

THE REGULAR MONTHLY MEETING OF THE TRUMBULL COUNTY PLANNING COMMISSION WAS OFFICIALLY CALLED TO ORDER BY THE VICE CHAIR, MR. DAVIES, ON MAY 10, 2022, 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	Present
Mr. James Davies	Present
Ms. Niki Frenchko	Absent
Mr. Frank Fuda	Present
Mrs. Melissa Miller	Present
Mr. Bob Moody	Present
Mr. Richard Musick	Excused
Ms. Rachel Nader	Present
Mr. Phillip M. Pegg	Present
Mrs. Darlene St. George	Present

Trumbull County Planning Commission Staff: Julie Green, Director; Nic Coggins T.J. Keiran; Emily Moran; Mitzi Sabella and Kim Vaughn

Also in attendance: Anthony Stellato, JFS; Bob Jadloski, AS Experts; Pastor Rhonda Gallagher

- 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

II. APPROVAL OF AGENDA

Mr. Fuda made a motion to approve the agenda dated April 12, 2022; seconded by Mr. Pegg. The motion was carried.

III. APPROVAL OF PLANNING COMMISSION MINUTES

A. Regular Meeting – April 12, 2022

Mr. Cantalamessa made a motion to approve the Planning Commission regular meeting minutes of April 12, 2022; seconded by Mr. Fuda. The motion was carried.

IV. FINANCIAL REPORT

Mr. Cantalamessa made a motion to approve the financial report dated as of April 30, 2022; seconded by Mr. Fuda. The motion was carried.

V. COMMUNICATIONS

The following communication was accepted for file:

- A. Letter from the 910th Airlift Wing Public Affairs Office inviting Julie Green to participate in the 910th Airlift Wing's 2022 Civic Leader Tour to Westover Air Reserve Base (WARB), Massachusetts on June 9 to 10, 2022.

VI. DIRECTOR' S REPORT

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

Julie Green introduced the Planning Commission newest staff member, Kim Vaughn, who is the new Plats and Zoning Coordinator.

The staff gave the following reports:

Mrs. Green reported that the Planning Commission met with the Trumbull County Fair Board regarding ARP projects for the fairgrounds. Commissioner Cantalamessa thanked Mrs. Green for working with the fairgrounds, and he explained the process of submitting ARP funds with the first step being to submit an application to James Misocky.

Mrs. Green also stated that the staff has completed the Warren Comp Plan deliverables with Trumbull Neighborhood Partnership's assistance. She stated that she is requesting \$5,000 to pay TNP from the Commissioners' office to complete the plan.

VI. DIRECTOR' S REPORT, Continued:

Mr. Pegg made a motion to approve the Director's Report of May 10, 2022; seconded by Mr. Cantalamessa. The motion was carried.

VII. REPORTS OF COMMITTEES

A. Plats and Zoning Committee Meeting

Mrs. Miller made a motion to approve the minutes of the Plats and Zoning Committee meeting of May 3, 2022; seconded by Mr. Fuda. The motion was carried.

VIII. PUBLIC REMARKS

Bob Jadloski from AS Experts gave a presentation on drones. He stated that drones could be used for the 9-1-1 calls and the drones can arrive at the site of an emergency call before the first responders. He also stated that there is a need for drone pilots, and the drones can be shared between communities. He wants to speak to someone about ARP funds. Mrs. Green said that she could meet with him.

IX. RESOLUTIONS FOR ADOPTION

A. Plats and Zoning Committee Resolutions

Mr. Pegg made a motion to approve Resolution No. 5-2022-25; seconded by Mr. Moody. Roll call was taken as follows:

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

The motion was carried.

IX. RESOLUTIONS FOR ADOPTION, Continued:

Mr. Cantalamessa made a motion to approve Resolution No. 5-2022-26; seconded by Mr. Fuda. Roll call was taken as follows:

- Mr. Barren Yes
 - Mr. Cantalamessa Yes
 - Mr. Davies Yes
 - Mr. Fuda Yes
 - Mrs. Miller Yes
 - Mr. Moody Yes
 - Ms. Nader Yes
 - Mr. Pegg Yes
 - Mrs. St. George Yes
- The motion was carried.

Mrs. Miller made a motion to approve Resolution No. 5-2022-27; seconded by Mr. Moody. Roll call was taken as follows:

- Mr. Barren Yes
 - Mr. Cantalamessa Yes
 - Mr. Davies Yes
 - Mr. Fuda Yes
 - Mrs. Miller Yes
 - Mr. Moody Yes
 - Ms. Nader Yes
 - Mr. Pegg Yes
 - Mrs. St. George Yes
- The motion was carried.

Mr. Pegg made a motion to approve Resolution No. 5-2022-28; seconded by Mrs. Miller. Roll call was taken as follows:

- Mr. Barren Yes
 - Mr. Cantalamessa Yes
 - Mr. Davies Yes
 - Mr. Fuda Yes
 - Mrs. Miller Yes
 - Mr. Moody Yes
 - Ms. Nader Yes
 - Mr. Pegg Yes
 - Mrs. St. George Yes
- The motion was carried.

IX. RESOLUTIONS FOR ADOPTION

Mrs. St. George made a motion to approve Resolution No. 5-2022-29; seconded by Mr. Pegg. Roll call was taken as follows:

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

The motion was carried.

Mrs. St. George made a motion to approve Resolution No. 5-2022-30 seconded by Mr. Moody. Roll call was taken as follows:

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

The motion was carried

Mrs. St. George made a motion to approve Resolution No. 5-2022-31; seconded by Mr. Moody. Roll call was taken as follows:

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

The motion was carried.

IX. RESOLUTIONS FOR ADOPTION

- B. Something Good Initiative Resolution - Recognition of Trinity Evangelical Lutheran Church Pastor Rhonda Gallager for Service to the Residents of Trumbull County, Ohio, and receiving the Something Good Initiative Award.

Mrs. St. George made a motion to approve Resolution No. 5-2022-32; seconded by Mr. Moody. Roll call was taken as follows:

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

The motion was carried.

X. OTHER BUSINESS/UPDATES

- A. Something Good Initiative

A Recognition of Excellence was presented to Pastor Rhonda Gallagher under the Planning Commission's Something Good Initiative for Service to the Residents of Trumbull County. Resolution No. 5-2022-32 was also presented to Pastor Gallagher.

XI. ADJOURNMENT

There being no further business, Mr. Fuda made a motion to adjourn; seconded by Mr. Moody. The motion was carried. The meeting was adjourned at 10:00 a.m.

The next Planning Commission meeting is scheduled for June 14, 2022, at 9:00 a.m. in the Planning Commission Conference Room, 185 E. Market Street in Warren.

Signed _____

Date _____

June 14, 2022