

# AGENDA

## PORTAGE COUNTY REGIONAL PLANNING COMMISSION

WEDNESDAY, DECEMBER 13, 2017

REGIONAL PLANNING COMMISSION MEETING ROOM

124 NORTH PROSPECT STREET

RAVENNA

4:30 P.M.

I. CALL TO ORDER

II. \*APPROVAL OF NOVEMBER 8, 2017 MEETING MINUTES

III. FAIR HOUSING PRESENTATION - Todd Peetz

IV. SUBDIVISIONS

- \*1. Plat of "Maplecrest Parkway Subdivision No. 1" on Tallmadge Road, Lots 19 and 36 in Brimfield Township, Maplecrest, LLC., applicant **(Approval of an extension of time until January 10, 2018)**
- \*2. Replat of Block B-R5 in the "Wintergreen Point Subdivision" on Rootstown Road, Lot 43 in Rootstown Township, Roots-1, LLC., applicant
- \*3. Replat of Sublot AR-1 in the "Stone Hill Estates (Phase 1)" on Parkwood Avenue and Mantua Center Road, Lot 28 in Mantua Township, Hexagon Family Enterprises, Inc. **(Approval of an Extension of Time Until January 10, 2018)**
- \*3. Replat of Sublots 28 and 29 in the "Atwater Station" on Lake and Bank Street, Lot 98 in Atwater Township, Ruth and Donald McDonald, applicant **(Approval of an Extension of Time until January 10, 2018)**

V. ZONING

- \*1. Rootstown Township Text Amendment Re: Section 310.05
- \*2. Rootstown Township Rezoning from G-I to O-C and G-I/C-2 to O-C on Sandy Lake Road

*\*Needs Action*

VI. EXECUTIVE COMMITTEE

A. WORK PROGRAM

1. November 2017 Work Program Report
2. November 2017 CDBG Report

B. FINANCE

- \*1. November 2017 Financial Statements
- \*2. Resolution 17-18 2018 Budget for the Portage County Regional Planning Commission
- \*3. Resolution 17-19 2017 appropriation increase for the operation of the Portage County Regional Planning Commission (**pending certification**)
- \*4. Resolution 17-20 2017 Regional Planning Commission appropriation adjustment

VII. DIRECTOR'S REPORT

VIII. OTHER BUSINESS

1. Next Meeting – Wednesday, January 10, 2018 – RPC Meeting Room at 124 North Prospect Street, Ravenna, Ohio 44266

IX. ADJOURNMENT

*\*Needs Action*