

A SPECIAL MEETING OF THE TRUMBULL COUNTY PLANNING COMMISSION WAS OFFICIALLY CALLED TO ORDER BY THE CHAIRMAN, ROBERT MARINO, JR., ON NOVEMBER 26, 2019, 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
Mr. Frank Fuda	Present
Mr. Robert Marino Jr.	Present
Ms. Melissa Miller	Excused
Mr. Bob Moody	Present
Mr. Richard Musick	Present
Mr. Daniel Polivka	Present (arrived at 9:09 a.m.)
Mr. David Rouan	Excused
Mrs. Darlene St. George	Present

Trumbull County Planning Commission Staff in attendance: Julie Green, Interim Director; Nic Coggins; Thomas J. Keiran; Katie Phillips and Mitzi Sabella

Also in attendance: William Danso, Trumbull County Prosecutor's Office; Renee Fox, Tribune Chronicle

II. EXECUTIVE SESSION

III. ADJOURNMENT

II. EXECUTIVE SESSION

At 9:02 a.m., Mrs. St. George made a motion to go into Executive Session to discuss pending and imminent court action per Ohio Revised Code 121.22 (G)(3); seconded by Mr. Musick. Mr. Danso was asked to stay in attendance.

Roll Call was taken as follows:

Mr. Barren, Yes
Mr. Cantalamessa, Yes
Mr. Davies, Yes
Mr. Fuda, Yes
Mr. Marino, Jr., Yes
Mr. Moody, Yes

II. EXECUTIVE SESSION, Continued:

Mr. Musick, Yes
Mrs. St. George, Yes

The motion carried.

At 9:09 a.m., Mr. Polivka entered the Executive Session.

At 9:37 a.m., Mr. Fuda made a motion to come out of Executive Session and return to the regular order of business; seconded by Mr. Davies. Roll call was taken as follows:

Mr. Barren, Yes
Mr. Cantalamessa, Yes
Mr. Davies, Yes
Mr. Fuda, Yes
Mr. Marino, Yes
Mr. Moody, Yes
Mr. Musick, Yes
Mr. Polivka, Yes
Mrs. St. George, Yes

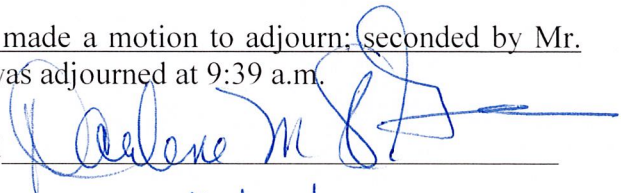
The motion carried.

III. ADJOURNMENT

There being no further business, Mr. Fuda made a motion to adjourn; seconded by Mr. Musick. The motion carried. The meeting was adjourned at 9:39 a.m.

Signed _____

Date _____


12/19/19