

THE REGULAR MONTHLY MEETING OF THE TRUMBULL COUNTY PLANNING COMMISSION WAS OFFICIALLY CALLED TO ORDER BY THE CHAIRMAN, LEWIS KOSTOFF, ON JUNE 9, 2015, AT 9 A.M. IN THE TRUMBULL COUNTY PLANNING CONFERENCE ROOM – TALMER BANK BUILDING

Roll Call was taken as follows:

Mr. Brown	Absent
Mr. Cantalamessa	Absent
Mr. Fuda	Absent
Mr. Henn	Absent
Mr. Kostoff	Present
Mr. Mahan	Present
Mr. Musick	Present
Mr. Polivka	Present (Joined the meeting at 9:06 a.m.)
Mr. Shader	Present
Mr. Sliwinski	Present
Mr. Wright	Absent

Trumbull County Planning Commission Staff:

Jonathan Baughman	Anthony Kobak (left the meeting at 9:07 a.m.)
Christine Clementi	Trish Nuskievicz, Director
Julie Edwards	Mark Zigmont

- 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. Shader made a motion to approve the agenda dated June 9, 2015; seconded by Mr. Musick. The motion carried.

II. APPROVAL OF PLANNING COMMISSION MINUTES

Mr. Musick made a motion to approve the Planning Commission minutes of the May 12, 2015, Board meeting. The motion was seconded by Mr. Mahan and carried.

III. FINANCIAL REPORT

Mr. Mahan made a motion to approve the financial report dated as of May 31, 2015, seconded by Mr. Shader. 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. Comprehensive Plans

Anthony Kobak reported that the staff is finishing up the Champion Township Comprehensive Plan with a tentative adoption date by the Trustees of July 2015, and the staff is also continuing work on the Braceville Township, Farmington Township, Hubbard Township and Girard City Comprehensive Plans.

B. Housing

Ms. Edwards also reported that the PY2015 Community Housing and Impact Preservation (CHIP) Grant was submitted on May 1, 2015, for \$250,000 for home repair and home rehabilitation, and the county will be notified by September 1, 2015, if it was awarded funding.

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C. Economic Development Activities

Mark Zigmont reported that NEO-ARC, LLC, an automated recycling center, is finalizing plans to move to a facility on Front Street in the city of Warren, and once completed, 20 new jobs will be created.

D. Enterprise Zone Administration

Mark Zigmont reported the following on Enterprise Zone Administration:

--Meetings of the Tax Incentive Review Council (TIRC) were held on June 8, 2015, to review 13 Enterprise Zone Agreements and 2 Tax Increment Financing Agreements.

--The Commissioners met on June 3, 2015, and approved a 100 percent tax abatement for 15 years for Clean Energy Future -- Lordstown, LLC for the construction of a gas-fired electric generation plant project, and when completed, 26 full-time permanent jobs will be created.

--The enterprise zone agreement for Kundel Industries in Vienna Township for a \$500,000 building expansion was not approved by the township.

--A meeting was held on June 4, 2015, in the Planning Commission office with the CEO of Autoparkit, Inc., a California company that may be looking to build a manufacturing facility in the city of Warren.

E. Floodplain Administration

Trish Nuskievicz reported that in May, 12 GIS flood maps were created to review properties and provide information.

Mr. Musick made a motion to accept the Director's Report of June 9, 2015; 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 June 2, 2015, were included in the Board Members' books for review. Mr. Mahan made a motion to approve the June 2, 2015, Plats and Zoning Committee Report; seconded by Mr. Musick. The motion carried.

VII. RESOLUTIONS FOR ADOPTION

A. Plats and Zoning Committee Resolutions

Mr. Shader made a motion to approve Resolution Nos. 6-2015-27, 6-2015-28, and 6-2015-29; seconded by Mr. Polivka. The motion carried.

VIII. OTHER BUSINESS

There were no items for Other Business.

IX. ADJOURNMENT

There being no further business, Mr. Shader made a motion to adjourn; seconded by Mr. Mahan. The motion carried. The meeting was adjourned at 9:29 a.m.

Signed Len Kostoff

Date July 14, 2015

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