

THE REGULAR MONTHLY MEETING OF THE TRUMBULL COUNTY PLANNING COMMISSION WAS OFFICIALLY CALLED TO ORDER BY THE CHAIRMAN, MR. MUSICK, ON SEPTEMBER 14, 2021, AT 9:00 A.M. IN THE TRUMBULL COUNTY PLANNING CONFERENCE ROOM AND VIA ZOOM FOR THE PUBLIC

I. ROLL CALL

Roll Call was taken as follows:

Mr. David Barran	Present
Mr. Cantalamessa	Present
Mr. James Davies	Present
Ms. Niki Frenchko	Present
Mr. Frank Fuda	Present
Mrs. Melissa Miller	Present
Mr. Bob Moody	Present
Mr. Richard Musick	Present
Ms. Rachel Nader	Present
Mr. Phillip M. Pegg	Present
Mrs. Darlene St. George	Present

Trumbull County Planning Commission Staff: Julie Green, Director; Nicholas Coggins, via Zoom; T.J. Keiran; Katie Phillips; and Mitzi Sabella

Also in attendance: Tony Stellato, ODJFS/OWD

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

Mrs. St. George made a motion to approve the agenda dated September 14, 2021; seconded by Mrs. Miller. The motion was carried.

III. APPROVAL OF PLANNING COMMISSION MINUTES

A. Regular Meeting – August 10, 2021

Mr. Moody made a motion to approve the Planning Commission regular meeting minutes of August 10, 2021; seconded by Mr. Pegg. The motion was carried.

IV. FINANCIAL REPORT

Mr. Davies made a motion to approve the financial report dated as of August 31, 2021; seconded by Mr. Pegg. The motion was carried.

V. COMMUNICATIONS

There were no communications to review at this meeting.

VI. DIRECTOR' S REPORT

The Director's Report was sent out to the members prior to this meeting for review.

Julie Green reported on Public Meeting held on Tuesday, August 31, 2021, at 6:30 p.m. at Mathews High School in Vienna Township to learn about the Youngstown Air Reserve Station Military Installation Sustainability (MIS) Project, which was very well attended. Mrs. Green also reviewed the Planning Commission's milestone chart with the members.

Katie Phillips reported on the Plats and Zoning activities that occurred during the last month. Mr. Coggins reported on economic development activities one of which, Project IT, being assisted by Brite Energy. Mr. Keiran reported that there will be a first meeting of the Trumbull County GIS User Group on September 22, 2021, at Howland Township.

Mr. Fuda made a motion to approve the Director's Report of September 14, 2021; seconded by Mr. Moody. The motion was carried.

VII. 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 September 7, 2021; seconded by Mr. Fuda. The motion was carried.

VIII. **PUBLIC REMARKS** - There were no public comments at this meeting.

IX. **RESOLUTIONS FOR ADOPTION**

A. Plats and Zoning Committee Resolutions

Resolution No. 8-2021-36 was tabled at the August meeting because the site visit for the street (alleyway) vacation has not occurred. Since the site visit did not occur this month, Mr. Moody made a motion to again table Resolution No. 8-2021-36; seconded by Mr. Pegg. Roll call was taken as follows:

Mr. Barran	Yes
Mr. Cantalamessa	Yes
Mr. Davies	Yes
Ms. Frenchko	Yes
Mr. Fuda	Yes
Mrs. Miller	Yes
Mr. Moody	Yes
Mr. Musick	Yes
Ms. Nader	Yes
Mr. Pegg	Yes
Mrs. St. George	Yes

The motion was carried.

Mr. Moody made a motion to approve Resolution No. 9-2021-37; seconded by Mrs. Miller. Roll call was taken as follows:

Mr. Barran	Yes
Mr. Cantalamessa	Yes
Mr. Davies	Yes
Ms. Frenchko	Yes
Mr. Fuda	Yes
Mrs. Miller	Yes
Mr. Moody	Yes
Mr. Musick	Yes
Ms. Nader	Yes
Mr. Pegg	Yes
Mrs. St. George	Yes

The motion was carried.

IX. RESOLUTIONS FOR ADOPTION, Continued:

Mr. Moody made a motion to approve Resolution No. 9-2021-38; seconded by Mr. Fuda. Roll call was taken as follows:

Mr. Barran	Yes
Mr. Cantalamessa	Yes
Mr. Davies	Yes
Ms. Frenchko	Yes
Mr. Fuda	Yes
Mrs. Miller	Yes
Mr. Moody	Yes
Mr. Musick	Yes
Ms. Nader	Yes
Mr. Pegg	Yes
Mrs. St. George	Yes

The motion was carried.

Mr. Davies made a motion to approve Resolution No. 9-2021-39; seconded by Mr. Fuda. Roll call was taken as follows:

Mr. Barran	Yes
Mr. Cantalamessa	Yes
Mr. Davies	Yes
Ms. Frenchko	Yes
Mr. Fuda	Yes
Mrs. Miller	Yes
Mr. Moody	Yes
Mr. Musick	Yes
Ms. Nader	Yes
Mr. Pegg	Yes
Mrs. St. George	Abstain

The motion was carried.

Mr. Davies made a motion to approve Resolution No. 9-2021-40; seconded by Mr. Fuda. Roll call was taken as follows:

Mr. Barran	Yes
Mr. Cantalamessa	Yes
Mr. Davies	Yes
Ms. Frenchko	Yes
Mr. Fuda	Yes
Mrs. Miller	Yes

IX. RESOLUTIONS FOR ADOPTION, Continued:

Mr. Moody	Yes
Mr. Musick	Yes
Ms. Nader	Yes
Mr. Pegg	Yes
Mrs. St. George	Abstain

The motion was carried.

Mrs. Miller made a motion to approve Resolution No. 9-2021-41; seconded by Mr. Moody. Roll call was taken as follows:

Mr. Barran	Yes
Mr. Cantalamessa	Yes
Mr. Davies	Yes
Ms. Frenchko	Yes
Mr. Fuda	Yes
Mrs. Miller	Yes
Mr. Moody	Yes
Mr. Musick	Yes
Ms. Nader	Yes
Mr. Pegg	Yes
Mrs. St. George	Yes

The motion was carried.

Mr. Moody made a motion to approve Resolution No. 9-2021-42; seconded by Mrs. St. George. Roll call was taken as follows:

Mr. Barran	Yes
Mr. Cantalamessa	Yes
Mr. Davies	Yes
Ms. Frenchko	Yes
Mr. Fuda	Yes
Mrs. Miller	Yes
Mr. Moody	Yes
Mr. Musick	Yes
Ms. Nader	Yes
Mr. Pegg	Abstain
Mrs. St. George	Yes

The motion was carried.

IX. RESOLUTIONS FOR ADOPTION, Continued:

Mr. Fuda made a motion to approve Resolution No. 9-2021-43; seconded by Mr. Moody. Roll call was taken as follows:

Mr. Barran	Yes
Mr. Cantalamessa	Yes
Mr. Davies	Yes
Ms. Frenchko	Yes
Mr. Fuda	Yes
Mrs. Miller	Yes
Mr. Moody	Yes
Mr. Musick	Yes
Ms. Nader	Yes
Mr. Pegg	Yes
Mrs. St. George	Yes

The motion was carried.

Mr. Davies made a motion to approve Resolution No. 9-2021-44; seconded by Mr. Moody. Roll call was taken as follows:

Mr. Barran	Yes
Mr. Cantalamessa	Yes
Mr. Davies	Yes
Ms. Frenchko	Yes
Mr. Fuda	Yes
Mrs. Miller	Yes
Mr. Moody	Yes
Mr. Musick	Yes
Ms. Nader	Yes
Mr. Pegg	Yes
Mrs. St. George	Yes

The motion was carried.

Mr. Moody made a motion to approve Resolution No. 9-2021-45; seconded by Mr. Pegg. Roll call was taken as follows:

Mr. Barran	Yes
Mr. Cantalamessa	Yes
Mr. Davies	Yes
Ms. Frenchko	Yes
Mr. Fuda	Yes
Mrs. Miller	Yes

IX. RESOLUTIONS FOR ADOPTION, Continued:

Mr. Moody	Yes
Mr. Musick	Yes
Ms. Nader	Yes
Mr. Pegg	Yes
Mrs. St. George	Yes

The motion was carried.

- B. Resolution for Trumbull County Tourism Bureau for receiving the 2021 Destiny Award

Mr. Fuda made a motion to approve Resolution No. 9-2021-46; seconded by Mr. Moody. Roll call was taken as follows:

Mr. Barran	Yes
Mr. Cantalamessa	Yes
Mr. Davies	Yes
Ms. Frenchko	Yes
Mr. Fuda	Yes
Mrs. Miller	Yes
Mr. Moody	Yes
Mr. Musick	Yes
Ms. Nader	Yes
Mr. Pegg	Yes
Mrs. St. George	Yes

The motion was carried.

X. OTHER BUSINESS/UPDATES

- A. Mosquito Creek Park

Mr. Musick stated that he is working with Senator Sandra O'Brien on an informal committee regarding the Mosquito Creek State Park. He stated that ODNR said that between 1.3 and 1.6 million people come to the park in a year. He stated the lake is a great resource for people in and out of the area. He said that he will keep the Planning Commission informed on the committee's activities.

- B. Board Members' seats

Mrs. Green reported that she is working with the Commissioners' staff to initiate the process to fill seats of the three members whose terms are up at the end of the year. She explained that one member is from a limited home rule township in the

X. OTHER BUSINESS/UPDATES, Continued:

county selected at the discretion of the Board of County Commissioners from persons recommended by the limited home rule township (Howland and Liberty), and one appointee shall be a resident of the municipal corporation with the largest population (Warren City) contained within the portion of the municipal corporation located in the county, selected at the discretion of the Board of County Commissioners from persons recommended by that municipal corporation, and one member is an at-large member selected by the Board of County Commissioners. Mrs. Green said the applications are due by October 12, 2021, at the Commissioners' Office, 160 High Street, N.W., Warren 44481.

XI. ADJOURNMENT

There being no further business, Mr. Davies made a motion to adjourn; seconded by Mr. Pegg. The motion was carried. The meeting was adjourned at 9:45 a.m.

The next Planning Commission meeting is scheduled for October 12, 2021, at 9:00 a.m. in the Planning Commission Conference Room, 185 E. Market Street in Warren.

Signed  _____

Date Oct. 12. 2021 _____