### **AGENDA**

## PORTAGE COUNTY REGIONAL PLANNING COMMISSION WEDNESDAY, FEBRUARY 13, 2019

# REED MEMORIAL LIBRARY 167 EAST MAIN STREET, JENKINS ROOM RAVENNA

4:30 P.M.

- I. <u>CALL TO ORDER</u>
- II. \*APPROVAL OF JANUARY 9, 2019 MEETING MINUTES

#### III. <u>SUBDIVISIONS</u>

- \*1. Replat and Variance in the "Nanway Airpark No. 1" on Nanway Blvd., Lot 59 in Shalersville Township, P.C. Regional Airport Authority, applicant (Approval of an Extension of Time Until April 10, 2019)
- \*2. Replat of Blocks D-R and the Addition of the Speedway (Block Q") in the "Brimfield Crossings Subdivision" on State Route 43, Lots 32 and 33 in Brimfield Township, Speedway, LLC., applicant (Extension of Time Until March 13, 2019).
- \*3. Replat of "Maplecrest Parkway Subdivision No. 1" on Tallmadge Road and Maplecrest Parkway, Lot 36 in Brimfield Township, Maplecrest, LLC., applicant.
- \*4. Preliminary Plan of "High Point Hills" on Tallmadge Road, Lot 33 in Brimfield Township, Michael G. Wojno GREAT Development, LLC., applicant (Accept for Review Only)
- \*5. Preliminary Plan of "Sugar Maple Farms Subdivision" on Meloy Road, Lot 11, Brimfield Township, S and B 33, LLC., applicant (Accept for Review Only)
- \*6. Plat of "Colgrove Allotment #1" on Bolender Road, Lot 50 in Suffield Township, Patricia Colgrove, applicant (Approval of an Extension of Time Until March 13, 2019)

### IV. ZONING

\*1. Rootstown Township Text Amendment Re: Section 440, Section 660.03 (Public Hearing & Notice by Trustees); Section 430.04 (Screening); Section 430.02; Section 350.03; Section 370.02; Section 420.09 (Signs); Section 310.09 (Additional Regulations for Accessory Buildings)

- \*2. Franklin Township Text Amendment Re: Location of Solar Energy Systems
- V. \*RAVENNA CITY LAND USE PLAN
- VI. <u>EXECUTIVE COMMITTEE</u>
  - A. WORK PROGRAM
    - 1. January 2019 Work Program Report
    - 2. January 2019 CDBG Report
  - B. <u>FINANCE</u>
  - \*1. January 2019 Financial Statements
  - \*2. Set Appropriations for the 2016 LGIF/LGIP Countywide Parks & Recreation Plan (Resolution No. 19-02)
  - \*3. 2019 Appropriation Increase for the Operation of the Portage County Regional Planning Commission (Resolution No. 19-03)
- VII. <u>DIRECTOR'S REPORT</u>
- VIII. OTHER BUSINESS

Next Meeting - Wednesday, March 13, 2019 (Annual Meeting) - LOCATION TO BE DETERMINED

IX. <u>ADJOURNMENT</u>