

**Trumbull County Planning Commission
Special Board Meeting
Tuesday, September 15, 2020**

A Special Meeting of the Trumbull County Planning Commission was officially called to order by the Chairman, Robert Marino, Jr., on September 15, 2020, at 9:10 a.m. in the Planning Commission Conference Room and Via Zoom.

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
Mrs. Melissa Miller	Present
Mr. Bob Moody	Excused
Mr. Richard Musick	Present
Mr. Phillip M. Pegg	Excused
Mr. Daniel Polivka	Present
Mrs. Darlene St. George	Present

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

II. EXECUTIVE SESSION

At 9:11 a.m., Mr. Fuda 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. Cantalamessa. Roll Call was taken as follows:

Mr. David Barran	Yes
Mr. Mauro Cantalamessa	Yes
Mr. James Davies	Yes
Mr. Frank Fuda	Yes
Mr. Robert Marino Jr.	Yes
Mrs. Melissa Miller	Yes
Mr. Richard Musick	Yes
Mr. Daniel Polivka	Yes
Mrs. Darlene St. George	Yes

The motion was carried. Mr. Danso and Atty. Stankunas were invited to stay.

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II. EXECUTIVE SESSION, Continued:

At 9:32 a.m. Mr. Fuda made a motion to come out of Executive Session and continued with the regular order of business; seconded by Mr. Musick. Roll Call was taken as follows:

Mr. David Barran	Yes
Mr. Mauro Cantalamessa	Yes
Mr. James Davies	Yes
Mr. Frank Fuda	Yes
Mr. Robert Marino Jr.	Yes
Mrs. Melissa Miller	Yes
Mr. Richard Musick	Yes
Mr. Daniel Polivka	Yes
Mrs. Darlene St. George	Yes

The motion was carried.

III. ADJOURNMENT

There being no further business, Mr. Fuda made a motion to adjourn; seconded by Mrs. St. George. The motion carried. The meeting adjourned at 9:38 a.m.

SIGNED: _____

DATE: _____

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