

GEAUGA COUNTY PLANNING COMMISSION
FEBRUARY 27, 2018 SPECIAL MEETING MINUTES

Chairman Charles Stevens called the February 27, 2018 special meeting of the Geauga County Planning Commission to order at 8:00 a.m. at 470 Center Street, Building 1-C, City of Chardon. Following the pledge of allegiance, the roll was called by Jessica Lane, Office Coordinator, and the following members were present. A quorum was obtained.

Roll Call

Members present: Tim Lennon, Thomas Jones, Bob Rogish, Dennis Bergansky, Walter Claypool, Ralph Spidalieri, and Charles Stevens. Note: Mr. Neola joined the meeting at 8:05 a.m. and Caterina Cocca-Fulton at 8:10 a.m.

Members Absent: Chester Miller and Tracy Engle.

Staff Present: David C. Dietrich (Planning Director) and Jessica Lane (Office Coordinator)

Others Present: Diane Jones

Personnel: Executive Session Per O.R.C. 121.22(G)(1) to Consider the Appointment, Employment, Promotion, Or Compensation of a Public Employee

Mr. Claypool made a motion to go into executive session at 8:03 a.m. to consider the appointment, employment, promotion, or compensation of a public employee per O.R.C. 121.22(G)(1). Mr. Rogish seconded the motion. Chairman Stevens requested a roll call vote:

Tim Lennon, Thomas Jones, Bob Rogish, Dennis Bergansky, Walter Claypool, Ralph Spidalieri, and Charles Stevens. Each with an aye vote. The motion carried unanimously.

Mr. Dietrich was asked to stay.

Chairman Stevens reconvened the meeting at about 8:25 a.m.

Planner I Position

Chairman Stevens made a motion to approve the hiring of Maria Palmisano for the full-time position of Planner I at a pay rate of \$18.19 per hour (pay grade 9 step 2) with a performance evaluation after six months with a possible merit increase. Mrs. Cocca-Fulton seconded the motion, and upon a call for the vote, the motion carried unanimously.

David Lair, County Administrator: Memo Dated February 7, 2018

A memo dated February 7, 2018 by David Lair, County Administrator, concerning the approval of a 3% salary budget increase was reviewed. The funds have already been appropriated into the affected line item accounts.

Mr. Rogish made a motion to approve a 3% salary increase for David C. Dietrich, Planning Director, effective March 16, 2018. Mr. Spidalieri seconded the motion, and upon a call for the vote, the motion carried unanimously.

Adjournment

Chairman Stevens adjourned the special meeting at approximately 8:30 a.m.



Charles R. Stevens, Chairman



Gary Neola, Secretary/Treasurer