AGENDA

PORTAGE COUNTY REGIONAL PLANNING COMMISSION

WEDNESDAY, MARCH 13, 2019 ANNUAL MEETING

UNIVERSITY HOSPITAL PORTAGE MEDICAL ARTS BUILDING 6847 NORTH CHESTNUT STREET, ROOM 150 RAVENNA

4:30 P.M.

- I. <u>CALL TO ORDER</u>
- II. *APPROVAL OF FEBRUARY 13, 2019 MEETING MINUTES
- III. *NOMINATING COMMITTEE REPORT (ELECTION OF OFFICERS) Allan Orashan
- IV. <u>SUBDIVISIONS</u>
 - *1. 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.
 - *2. Preliminary Plan of "High Point Hills" on Tallmadge Road, Lot 33 in Brimfield Township, Michael G. Wojno GREAT Development, LLC., applicant
 - *3. Preliminary Plan of "Sugar Maple Farms Subdivision" on Meloy Road, Lot 11, Brimfield Township, S and B 33, LLC., applicant
 - *4. Plat of "Colgrove Allotment #1" on Bolender Road, Lot 50 in Suffield Township, Patricia Colgrove, applicant (Approval of an Extension of Time Until April 10. 2019)
 - *5. Replat of Sublots 54 and 55 in the "Reeves Fifth Allotment" on Schoolview Drive, Lot 39 in Franklin Township, AMS Title on behalf of P.C. Land Reutilization Corporation (Approval of an Extension of Time Until April 10, 2019)
 - *6. Replat of Sublots 10 and 11 in the "Kyle Allotment" on Kyle Road, Lot 41 in Nelson Township, Tim R. Greenwood, applicant.
 - *7. Replat of Sublots 1 4 in the "Bluestone Lake Subdivision" on Morningside Drive and Mennonite Road, Lot 33 in Mantua Township, Bonner Ohio Properties, Ltd., applicant.

*8. Replat of Sublots 20, 21 and 22 in the "Kirkbride's 2nd Addition" on Glendale Road, Lot 3 in Deerfield Township, Rocco Pignatiello, applicant (Approval of an Extension of Time Until April 10, 2019)

V. ZONING

- *1. Rootstown Township Text Amendment Re: Definition of Project Area; Section 640.07.B and 640.07.H (Review by the BZA).
- *2. Nelson Township Text Amendment Re: Permitted Family Business
- VI. *WINDHAM VILLAGE LAND USE PLAN (Go to www.pcrpc.org to view full plan)

VII. <u>EXECUTIVE COMMITTEE</u>

A. WORK PROGRAM

- 1. February 2019 Work Program Report
- 2. February 2019 CDBG Report

B. FINANCE

*1. February 2019 Financial Statements

VIII. <u>DIRECTOR'S REPORT</u>

- 1. RPC Survey Results
- 2. Grants Suggested from Sabrina Christian-Bennett
- 3. Presentation of the 2018 Annual Report (Handed out at meeting)

IX. OTHER BUSINESS

Next Meeting – Wednesday, April 10, 2019 – Reed Memorial Library, Jenkins Room, 167 East Main Street, Ravenna, Ohio 44266

X. <u>ADJOURNMENT</u>