

THE REGULAR MONTHLY MEETING OF THE TRUMBULL COUNTY PLANNING COMMISSION WAS OFFICIALLY CALLED TO ORDER BY THE CHAIRMAN, MR. MUSICK, ON NOVEMBER 8, 2022, AT 9:01 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 (left at 10:23 a.m.)
Mr. James Davies	Present
Ms. Niki Frenchko	Excused
Alternate: Malcolm Pullom	Present
Mr. Frank Fuda	Present (left at 10:23 a.m.)
Mrs. Melissa Miller	Present
Mr. Bob Moody	Excused
Mr. Richard Musick	Present
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: Tony Stellato/OWD/ODJFS; and TNP Staff: Lisa Ramsey, Jarrod MacCartney, Caitlyn Brown, Shawn Carvin; and Matt Martin; Carla Brown

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. Pegg made a motion to move X. Other Business/Updates with the Something Good Initiative – Recognition of Trumbull Neighborhood Partnership to the beginning of the meeting; seconded by Mr. Fuda. The motion was carried.

Mr. Fuda made a motion to approve the amended agenda dated November 8, 2022; seconded by Mr. Pegg. The motion was carried.

X. OTHER BUSINESS/UPDATES

A. Something Good Initiative

A Recognition of Excellence under the Something Good Initiative was presented to the staff of Trumbull Neighborhood Partnership for their extraordinary contribution and service to the residents of Trumbull County, Ohio, on short- and long-range planning efforts, housing repair and rehabilitation, addressing food insecurity and dozens more community and economic development initiatives undertaken throughout the years. The Planning Commission commends the Trumbull Neighborhood Partnership in receiving the Something Good Initiative in recognition of their extraordinary public service.

III. APPROVAL OF PLANNING COMMISSION MINUTES

A. Regular Meeting – October 11, 2022

Mr. Fuda made a motion to approve the Planning Commission regular meeting minutes of October 11, 2022; seconded by Mr. Pullom. The motion was carried.

IV. FINANCIAL REPORT

Mr. Davies made a motion to approve the financial report dated as of October 31, 2022; seconded by Mr. Fuda. The motion was carried.

V. COMMUNICATIONS

Julie reviewed the following communications with the Planning Commission members:

- A. Emails regarding YARS JLUS Wind and Solar (subject under Other Business/Updates that was raised at the October 11, 2022, Planning Commission meeting) – October 13, 2022
- B. Trumbull County Commissioners' action regarding designating the Planning Commission office the duties of Floodplain Administrator and appoint T.J. Keiran as Official Floodplain Administrator – October 26, 2022

V. COMMUNICATIONS, Continued:

- C. Trumbull County Commissioners' action regarding enforcement proceedings – Floodplain – October 26, 2022

The Planning Commission accepted the communications for record purposes.

VI. DIRECTOR' S REPORT

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

The staff gave the following reports:

Julie Green stated that she is meeting with the stakeholders on the Golden Triangle Project this week. She also stated that Zack Svette will be holding a meeting in the Planning Commission's conference room on November 15, 2022, at 9:30 a.m. for Trumbull County Communities on Appalachian Community Grant Program.

Nic Coggins reviewed the Fiber-Optic Broadband Initiative. He also stated that the staff assisted the City of Girard with compiling a "Request for Qualifications" seeking an environmental consulting firm to aid in preparing and U.S. Environmental Protection Agency's (EPA's) Brownfield Cleanup grant.

TJ Keiran stated that he gave a presentation at a GIS conference last month.

Emily Moran reported on FY2021 Allocation Program, and stated that the Commissioners awarded a contract to MJD Excavating for the West Farmington Project and IBI was selected for the construction administration inspection services.

Mr. Fuda made a motion to approve the Director's Report of November 8, 2022; seconded by Mr. Pegg. The motion was carried.

VII. REPORTS OF COMMITTEES

- A. Plats and Zoning Committee Meeting

Mr. Fuda made a motion to approve the minutes of the Plats and Zoning Committee meeting of November 4, 2022; seconded by Mr. Davies. The motion was carried.

VIII. PUBLIC REMARKS

There were no public remarks at this meeting.

IX. RESOLUTIONS FOR ADOPTION

A. Plats and Zoning Committee Resolutions

Mrs. Miller made a motion to approve Resolution No. 11-2022-68; seconded by Mr. Fuda. Roll call was taken as follows:

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

The motion was carried.

Mr. Davies made a motion to approve Resolution No. 11-2022-69; seconded by Mr. Fuda. Roll call was taken as follows:

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

The motion was carried.

Mr. Davies made a motion to approve Resolution No. 11-2022-70; seconded by Mr. Musick. Roll call was taken as follows:

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

RESOLUTIONS FOR ADOPTION, Continued:

Ms. Nader	Yes
Mr. Pegg	Abstain
Mr. Pullom	Abstain
Mrs. St. George	Yes

The motion was carried.

Commissioners Cantalamessa and Fuda left the meeting at 10:23 a.m.

Mr. Davies made a motion to approve Resolution No. 11-2022-71; seconded by Mrs. Miller. Roll call was taken as follows:

Mr. Barran	Yes
Mr. Davies	Yes
Mrs. Miller	Yes
Mr. Musick	Yes
Ms. Nader	Yes
Mr. Pegg	Yes
Mr. Pullom	Yes
Mrs. St. George	Yes

The motion was carried.

B. Something Good Initiative Resolution

Mrs. Miller made a motion to approve Resolution No. 11-2022-72; seconded by Mr. Pullom for recognition of the Something Good Initiative Award to Trumbull Neighborhood Partnership. Roll call was taken as follows:

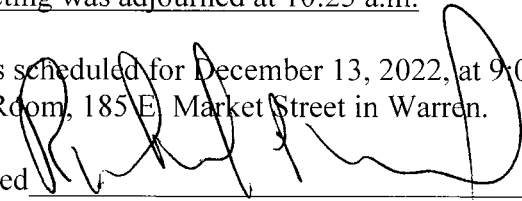
Mr. Barran	Yes
Mr. Davies	Yes
Mrs. Miller	Yes
Mr. Musick	Yes
Ms. Nader	Yes
Mr. Pegg	Yes
Mr. Pullom	Yes
Mrs. St. George	Yes

The motion was carried.

XI. ADJOURNMENT

There being no further business, Mrs. Miller made a motion to adjourn; seconded by Mr. Davies. The motion was carried. The meeting was adjourned at 10:25 a.m.

The next Planning Commission meeting is scheduled for December 13, 2022, at 9:00 a.m. in the Planning Commission Conference Room, 185 E Market Street in Warren.

Signed  _____

Date Dec. 13, 2022 _____

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