

THE REGULAR MONTHLY MEETING OF THE TRUMBULL COUNTY PLANNING COMMISSION WAS OFFICIALLY CALLED TO ORDER BY THE CHAIRMAN, MR. MUSICK, ON SEPTEMBER 13, 2022, 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
Ms. Niki Frenchko	Absent
Alternate: Malcolm Pullom	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: Nic Coggins, T.J. Keiran, Emily Moran, Mitzi Sabella, Kim Vaughn, and Julie Green, Director, (on phone)

Also in attendance: Beth Carmichael and John Altobelli (P-2022-25)

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

II. APPROVAL OF AGENDA

Mr. Pegg made a motion to move part of X. Other Business/Updates with the Something Good Initiative – Recognition of Beth Carmichael of the Trumbull County Tourism Bureau to the beginning of the meeting; seconded by Mr. Davies. The motion was carried.

Mrs. Miller made a motion to approve the amended agenda dated September 13, 2022; seconded by Mr. Fuda. The motion was carried.

X. OTHER BUSINESS/UPDATES

A. Something Good Initiative

A Recognition of Excellence was presented to Beth Carmichael from the Trumbull County Tourism Bureau under the Planning Commission's Something Good Initiative for her public service to the residents, local elected officials, businesses, as well as those who visit Trumbull County. It was stated that Beth, on behalf of the Trumbull County Tourism Bureau, won the 2021 and 2022 Destiny Awards for printed collateral material. It was stated that Beth Carmichael is a true public servant dedicated to her duties and goes beyond what is required, and she positively makes an impact on the quality of life of residents and public officials alike. Mr. Musick said that the Planning Commission commends Beth Carmichael in receiving the SOMETHING GOOD INITIATIVE in recognition of her exemplary public service.

III. APPROVAL OF PLANNING COMMISSION MINUTES

A. Regular Meeting – August 9, 2022

Mrs. Miller made a motion to approve the Planning Commission regular meeting minutes of August 9, 2022; seconded by Mr. Davies. The motion was carried.

IV. FINANCIAL REPORT

Mr. Davies made a motion to approve the financial report dated as of August 31, 2022; seconded by Mr. Pegg. The motion was carried.

V. COMMUNICATIONS

The following communications were accepted into record:

- A. Email - dated August 8, 2022, from Lynn Griffith, Trumbull County Prosecutor's Office
- B. Letter - dated August 12, 2022, from Planning Commission to Ohio Ethics Commission

V. COMMUNICATIONS, Continued:

- C. Letter - dated August 18, 2022, from Ohio Ethics Commission to Trumbull County Planning Commission

VI. DIRECTOR'S REPORT

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

The staff gave the following reports:

Nic Coggins reported on the Girard Leatherworks Clean-Up Grant, the CHIP 21 Grant, and economic development activities. He reported that he has finally been able to get a house under contract for the CHIP 21 Program as he reported previously that contractors were not bidding on the projects. He stated that now there are some new contractors on the list.

Kim Vaughn reported on the plats and zoning activities for the past month, and that she attended two Joint Land Use Study meetings and a Zoning Inspectors' meeting.

Emily Moran reported on the PY2021 Allocation Program and PY2022 – Heaton Chute Sanitary Sewer Project. She also reported that the FY2021 Yankee Lake Sanitary Sewer Project is on hold until Summer of 2023.

T.J. Keiran reported that he is working with a third-party attorney to enforce floodplain management regulation standards on the three residential property owners in Warren Township. He also stated that he continues to produce a Zoning Lookup Tool App for the communities that have provided data and adoption resolution materials.

Mrs. Miller made a motion to approve the Director's Report of September 13, 2022; seconded by Mr. Moody. The motion was carried.

VII. REPORTS OF COMMITTEES

- A. Plats and Zoning Committee Meeting

Mr. Moody made a motion to approve the minutes of the Plats and Zoning Committee meeting of September 6, 2022; seconded by Mr. Davies. The motion was carried.

- B. Personnel Committee Meeting

Mr. Fuda made a motion to approve the minutes of the Personnel Committee meeting of September 6, 2022; seconded by Mr. Pegg. The motion was carried.

VIII. PUBLIC REMARKS

There were no public remarks at this meeting.

IX. RESOLUTIONS FOR ADOPTION

A. Plats and Zoning Committee Resolutions

Mr. Moody made a motion to approve Resolution No. 9-2022-54; seconded by Mr. Fuda. Roll call was taken as follows:

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

The motion was carried.

Mr. Davies made a motion to approve Resolution No. 9-2022-55; seconded by Mrs. Miller. Roll call was taken as follows:

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

The motion was carried.

IX. RESOLUTIONS FOR ADOPTION, Continued:

Mr. Moody made a motion to approve Resolution No. 9-2022-56; seconded by Mr. Davies.
Roll call was taken as follows:

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

The motion was carried.

Mrs. Miller made a motion to approve Resolution No. 9-2022-57; seconded by Mr. Moody.
Roll call was taken as follows:

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

The motion was carried.

Mrs. Miller made a motion to approve Resolution No. 9-2022-58; seconded by Mr. Moody.
Roll call was taken as follows:

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

IX. RESOLUTIONS FOR ADOPTION, Continued:

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

The motion was carried.

Mr. Pegg made a motion to approve Resolution No. 9-2022-59; seconded by Mr. Moody. Roll call was taken as follows:

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

The motion was carried.

Mr. Cantalamessa made a motion to approve Resolution No. 9-2022-60; seconded by Mr. Davies. Roll call was taken as follows:

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

The motion was carried.

IX. RESOLUTIONS FOR ADOPTION, Continued:

Mr. Cantalamessa made a motion to approve Resolution No. 9-2022-61; seconded by Mr. Davies. Roll call was taken as follows:

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

The motion was carried.

Mrs. Miller made a motion to approve changing Resolution No. 9-2022-62 to denial since the zone change does not meet the Bazetta and Trumbull County Comprehensive Plans; seconded by Mr. Barran. Roll call was taken as follows:

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

The motion was carried.

Mrs. Miller made a motion to approve Resolution No. 9-2022-63; seconded by Mr. Moody. Roll call was taken as follows:

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

IX. RESOLUTIONS FOR ADOPTION, Continued:

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

The motion was carried.

B. Personnel Committee Resolution

Mr. Pegg made a motion to approve Resolution No. 9-2022-64 – Promotion of Emily Moran to Grants Coordinator; seconded by Mr. Moody. Roll call was taken as follows:

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

The motion was carried.

C. Something Good Initiative Resolution

Mr. Davies made a motion to approve Resolution No. 8-2022-53; seconded by Mr. Moody for recognition of the Something Good Initiative Award to Beth Carmichael of the Trumbull County Tourism Bureau. Roll call was taken as follows:

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

Mr. Pullom Yes
Mrs. St. George Yes

The motion was carried.

X. OTHER BUSINESS/UPDATES, Continued:

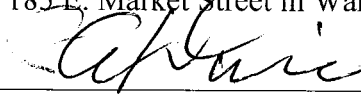
B. Discussion of Floodplain Administrative duties on the Planning Commission work program

Mr. Musick stated that discussion of Floodplain Administrative duties will be held at the October, 2022, Planning Commission meeting when Julie Green returns to the office in person.

XI. ADJOURNMENT

There being no further business, Mrs. Miller made a motion to adjourn; seconded by Mr. Moody. The motion was carried. The meeting was adjourned at 10:04 a.m.

The next Planning Commission meeting is scheduled for October 11, 2022, at 9:00 a.m. in the Planning Commission Conference Room, 185 E. Market Street in Warren.

Signed 
Date Oct 11, 2022