

THE REGULAR MONTHLY MEETING OF THE TRUMBULL COUNTY PLANNING COMMISSION WAS OFFICIALLY CALLED TO ORDER BY THE VICE CHAIR, MR. DAVIES, ON NOVEMBER 9, 2021, AT 9:00 A.M. IN THE TRUMBULL COUNTY PLANNING CONFERENCE ROOM AND VIA ZOOM FOR THE PUBLIC

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I. ROLL CALL

Roll Call was taken as follows:

Mr. David Barran	Present
Mr. Cantalamessa	Present (Joined at 9:26 a.m.)
Mr. James Davies	Present
Ms. Niki Frenchko	Excused
Mr. Frank Fuda	Excused
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; Nicholas Coggins; Katie Phillips; and Mitzi Sabella

Also in attendance: Tony Stellato, ODJFS/OWD

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- 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
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**II. APPROVAL OF AGENDA**

Mr. Pegg made a motion to approve the agenda dated November 9, 2021; seconded by Mr. Moody. The motion was carried.

**III. APPROVAL OF PLANNING COMMISSION MINUTES**

A. Regular Meeting – October 12, 2021

Mrs. St. George made a motion to approve the Planning Commission regular meeting minutes of October 12, 2021; seconded by Mrs. Miller. The motion was carried.

**IV. FINANCIAL REPORT**

Mr. Moody made a motion to approve the financial report dated as of October 31, 2021; seconded by Mrs. Miller. The motion was carried.

**V. COMMUNICATIONS** - There were no communications to review at this meeting.

**VI. DIRECTOR' S REPORT**

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

The staff completed and reviewed with the board members present a 3-year report on the services provided by the Trumbull County Planning Commission. A copy is attached to these minutes.

Mrs. St. George made a motion to approve the Director's Report of November 9, 2021; seconded by Mrs. Miller. The motion was carried.

**VII. REPORTS OF COMMITTEES**

A. Plats and Zoning Committee Meeting

Mr. Pegg made a motion to approve the minutes of the Plats and Zoning Committee meeting of November 2, 2021; seconded by Mr. Cantalamessa. The motion was carried.

B. Personnel Committee Meeting

Mr. Cantalamessa made a motion to approve the minutes of the Personnel Committee meeting of November 2, 2021; seconded by Mr. Moody. The motion was carried.

**VIII. PUBLIC REMARKS**

There were no public comments at this meeting.

**IX. RESOLUTIONS FOR ADOPTION**

A. Plats and Zoning Committee Resolutions

Resolution No. 8-2021-36 was tabled at the August, September, and October meetings because the site visit for the street (alleyway) vacation has not occurred. Since the site visit did not occur this month, Mr. Moody made a motion to again table Resolution No. 8-2021-36; seconded by Mr. Pegg. Roll call was taken as follows:

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

The motion was carried.

Mr. Moody made a motion to approve Resolution No. 11-2021-52; seconded by Mr. Cantalamessa. Roll call was taken as follows:

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

The motion was carried.

Mrs. Miller made a motion to approve Resolution No. 11-2021-53; seconded by Mr. Moody. Roll call was taken as follows:

Mr. Barren	Yes
Mr. Cantalamessa	Yes

**IX. RESOLUTIONS FOR ADOPTION, Continued:**

Mr. Davies	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. 11-2021-54; seconded by Mr. Moody. Roll call was taken as follows:

Mr. Barren	Yes
Mr. Cantalamessa	Yes
Mr. Davies	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. 11-2021-55; seconded by Mr. Moody. Roll call was taken as follows:

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

Mr. Moody made a motion to approve Resolution No. 11-2021-56; seconded by Mr. Cantalamessa. Roll call was taken as follows:

Mr. Barren	Yes
Mr. Cantalamessa	Yes
Mr. Davies	Yes
Mrs. Miller	Yes
Mr. Moody	Yes

**IX. RESOLUTIONS FOR ADOPTION, Continued:**

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

The motion was carried.

Mr. Moody made a motion to approve Resolution No. 11-2021-57; seconded by Mrs. Miller. Roll call was taken as follows:

Mr. Barren	Yes
Mr. Cantalamessa	Yes
Mr. Davies	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. 11-2021-58; seconded by Mr. Moody. Roll call was taken as follows:

Mr. Barren	Yes
Mr. Cantalamessa	Yes
Mr. Davies	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. 11-2021-59; seconded by Mr. Moody. Roll call was taken as follows:

Mr. Barren	Yes
Mr. Cantalamessa	Yes
Mr. Davies	Yes
Mrs. Miller	Yes
Mr. Moody	Yes
Ms. Nader	Yes

**IX. RESOLUTIONS FOR ADOPTION, Continued:**

Mr. Pegg	Yes
Mrs. St. George	Abstain

The motion was carried.

B. Personnel Committee Resolutions

Mr. Cantalamessa made a motion to approve Resolution No. 11-2021-60; seconded by Mr. Moody. Roll call was taken as follows:

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

The motion was carried.

Mr. Cantalamessa made a motion to amend and approve Resolution No. 11-2021-61 to state that the 2 ½ percent increase will also include Julie Green; seconded by Mr. Barran. Roll call was taken as follows:

Mr. Barren	Yes
Mr. Cantalamessa	Yes
Mr. Davies	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 amend and approve Resolution No. 11-2021-62 with the adjusted amount of \$696,980.62; seconded by Mr. Moody. Roll call was taken as follows:

Mr. Barren	Yes
Mr. Cantalamessa	Yes
Mr. Davies	Yes

**IX. RESOLUTIONS FOR ADOPTION, Continued:**

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

The motion was carried.

**X. OTHER BUSINESS/UPDATES**

Mr. Moody stated that he is glad the Planning Commission approved hiring a new planner. He said that he listened to the Commissioners' workshop last week and read in the newspaper about some things that were said about the Planning Commission that really upset him. He said there was a comment stating that the Planning Commission staff is adequate. [

**XI. ADJOURNMENT**

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

The next Planning Commission meeting is scheduled for December 14, 2021, at 9:00 a.m. in the Planning Commission Conference Room, 185 E. Market Street in Warren.

Signed  \_\_\_\_\_

Date Dec. 14. 2021 \_\_\_\_\_