

A SPECIAL MEETING OF THE TRUMBULL COUNTY PLANNING COMMISSION WAS OFFICIALLY CALLED TO ORDER BY THE CHAIRMAN, ROBERT MARINO, JR., ON JANUARY 22, 2020, 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 (arrived at 9:04 a.m.)
Mr. James Davies	Present
Mr. Frank Fuda	Present
Mr. Robert Marino Jr.	Present
Ms. Melissa Miller	Present
Mr. Bob Moody	Present
Mr. Richard Musick	Excused
Mr. Phillip Peg	Present
Mr. Daniel Polivka	Present (arrived at 9:05 a.m.)
Mrs. Darlene St. George	Present

Trumbull County Planning Commission Staff in attendance: Julie Green, Director; Nic Coggins; Katie Phillips and Mitzi Sabella

Also in attendance: William Danso, Trumbull County Prosecutor's Office; Richard Jackson, Interim County Administrator/Director, Human Resources/Risk Management; Atty. Jeff Stankunas, Isaac Wiles Law Firm

II. EXECUTIVE SESSION

III. ADJOURNMENT

II. EXECUTIVE SESSION

At 9:02 a.m., Mr. Fuda made a motion to go into Executive Session to discuss pending and imminent court action per Ohio Revised Code 121.22 (G)(3); seconded by Mr. Davies. Atty. Danso, Atty. Stankunas and Mr. Jackson were asked to stay in attendance.

Roll Call was taken as follows:

Mr. Barren, Yes
Mr. Davies, Yes
Mr. Fuda, Yes
Mr. Marino, Jr., Yes
Mrs. Miller, Yes

II. EXECUTIVE SESSION, Continued:

Mr. Moody, Yes
Mr. Pegg, Yes
Mrs. St. George, Yes

The motion carried.

At 9:04 a.m., Mr. Cantalamessa entered the Executive Session.

At 9:05 a.m., Mr. Polivka entered the Executive Session.

At 9:57 a.m., Mr. Fuda made a motion to come out of Executive Session and return to the regular order of business; seconded by Mr. Davies. Roll call was taken as follows:

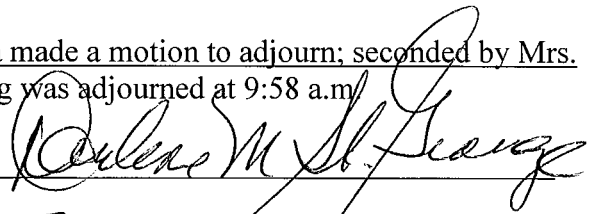
Mr. Barren, Yes
Mr. Cantalamessa, Yes
Mr. Davies, Yes
Mr. Fuda, Yes
Mr. Marino, Yes
Mrs. Miller, Yes
Mr. Moody, Yes
Mr. Pegg, Yes
Mr. Polivka, Yes
Mrs. St. George, Yes

The motion carried.

III. ADJOURNMENT

There being no further business, Mr. Polivka made a motion to adjourn; seconded by Mrs. St. George. The motion carried. The meeting was adjourned at 9:58 a.m.

Signed



Date

Feb. 11, 2020