

AGENDA

PORTAGE COUNTY REGIONAL PLANNING COMMISSION

WEDNESDAY, FEBRUARY 14, 2018

REGIONAL PLANNING COMMISSION MEETING ROOM
124 NORTH PROSPECT STREET
RAVENNA

4:30 P.M.

I. CALL TO ORDER

II. *APPROVAL OF JANUARY 10, 2018 MEETING MINUTES

III. 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 March 14, 2018**)
- *2. Replat of Sublot 51 and Part of Sublot 21 in the "Fairlane Estates Allotment" on Summerset Drive, Lot 13 in Suffield Township, Doug and Alysha Moore, applicant (**Approval of an Extension of Time Until March 14, 2018**)
- *3. Replat of Sublots 11-14 and Sublots 15-17 in the "McElrath Park Allotment" on Winfield and Terrill Street, Lot 11 S.D. in Ravenna Township, Portage County Land Reutilization Corporation, applicant (**Approval of an Extension of Time Until March 14, 2018**)

IV. ZONING

- *1. Brimfield Township Text Amendment Re: Monument and Directional Signs; Driveways; Paving Requirements; Private Roadways; Parking Areas.
- *2. Franklin Township Text Amendment Re: Purpose Statement, I-1 District.
- *3. Randolph Township Text Amendment Re: Chapter 1 (Title, Authorization, Purpose, Guidelines, Applications, Setbacks and Fees)

**Needs Action*

V. EXECUTIVE COMMITTEE

A. WORK PROGRAM

1. January 2018 Work Program Report
2. January 2018 CDBG Report

B. FINANCE

- *1. January 2018 Financial Statements
- *2. Authorization to Enter into Contract with Neighborhood Development Services for Fair Housing Services for the 2017 CHIP Grant (Resolution No. 18-02)
- *3. Authorization to Enter into Contract with the City of Streetsboro for the preparation of the City's 2018/19 Master Plan Update (Resolution No. 18-03)

VI. DIRECTOR'S REPORT

VII. OTHER BUSINESS

1. Next Meeting – Wednesday, March 14, 2018 – RPC Meeting Room at 124 North Prospect Street, Ravenna, Ohio 44266

VIII. ADJOURNMENT

**Needs Action*