

THE REGULAR MONTHLY MEETING OF THE TRUMBULL COUNTY PLANNING COMMISSION WAS OFFICIALLY CALLED TO ORDER BY THE VICE CHAIR, DARLENE ST. GEORGE, ON OCTOBER 13, 2020, AT 9:00 A.M. IN THE PLANNING COMMISSION CONFERENCE ROOM AND VIA ZOOM

---

**I. ROLL CALL**

Roll Call was taken as follows:

Mr. David Barran	Present (Arrived at 9:06 a.m.)
Mr. Mauro Cantalamessa	Present
Mr. James Davies	Present
Mr. Frank Fuda	Present
Mr. Robert Marino Jr.	Excused
Mrs. Melissa Miller	Present
Mr. Bob Moody	Excused
Mr. Richard Musick	Excused
Mr. Phillip M. Pegg	Present
Mr. Daniel Polivka	Present
Mrs. Darlene St. George	Present

Trumbull County Planning Commission Staff: Julie M. Green, Director; Nicholas Coggins; Katie Phillips and Mitzi Sabella

Also in attendance: Janice Thomas, Fowler Township; and Jason Altobelli

---

- II. APPROVAL OF AGENDA
- III. EXECUTIVE SESSION
- IV. APPROVAL OF PLANNING COMMISSION MINUTES
- V. APPROVAL OF EXPENSES
- VI. COMMUNICATIONS
- VII. DIRECTOR'S REPORT
- VIII. REPORTS OF COMMITTEES
- IX. PUBLIC COMMENTS
- X. RESOLUTIONS FOR ADOPTION
- XI. OTHER BUSINESS/UPDATES
- XII. ADJOURNMENT

**II. APPROVAL OF AGENDA**

Mr. Polivka made a motion to approve the agenda dated October 13, 2020; seconded by Mr. Fuda. Roll call was taken as follows:

Mr. Cantalamessa	Yes
Mr. Davies	Yes
Mr. Fuda	Yes
Mrs. Miller	Yes
Mr. Pegg	Yes
Mr. Polivka	Yes
Mrs. St. George	Yes

The motion was carried.

**III. EXECUTIVE SESSION**

At 9:02 a.m. Mr. Cantalamessa made a motion to go into Executive Session to conference with outside legal counsel and the Trumbull County Prosecutor's Office concerning disputes that are the subject of pending or imminent court action; seconded by Mr. Fuda. Roll call was taken as follows:

Mr. Cantalamessa	Yes
Mr. Davies	Yes
Mr. Fuda	Yes
Mrs. Miller	Yes
Mr. Pegg	Yes
Mr. Polivka	Yes
Mrs. St. George	Yes

The motion was carried.

Atty. Stankunas and Atty. Danso were requested to stay for the Executive Session.

During the Executive Session, Mr. David Barran joined the meeting at 9:06 a.m.

At 9:15 a.m. Mr. Cantalamessa made a motion to come out of Executive Session and returned to the regular agenda; 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

**III. EXECUTIVE SESSION, Continued:**

Mr. Pegg	Yes
Mr. Polivka	Yes
Mrs. St. George	Yes

The motion was carried.

Atty. Jeffery Stankunas stated that he has been appointed by the Trumbull County Prosecutor's Office to represent the Planning Commission in an appeal pending before the State Personnel Board of Review filed by Trish Nuskievicz. He stated that he negotiated a tentative settlement agreement subject to the Planning Commission's approval. He stated that the agreement calls for Trish Nuskievicz to be reinstated from October 29, 2019, to June 29, 2020, and she would then submit a voluntary and irrevocable resignation which is retroactive to close of business on June 29, 2020, in return she would waive any other legal claims she may have for the Planning Commission or County. Atty. Stankunas recommends that the Planning Commission sign the agreement. He stated that this will allow the Planning Commission to move forward.

Bill Danso said that he agrees with Atty. Stankunas' assessment of the settlement.

Mr. Davies asked about the bottom line on this settlement. Atty. Stankunas stated that the amount will probably be around \$65,000 and some vacation pay out of under \$2,000. He stated that the Auditor's Office will do all the figures.

Mrs. St. George said that she appreciated the assistance of Atty. Stankunas in this matter.

Mr. Cantalamessa made a motion to approve the Settlement and Release Agreement and to direct the Chairman of the Planning Commission to sign the agreement; seconded by Mr. Polivka. Roll Call was taken as follows:

Mr. Barran	Yes
Mr. Cantalamessa	Yes
Mr. Davies	Yes
Mr. Fuda	Yes
Mrs. Miller	Yes
Mr. Pegg	Yes
Mr. Polivka	Yes
Mrs. St. George	Yes

The motion was carried.

**IV. APPROVAL OF PLANNING COMMISSION MINUTES**

A. Regular Meeting – August 11, 2020, and Special Meeting – September 15, 2020

Mr. Pegg made a motion to approve the Planning Commission regular meeting minutes of August 11, 2020, and Special Meeting of September 15, 2020; seconded by Mr. Davies. The motion was carried. Roll call was taken as follows:

Mr. Barran	Yes
Mr. Cantalamessa	Yes
Mr. Davies	Yes
Mr. Fuda	Yes
Mrs. Miller	Yes
Mr. Pegg	Yes
Mr. Polivka	Yes
Mrs. St. George	Yes

**V. FINANCIAL REPORT**

Mr. Pegg made a motion to approve the financial report dated as of September 30, 2020; 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. Pegg	Yes
Mr. Polivka	Yes
Mrs. St. George	Yes

The motion was carried.

**VI. COMMUNICATIONS**

There were no communications to review at this meeting.

**VII. DIRECTOR' S REPORT**

Nic Coggins reviewed the Director's Report and highlighted the following:

Mr. Coggins stated that the deadline to answer the Census has been extended to October 31, 2020. Mr. Coggins also mentioned that the Warren Comprehensive Plan will be completed shortly. He stated the CHIP grant is nearing completion.

**VII. DIRECTOR'S REPORT**

Katie Phillips stated that there were over 20 plats and deeds processed this month. She also stated that we are working with the state to put together a mapping service with Eastgate Regional Council of Governments to allow each township to have their own zoning map.

Mr. Polivka made a motion to approve the Director's Report of October 13, 2020; 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. Pegg	Yes
Mr. Polivka	Yes
Mrs. St. George	Yes

The motion was carried.

**VIII. 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 October 6, 2020; seconded by Mr. Cantalamessa. Roll call was taken as follows:

Mr. Barran	Yes
Mr. Cantalamessa	Yes
Mr. Davies	Yes
Mr. Fuda	Yes
Mrs. Miller	Yes
Mr. Pegg	Yes
Mr. Polivka	Yes
Mrs. St. George	Yes

The motion was carried.

B. Personnel Committee Meeting

Mr. Polivka made a motion to approve the minutes of the Personnel Committee meeting of October 15, 2020; seconded by Mr. Pegg. Roll call was taken as follows:

Mr. Barran	Yes
------------	-----

Mr. Cantalamessa	Yes
Mr. Davies	Yes
Mr. Fuda	Yes
Mrs. Miller	Yes
Mr. Pegg	Yes
Mr. Polivka	Yes
Mrs. St. George	Yes

The motion was carried.

**IX. PUBLIC COMMENTS**

Ms. Janice Thomas of Sodom Hutchings Road in Fowler Township was in attendance at this meeting and asked to speak. She stated that she is on the Folwer Zoning Commission and they met regarding the two items that we have on our agenda today, Resolutions Nos. 9-2020-31 and 9-2020-32, which were tabled at the Planning Commission meeting on September 8, 2020. She stated that the zoning commission denied at their last meeting the zoning request of Residential to Commercial because it does not meet their resolution or the *Ohio Revised Code*.

Jason Altobelli also spoke to the board and said that everyone has done a good job, but his concern moving forward is regarding the Trumbull County Subdivision Regulations. He stated that he feels they are convoluted. He asked the board to review the Subdivision Regulations.

**X. RESOLUTIONS FOR ADOPTION**

A. Plats and Zoning Committee Resolutions

Mr. Pegg made a motion to remove Resolution No. 9-2020-31 from the table; seconded by Mr. Cantalamessa. Roll call was taken as follows:

Mr. Barren	Yes
Mr. Cantalamessa	Yes
Mr. Davies	Yes
Mr. Fuda	Yes
Mrs. Miller	Yes
Mr. Pegg	Yes
Mr. Polivka	Yes
Mrs. St. George	Yes

The motion was carried.

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

Mr. Polivka made a motion to approve Resolution No. 9-2020-31; seconded by Mr. Cantalamessa. Roll call was taken as follows:

Mr. Barren	Yes
Mr. Cantalamessa	Yes
Mr. Davies	Yes
Mr. Fuda	Yes
Mrs. Miller	Yes
Mr. Pegg	No
Mr. Polivka	Yes
Mrs. St. George	Yes

The motion was carried.

Mr. Pegg made a motion to remove Resolution No. 9-2020-32 from the table; seconded by Mr. Cantalamessa. Roll call was taken as follows:

Mr. Barren	Yes
Mr. Cantalamessa	Yes
Mr. Davies	Yes
Mr. Fuda	Yes
Mrs. Miller	Yes
Mr. Pegg	No
Mr. Polivka	Yes
Mrs. St. George	Yes

The motion was carried.

Mrs. Miller made a motion to approve Resolution No. 9-2020-32; seconded by Mr. Cantalamessa. Roll call was taken as follows:

Mr. Barren	Yes
Mr. Cantalamessa	Yes
Mr. Davies	No
Mr. Fuda	Yes
Mrs. Miller	Yes
Mr. Pegg	No
Mr. Polivka	Yes
Mrs. St. George	Yes

The motion was carried.

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

Mr. Pegg made a motion to approve Resolution No. 10-2020-33; 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. Pegg	Yes
Mr. Polivka	Yes
Mrs. St. George	Yes

The motion was carried

Mrs. Miller made a motion to approve Resolution No. 10-2020-34; 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. Pegg	Yes
Mr. Polivka	Yes
Mrs. St. George	Yes

The motion was carried

Mr. Cantalamessa made a motion to approve Resolution No. 10-2020-35; seconded by Mr. Barran. Roll call was taken as follows:

Mr. Barren	Yes
Mr. Cantalamessa	Yes
Mr. Davies	Yes
Mr. Fuda	Yes
Mrs. Miller	Yes
Mr. Pegg	Yes
Mr. Polivka	Yes
Mrs. St. George	Abstain

The motion was carried



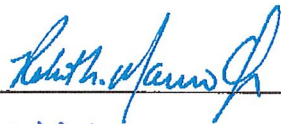
X. OTHER BUSINESS/UPDATES

Mrs. St. George stated that the board needs some training on the use of Zoom.

XI. ADJOURNMENT

There being no further business, Mr. Cantalamessa made a motion to adjourn; seconded by Mr. Fuda. The motion carried.

The meeting was adjourned at 9:50 a.m.

SIGNED:   
DATE: NOV. 10. 2020

mas