

THE REGULAR MONTHLY MEETING OF THE TRUMBULL COUNTY PLANNING COMMISSION WAS OFFICIALLY CALLED TO ORDER BY THE CHAIRMAN, JAMES SHADER, ON MARCH 13, 2018, AT 9:00 A.M. IN THE TRUMBULL COUNTY PLANNING CONFERENCE ROOM.

Roll Call was taken as follows:

Mr. David Barran	Present – arrived 9:03
Mr. Mauro Cantalamessa	Present
Mr. Frank Fuda	Present
Mr. Robert Marino Jr.	Present
Ms. Melissa Miller	Present
Mr. Bob Moody	Present
Mr. Richard Musick	Present
Mr. Daniel Polivka	Present
Mr. David Rouan	Absent
Mrs. Darlene St. George	Present
Mr. James Shader	Present

Trumbull County Planning Commission Staff:

Trish Nuskievicz, Director	Rich Fender
Shane Burkholder	Nick Coggins
Cheryl Wood	

Also in attendance: Jack Simon and Stephen Papalas County Engineer's Office; Grant Taylor, Eastgate

- I. APPROVAL OF AGENDA
- II. APPROVAL OF PLANNING COMMISSION MINUTES
- III. APPROVAL OF EXPENSES
- IV. DIRECTOR'S REPORT
- V. COMMUNICATIONS
- VI. REPORTS OF COMMITTEES
- VII. RESOLUTIONS FOR ADOPTION
- VIII. OTHER BUSINESS
- IX. ADJOURNMENT

I. APPROVAL OF AGENDA

Mr. Polivka made a motion to approve the agenda dated March 13, 2018; seconded by Mr. Musick. The motion carried.

II. APPROVAL OF PLANNING COMMISSION MINUTES

Mr. Polivka made a motion and seconded by Mr. Fuda to approve the Planning Commission minutes of the February 16, 2018, Board meeting; Mr. Musick abstained. The motion carried.

III. FINANCIAL REPORT

Mr. Cantalamessa made a motion to approve the financial report dated as of February 28, 2018; seconded by Mr. Musick. The motion carried.

IV. COMMUNICATIONS – None

V. DIRECTOR'S REPORT

Trish Nuskiewicz reviewed highlights of the Director's Report.

Mr. Fuda made a motion to accept the Director's Report of March 13, 2018; seconded by Mr. Polivka. The motion carried.

VI. REPORTS OF COMMITTEES

A. Copies of the Plats and Zoning Committee Report of March 6, 2018, were reviewed and acted on by the Planning Commission Board.

Mr. Musick made a motion to approve the minutes of the Plats and Zoning Meeting of March 6, 2018; seconded by Mr. Polivka. The motion carried.

VII. RESOLUTIONS FOR ADOPTION

A. Plats and Zoning Resolutions

Mr. Marino made a motion and seconded by Mr. Cantalamessa to adopt Resolution No. 03-2018-05. The motion carried.

Ms. St. George made a motion and seconded by Mr. Fuda to adopt Resolution No. 03-2018-06. The motion carried.

Mr. Cantalamessa made a motion and seconded by Mr. Fuda to adopt Resolution

No. 03-2018-07. The motion carried.

Ms. St. George made a motion and seconded by Mr. Moody to adopt Resolution No. 03-2018-08. The motion carried.

Ms. St. George made a motion and seconded by Mr. Musick to adopt Resolution No. 03-2018-09. The motion carried.

Mr. Musick made a motion and seconded by Mr. Moody to adopt Resolution No. 03-2018-10. The motion carried.

Mr. Musick made a motion and seconded by Mr. Moody to adopt Resolution No. 03-2018-11. Ms. St. George abstained. The motion carried.

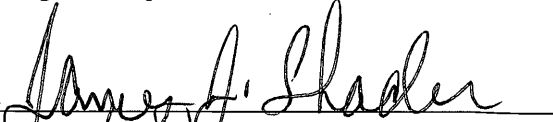
Ms. St. George made a motion and seconded by Mr. Fuda to adopt Resolution No. 03-2018-12. The motion carried.

Mr. Polivka made a motion and seconded by Mr. Fuda to adopt Resolution No. 03-2018-13. The motion carried.

IX. ADJOURNMENT

There being no further business, Mr. Marino made a motion to adjourn; seconded by Mr. Cantalamessa. The motion carried. The meeting was adjourned at 9:13 a.m.

Signed



Date

4/10/2018

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