

***Trumbull County Planning Commission  
Conference Room / Chemical Bank Building***

***Meeting Agenda***

***November 13, 2018***

***9:00 a.m.***

- I. CALL TO ORDER
- II. ROLL CALL
- III. \* APPROVAL OF AGENDA
- IV. \* APPROVAL OF PLANNING COMMISSION MINUTES
  - A. Regular Meeting of September 11, 2018
  - B. Regular Meeting of October 9, 2018
- V. \* FINANCIAL REPORT
  - A. Approval of Expenses as of September 28, 2018
  - B. Approval of Expenses as of October 31, 2018
- VI. \* DIRECTOR'S REPORT
  - A. September 2018
  - B. October 2018
- VII. COMMUNICATIONS
  - A. Ohio Department of Transportation (City of Warren SRTS)
  - B. Tribune Chronicle Article (CHIP)
  - C. Resignation of Rich Fender
- VIII. REPORTS OF COMMITTEES
  - A. Plats and Zoning Committee – Robert Marino, Chairman
    - 1. \*Approval of Meeting Minutes – November 6, 2018

\*Requires Action

a) \*Resolutions for Adoption ( 11-2018-47 – 11-2018-50)

IX. OTHER BUSINESS

A. Vacated Planner II Position

B. Mr. Richard Jackson

X. \*ADJOURNMENT

THE REGULAR MONTHLY MEETING OF THE TRUMBULL COUNTY PLANNING COMMISSION WAS OFFICIALLY CALLED TO ORDER BY THE CHAIRMAN, ROBERT MARINO JR., ON SEPTEMBER 11, 2018, AT 9:04 A.M. IN THE TRUMBULL COUNTY PLANNING CONFERENCE ROOM.

---

**II. ROLL CALL**

Roll Call was taken as follows:

Mr. David Barran	Present – Arrived 9:08 a.m.
Mr. Mauro Cantalamessa	Present
Mr. Frank Fuda	Present
Mr. Robert Marino Jr.	Present
Ms. Melissa Miller	Present
Mr. Bob Moody	Present
Mr. Richard Musick	Present
Mr. Daniel Polivka	Absent
Mr. David Rouan	Present
Mrs. Darlene St. George	Present

Trumbull County Planning Commission Staff:

Shane Burkholder	Nick Coggins
Rich Fender	Cheryl Wood

Also in attendance: Richard Jackson, County HR Director; Jack Simon, County Engineer's Office; Steven Gerberry, County Engineer's Office; William Danso, Prosecutor's Office; Heidi Nuskievicz; Don Cutree; RJH Consulting / Greenleaf Development

---

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

X. ADJOURNMENT

---

III. **APPROVAL OF AGENDA**

Mr. Fuda made a motion to approve the agenda dated September 11, 2018; seconded by Mr. Moody. The motion carried.

IV. **APPROVAL OF PLANNING COMMISSION MINUTES**

Ms. St.George made a motion and seconded by Mr. Musick to approve the Planning Commission minutes of the August 14, 2018, Board Meeting. The motion carried.

V. **FINANCIAL REPORT**

Ms. St.George made a motion to approve the financial report dated as of August 31, 2018; seconded by Mr. Musick. The motion carried.

VI. **DIRECTOR'S REPORT**

Nicholas Coggins reviewed highlights of the Director's Report.

Mr. Musick made a motion to accept the Director's Report of September 11, 2018; seconded by Ms. St.George. The motion carried.

VII. **COMMUNICATIONS**

None

VIII. **REPORTS OF COMMITTEES**

A. Copies of the Plats and Zoning Committee Report of September 4, 2018, were reviewed and acted on by the Planning Commission Board.

Mr. Musick made a motion to approve the minutes of the Plats and Zoning Meeting of September 4, 2018; seconded by Mr. Moody. The motion carried.

**VIII. RESOLUTIONS FOR ADOPTION**

A. Plats and Zoning Resolutions

Mr. Musick made a motion and seconded by Mr. Fuda to adopt Resolution No. 09-2018-42. Ms. St.George Abstained. The motion carried.

Mr. Moody made a motion and seconded by Mr. Fuda to adopt Resolution No. 09-2018-43. Ms. St.George Abstained. The motion carried.

Ms. Miller made a motion and seconded by Mr. Moody to adopt Resolution No. 0-2018-44. The motion carried.

Ms. St.George made a motion and seconded by Mr. Moody to adopt Resolution No. 09-2018-45. The motion carried.

Mr. Moody made a motion and seconded by Mr. Musick to adopt Resolution No. 09-2018-46. The motion carried.

**IX. OTHER BUSINESS**

A. Ms. St. George made a motion to enter into Executive Session regarding Personnel and seconded by Mr. Fuda. Roll Call Vote:

Mr. Barran – Aye	Mr. Moody – Yes
Mr. Cantalamessa – Yes	Mr. Musick – Yes
Mr. Fuda – Yes	Mr. Polivka – Absent
Mr. Marino – Yes	Mr. Rouan – Yes
Ms. Miller – Yes	Ms. St.George – Yes

Executive Session entered at 9:14 a.m.

B. Mr. Marino reconvened the Regular Planning Commission Meeting at 9:23 a.m. Roll Call Vote:

Mr. Barran – Here	Mr. Moody – Yes
Mr. Cantalamessa – Here	Mr. Musick – Here
Mr. Fuda – Here	Mr. Polivka – Absent
Mr. Marino – Yes	Mr. Rouan – Yes
Ms. Miller – Yes	Ms. St.George – Yes

**IX. ADJOURNMENT**

There being no further business, Mr. Fuda made a motion to adjourn; seconded by Mr. Moody. The motion carried. The meeting was adjourned at 9:24 a.m.

Signed 

Date 11-13-18

caw

THE REGULAR MONTHLY MEETING OF THE TRUMBULL COUNTY PLANNING COMMISSION WAS OFFICIALLY CALLED TO ORDER BY THE VICE-CHAIRWOMAN, MS. DARLENE ST. GEORGE, ON OCTOBER 9, 2018, AT 9:00 A.M. IN THE TRUMBULL COUNTY PLANNING CONFERENCE ROOM.

---

**II. ROLL CALL**

Roll Call was taken as follows:

Mr. David Barran	Present
Mr. Mauro Cantalamessa	Present
Mr. Frank Fuda	Present
Mr. Robert Marino Jr.	Absent
Ms. Melissa Miller	Present
Mr. Bob Moody	Absent
Mr. Richard Musick	Absent
Mr. Daniel Polivka	Absent
Mr. David Rouan	Present
Mrs. Darlene St. George	Present

Trumbull County Planning Commission Staff:

Shane Burkholder	Nick Coggins
Rich Fender	Cheryl Wood

Also in attendance: Richard Jackson, County HR Director; Jack Simon, County Engineer's Office; Steve Papalas, County Engineer's Office; Heidi Nuskievicz

---


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

**III. APPROVAL OF AGENDA**

In the absence of a quorum the board will review and vote on October Agenda items at the Regular November Board meeting.

**IX. ADJOURNMENT**

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

Signed   
Date 11-13-18

caw