

A SPECIAL MEETING OF THE TRUMBULL COUNTY PLANNING COMMISSION WAS OFFICIALLY CALLED TO ORDER BY THE CHAIR, MR. MUSICK, ON MARCH 22, 2022, AT 9:00 A.M. IN THE TRUMBULL COUNTY PLANNING CONFERENCE ROOM

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I. ROLL CALL

Roll Call was taken as follows:

Mr. David Barran	Absent
Mr. Cantalamessa	Present
Mr. James Davies	Present
Ms. Niki Frenchko	Absent
Mr. Frank Fuda	Present
Mrs. Melissa Miller	Present
Mr. Bob Moody	Present
Mr. Richard Musick	Present
Ms. Rachel Nader	Present
Mr. Phillip M. Pegg	Present
Mrs. Darlene St. George	Present

Trumbull County Planning Commission Staff: Mitzi Sabella

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I. APPROVAL OF AGENDA

II. PUBLIC REMARKS

III. OTHER BUSINESS/UPDATES

IV. ADJOURNMENT

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Mr. Musick made a statement before the meeting began stating that we need to keep in mind that no one person is more important than another person on the board. He stated that we all contribute the same things, we all have great thoughts from business, private, public and political areas, and not one person can dominate, not even himself.

**II. APPROVAL OF AGENDA**

Mr. Davies made a motion to approve the special board agenda dated March 22, 2022; seconded by Mr. Moody. The motion was carried.

**III. PUBLIC REMARKS**

There were no public remarks at this meeting.

**IV. OTHER BUSINESS/UPDATES**

A. Holding Zoom Meetings

Since security and technology issues are problems with Zoom meetings, Mr. Davies made a motion to hold all Planning Commission meetings in person only and that includes the public; seconded by Mr. Moody. Roll Call was taken as follows:

Mr. Cantalamessa	Yes
Mr. Davies	Yes
Mr. Fuda	Yes
Mrs. Miller	Yes
Mr. Moody	Yes
Mr. Musick	Yes
Ms. Nader	Yes
Mr. Pegg	Yes
Mrs. St. George	Yes

The motion was carried.

B. Personnel Matters

Mr. Fuda made a motion to authorize a letter be sent on behalf of the Planning Commission to the Prosecutor's Office asking them to represent us in personnel matters, and if they cannot, to recommend outside counsel; seconded by Mr. Cantalamessa. Roll call was taken as follows:

Mr. Cantalamessa	Yes
Mr. Davies	Yes
Mr. Fuda	Yes
Mrs. Miller	Yes

Personnel Matters, Continued:

Mr. Moody	Yes
Mr. Musick	Yes
Ms. Nader	Yes
Mr. Pegg	Yes
Mrs. St. George	Yes

The motion was carried.

Mrs. St. George made a motion to give the Director, Julie Green, and the staff of the Planning Commission a vote of confidence for all the good work that they do for the Planning Commission; seconded by Mr. Musick. Roll Call was taken as follows:

Mr. Cantalamessa	Yes
Mr. Davies	Yes
Mr. Fuda	Yes
Mrs. Miller	Yes
Mr. Moody	Yes
Mr. Musick	Yes
Ms. Nader	Yes
Mr. Pegg	Yes
Mrs. St. George	Yes

The motion was carried.

**XI. ADJOURNMENT**

There being no further business, Mr. Fuda made a motion to adjourn; seconded by Mr. Cantalamessa. The motion was carried. The meeting was adjourned at 9:15 a.m.

The next regular Planning Commission meeting is scheduled for April 12, 2022, at 9:00 a.m. in the Planning Commission Conference Room, 185 E. Market Street in Warren.

Signed  \_\_\_\_\_

Date April 12, 2022 \_\_\_\_\_