mr. Moody	Yes
Ms. Nader	Yes
Mr. Pegg	Yes

The motion was carried.

Mr. Moody made a motion to approve Resolution No. 6-2023-30; seconded by Mrs. Miller. Roll Call followed:

Mr. Barran	Yes
Mr. Davies	Yes
Mrs. Miller	Yes
Mr. Moody	Yes
Ms. Nader	Yes
Mr. Pegg	Yes

The motion was carried.

Ms. Nader made a motion to approve Resolution No. 6-2023-31; seconded by Mr. Pegg. Roll Call followed:

Mr. Barran	Yes
Mr. Davies	Yes
Mrs. Miller	Yes
Mr. Moody	Yes
Ms. Nader	Yes
Mr. Pegg	Yes

The motion was carried.

IX. RESOLUTIONS FOR ADOPTION, Continued:

Mr. Moody made a motion to approve Resolution No. 6-2023-32; seconded by Ms. Nader. Roll Call followed:

Mr. Barran	Yes
Mr. Davies	Yes
Mrs. Miller	Yes
Mr. Moody	Yes
Ms. Nader	Yes
Mr. Pegg	Yes

The motion was carried.

Ms. Nader made a motion to approve Resolution No. 6-2023-33; seconded by Mr. Moody. Roll Call followed:

Mr. Barran	Yes
Mr. Davies	Yes
Mrs. Miller	Yes
Mr. Moody	Yes
Ms. Nader	Yes
Mr. Pegg	Yes

The motion was carried.

Resolution No. 6-2023-34 was removed from the agenda at the beginning of the meeting.

Mr. Moody made a motion to approve Resolution No. 6-2023-35; seconded by Mr. Pegg. Roll Call followed:

Mr. Barran	Yes
Mr. Davies	Yes
Mrs. Miller	Yes
Mr. Moody	Yes
Ms. Nader	Yes
Mr. Pegg	Yes

The motion was carried.

Mr. Moody made a motion to approve Resolution No. 6-2023-36; seconded by Mrs. Miller. Roll Call followed:

Mr. Barran	Yes
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IX. RESOLUTIONS FOR ADOPTION, Continued:

Mr. Davies	Yes
Mrs. Miller	Yes
Mr. Moody	Yes
Ms. Nader	Yes
Mr. Pegg	Yes

The motion was carried.

B. Something Good Initiative Resolution

Mrs. Miller made a motion to approve Resolution No. 6-2023-37; seconded by Mr. Moody for recognition of the Something Good Initiative Award to Amy Reeher, District Administrator of the Trumbull County Soil & Water Conservation District. Roll Call followed:

Mr. Barran	Yes
Mr. Davies	Yes
Mrs. Miller	Yes
Mr. Moody	Yes
Ms. Nader	Yes
Mr. Pegg	Yes

The motion was carried.

X. OTHER BUSINESS/UPDATES

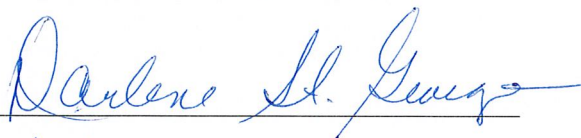
A. Something Good Initiative – Recognition of Amy Reeher (this was presented to Ms. Reeher at the beginning of the meeting)

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

XI. ADJOURNMENT

There being no further business, Mr. Moody made a motion to adjourn; seconded by Mrs. Miller. The motion was carried. The meeting was adjourned at 9:31 a.m.

The next Planning Commission meeting is scheduled for **July 11, 2023, at 9:00 a.m.** in the Planning Commission Conference Room, 185 E. Market Street in Warren.

Signed 

Date 7/11/2023