

GEAUGA COUNTY PLANNING COMMISSION

August 22, 2019 SPECIAL MEETING MINUTES

Chairman Charles Stevens called the August 22, 2019 special meeting of the Geauga County Planning Commission to order at 8:06 a.m. at 470 Center Street, Building 1-C, City of Chardon. Following the Pledge of Allegiance, the roll was called by Maria Palmisano, Planner I, and the following members were present. A quorum was obtained.

Members present: Charles Stevens, Gary Neola, Tracy Engle, Timothy Lennon, James Dvorak, Ralph Spidalieri, Walter Claypool, and Dennis Bergansky.

Members absent: Chester Miller, Caterina Cocca-Fulton, and James McCaskey.

Staff Present: Linda Crombie (Planning Director) and Maria Palmisano (Planner I)

Others Present: Gerry Morgan (County Administrator) and Dave Favorite (Director of Community and Economic Development)

Approval of Minutes

Mr. Bergansky made a motion to approve Envision to prepare the Geauga County General Plan Update in an amount not to exceed \$91,000.00 and request funding thereof from the Board of County Commissioners. Mr. Dvorak seconded the motion, and upon a call for the vote, the motion carried.

Mr. Neola made a motion to authorize the Planning Director, upon funding approval, to begin negotiating a contract with Envision for the Geauga County General Plan Update. Mr. Spidalieri seconded the motion, and upon a call for the vote, the motion carried.

Adjournment

Chairman Stevens adjourned the meeting at approximately 8:34 a.m.



Charles Stevens, Chairman



Gary Neola, Secretary/Treasurer