

THE REGULAR MONTHLY MEETING OF THE TRUMBULL COUNTY PLANNING COMMISSION WAS OFFICIALLY CALLED TO ORDER BY THE CHAIRMAN, LEWIS KOSTOFF, ON MAY 9, 2017, AT 8:32 A.M. IN THE TRUMBULL COUNTY PLANNING CONFERENCE ROOM.

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Roll Call was taken as follows:

Mr. David Barran	Absent
Mr. Jeff Brown	Present
Mr. Mauro Cantalamessa	Absent
Mr. Frank Fuda	Absent
Mr. Lewis Kostoff	Present
Mr. John Mahan	Present
Mr. Richard Musick	Present
Mr. Daniel Polivka	Absent
Mrs. Darlene St. George	Present
Mr. James Shader	Present
Mr. John Sliwinski	Absent

Trumbull County Planning Commission Staff:

Shane Burkholder	Rich Fender
Christine Clementi	Trish Nuskievicz, Director
Nicholas Coggins	

Also in attendance: Kim Mascarella, Howland Township Planning; Stephen Papalas and Jack Simon, Trumbull County Engineer's Office; and Celestia Hathorn, Eastgate Regional Council of Governments

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- I. APPROVAL OF AGENDA
- II. APPROVAL OF PLANNING COMMISSION MINUTES
- III. APPROVAL OF EXPENSES
- IV. COMMUNICATIONS
- V. DIRECTOR'S REPORT
- VI. REPORTS OF COMMITTEES
- VII. RESOLUTIONS FOR ADOPTION
- VIII. OTHER BUSINESS
- IX. ADJOURNMENT

**I. APPROVAL OF AGENDA**

Mr. Musick made a motion to approve the agenda dated May 9, 2017; seconded by Mr. Brown. The motion carried.

**II. APPROVAL OF PLANNING COMMISSION MINUTES**

Mr. Shader made a motion to approve the Planning Commission minutes of the April 11, 2017, Board meeting; seconded by Mr. Brown. The motion carried.

**III. FINANCIAL REPORT**

Mr. Brown made a motion to approve the financial report dated as of April 30, 2017, seconded by Mr. Musick. The motion carried.

**IV. COMMUNICATIONS**

No communications were reviewed at the meeting.

**V. DIRECTOR'S REPORT**

Trish Nuskievicz reviewed the Director's Report calling attention to the following:

A. Girard City Comprehensive Plan Update and Zoning Review with Recommendations

Trish Nuskievicz reported that the staff will present a draft copy of the Plan to the citizens of Girard this evening at Girard City Hall.

B. Warren Safe Routes to School (SRTS) Travel Plan

Ms. Nuskievicz reported that the staff is working with Warren City and the School District to develop a School Travel Plan for the Ohio Department of Transportation's Safe-Routes-to-School Program to identify barriers to active transportation while traveling to and from school.

C. FY 2017 Community Housing and Impact Preservation (CHIP) Grant

Ms. Nuskievicz stated that the staff submitted a \$250,000 CHIP Grant application to the State for private owner rehabilitations and home repairs on May 5, and award announcements will be made on September 1, 2017.

V. **DIRECTOR'S REPORT**, continued

D. Economic Development

Trish Nuskievicz reported that the staff will continue to work with our economic partners to help find a suitable location for AutoParkit LLC. Ms. Nuskievicz explained that the company purchased the former GE building at 310 Dana Street N.E., but it is not conducive for manufacturing.

Mr. Mahan made a motion to approve the Director's Report of May 9, 2017, seconded by Mr. Shader. The motion carried.

VI. **REPORTS OF COMMITTEES**

A. Plats and Zoning Committee - Lewis Kostoff, Chairman

Copies of the Plats and Zoning Committee Report of May 2, 2017, were included in the Board Members' books for review. Mr. Shader made a motion to accept the May 2, 2017, Plats and Zoning Committee Report; seconded by Mr. Brown. The motion carried.

VII. **RESOLUTIONS FOR ADOPTION**

A. Plats and Zoning Committee Resolutions

Mr. Mahan made a motion to approve resolution nos. 5-2017-18, 5-2017-20, and 5-2017-21; seconded by Mr. Shader. Mrs. St. George abstained from voting. The motion carried.

Mr. Mahan made a motion to approve resolution no. 5-2017-19; seconded by Mr. Brown. Mr. Shader abstained from voting. The motion carried.

Mr. Brown made a motion to approve resolution nos. 5-2017-22, 5-2017-23, and 5-2017-24; seconded by Mr. Mahan. The motion carried.

VIII. **OTHER BUSINESS**

A. Potential Formation of a Council of Governments

Mr. Shader asked if anyone knew the purpose of the county possibly creating a council of governments. Mr. Simon from the County Engineer's office responded by saying that forming a council of governments would allow townships, the county, and state to share equipment and resources on projects without requiring an opinion from the Attorney General's office.

**IX. ADJOURNMENT**

There being no further business, Mr. Shader made a motion to adjourn; seconded by Mr. Mahan. The motion carried. The meeting was adjourned at 9:02 a.m.

Signed Lew Kostoff

Date June 13, 2017

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