

AN EMERGENCY MEETING OF THE TRUMBULL COUNTY PLANNING COMMISSION WAS OFFICIALLY CALLED TO ORDER BY THE VICE-CHAIR, DARLENE ST. GEORGE, ON OCTOBER 22, 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.	Excused
Ms. Melissa Miller	Present
Mr. Bob Moody	Present
Mr. Richard Musick	Present
Mr. Daniel Polivka	Present (Arrived at 9:06)
Mr. David Rouan	Present
Mrs. Darlene St. George	Present

Trumbull County Planning Commission Staff: Julie Green, Interim Director; Nicholas Coggins; Thomas J. Keiran; and Mitzi Sabella

Also in attendance: Heidi Nuskievicz; Cheryl Tennant; Carol Rieman; Scott Rowley; and William Danso, Trumbull County Prosecutor's Office

II. APPROVAL OF AGENDA

III. PERSONNEL MATTER

IV. ADJOURNMENT

II. APPROVAL OF AGENDA

Mr. Fuda made a motion to approve the agenda dated October 22, 2019; 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
Mr. Musick, Yes

II. APPROVAL OF AGENDA, Continued:

Mr. Rouan, Yes
Mrs. St. George, Yes

The motion carried.

III. PERSONNEL MATTER

At 9:02 a.m., Mr. Fuda made a motion to go into Executive Session to discuss a personnel matter; 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
Mr. Musick, Yes
Mr. Rouan, Yes
Mrs. St. George, Yes

The motion carried.

William Danso of the Trumbull County Prosecutor's Office was invited to stay.

At 10:11 a.m., Mr. Fuda made a motion to come out of Executive Session and return to the regular order of business; seconded by Mr. Polivka. Roll call was taken as follows:

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

The motion carried.

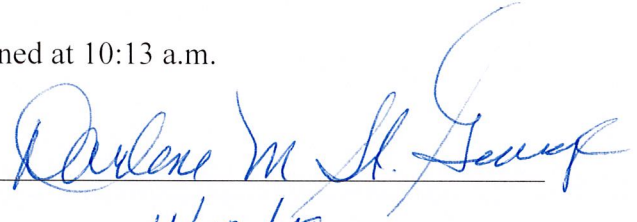
IV. ADJOURNMENT

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

- Mr. Barren, Yes
- Mr. Cantalamessa, Yes
- Mr. Davies, Yes
- Mr. Fuda, Yes
- Mrs. Miller, Yes
- Mr. Moody, Yes
- Mr. Musick, Yes
- Mr. Polivka, Yes
- Mr. Rouan, Yes
- Mrs. St. George, Yes

The motion carried. The meeting was adjourned at 10:13 a.m.

Signed _____



Date _____

11/12/19

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