

THE REGULAR MONTHLY MEETING OF THE TRUMBULL COUNTY PLANNING COMMISSION WAS OFFICIALLY CALLED TO ORDER BY THE CHAIRMAN, MR. ROBERT MARINO, JR., ON JANUARY 14, 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	Excused
Mr. Mauro Cantalamessa	Present
Mr. James Davies	Present
Mr. Frank Fuda	Present
Mr. Robert Marino Jr.	Present
Ms. Melissa Miller	Present
Mr. Bob Moody	Present
Mr. Richard Musick	Present
Mr. Phillip M. Pegg	Present
Mr. Daniel Polivka	Excused
Mrs. Darlene St. George	Present

Trumbull County Planning Commission Staff: Julie Green, Director; Nicholas Coggins; Thomas J. Keiran; Katie Phillips and Mitzi Sabella
Also in attendance: Tony Stellato, ODJFS; and Mark Stimpert, Newton Falls Zoning Department

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- II. APPROVAL OF AGENDA
 - III. APPROVAL OF PLANNING COMMISSION MINUTES
 - IV. APPROVAL OF EXPENSES
 - V. DIRECTOR'S REPORT
 - VI. REPORTS OF COMMITTEES
 - VII. PUBLIC REMARKS
 - VIII. EXECUTIVE SESSION
 - IX. RESOLUTIONS FOR ADOPTION
 - X. OTHER BUSINESS/UPDATES
 - XI. ADJOURNMENT
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Board Chairman, Robert Marino, Jr., swore in Mr. Phillip M. Pegg as a member of the Trumbull County Planning Commission. Mr. Pegg was appointed by the Trumbull County Commissioners on January 8, 2020, for a three-year term commencing January 1, 2020, to December 31, 2022.

II. APPROVAL OF AGENDA

Mrs. St. George made a motion to approve the agenda dated January 14, 2020; seconded by Mr. Moody. The motion carried.

III. APPROVAL OF PLANNING COMMISSION MINUTES

A. Regular Meeting – December 10, 2019, and Special Meeting of December 19, 2019

Mrs. St. George made a motion to approve the Planning Commission regular minutes of December 10, 2019, and special meeting minutes of December 19, 2019; seconded by Mr. Moody. The motion carried.

IV. FINANCIAL REPORT

Mr. Cantalamessa made a motion to approve the financial report dated as of December 31, 2019; seconded by Mr. Fuda. The motion carried.

V. DIRECTOR' S REPORT

Mrs. Green stated that T.J. Keiran is working with the Trumbull County GIS Department and she feels that the data being used is the best data available. She stated that the staff will give a demonstration to the board at the February meeting of the Planning Commission's GIS Service Offerings. Mr. Davies requested that Mr. Keiran present it also to the Trumbull County Zoning Inspectors' meeting in February.

Mrs. Green also thanked the staff of the Planning Commission, Nic Coggins, T.J. Keiran, Katie Phillips and Mitzi Sabella, for all their hard work and ability to work through the transition of the Planning Commission.

Julie Green reported that she will be attending a conference in San Antonio, Texas, to discuss the Youngstown Air Reserve Base Joint Land Use Study on a panel at a conference as requested by Vito Abruzzino of the Eastern Ohio Military Affairs Commission (EOMAC).

There were no further reports under the Director's Report.

Mr. Musick made a motion to approve the Director's Report of January 14, 2020; seconded by Mr. Fuda. The motion carried.

VI. REPORTS OF COMMITTEES

A. Plats and Zoning Committee Meeting

Mr. Musick made a motion to approve the minutes of the Plats and Zoning Committee meeting of January 7, 2020; seconded by Mr. Cantalamessa. The motion carried.

VII. PUBLIC REMARKS

There were no public comments at this meeting.

VII. RESOLUTIONS FOR ADOPTION

A. Plats and Zoning Committee Resolutions

Mrs. St. George made a motion to approve Resolution No. 1-2020-1; seconded by Mr. Moody. The motion carried.

Mr. Moody made a motion to approve Resolution No. 1-2020-2; seconded by Mr. Musick. The motion carried.

Mr. Moody made a motion to approve Resolution No. 1-2020-3; seconded by Mr. Cantalamessa. The motion carried.

Mrs. St. George made a motion to approve Resolution No. 1-2020-4; seconded by Mr. Moody. The motion carried.

X. OTHER BUSINESS/UPDATES

A. Election of Officers

Mrs. St. George made a motion to nominate and elect Robert Marino, Jr., as Chairman of the Trumbull County Planning Commission for 2020; seconded by Mr. Cantalamessa. The motion carried.

Mr. Davies made a motion to nominate and elect Darlene St. George as Vice-Chair of the Trumbull County Planning Commission for 2020; seconded by Mr. Musick. The motion carried.

B. Committee Appointments

Mrs. St. George made the motion to approve the following appointments to the

Planning Commission Committees:

B. Committee Appointments, Continued:

Executive Committee – Robert Marino, Jr., Darlene St. George and Mr. Fuda
Personnel Committee – Mr. Fuda, Mr. Davies, and Mr. Musick
Plats Committee – Mr. Marino, Jr., Mr. Musick, Mr. Moody, and Mrs. Miller
Revolving Loan Fund Committee – Mr. Marino, Jr., Mr. Cantalamessa, and
Mr. Pegg
Housing Review Committee – Mrs. Miller, Mr. Davies and Mrs. St. George
Comprehensive Planning Committee – Mr. Pegg, Mr. Cantalamessa, and Mrs. St.
George

Mr. Fuda seconded the motion, and it carried.

C. Mr. Cantalamessa made a motion to authorize the Planning Director to execute and approved any time-sensitive agreements with Trumbull County communities for professional services and to bring all other agreements to the board for approval at which time the agreements will be signed by both the Director and Chairman; seconded by Mr. Fuda. The motion carried.

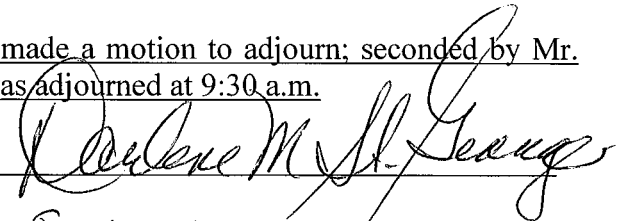
Mrs. St. George complimented Julie Green on her skills of transitioning and team building, and the forward moving of the Planning Commission since she became Director. Mr. Fuda also thanked Mrs. Green and the entire Planning Commission staff for their accomplishments.

XI. 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 9:30 a.m.

Signed

Date


Feb. 11, 2020