

# AGENDA

## PORTAGE COUNTY REGIONAL PLANNING COMMISSION

WEDNESDAY, JANUARY 11, 2017

REGIONAL PLANNING COMMISSION MEETING ROOM

124 NORTH PROSPECT STREET

RAVENNA

4:30 P.M.

I. CALL TO ORDER

II. \*Approval of Meeting Minutes of December 14, 2016

III. SUBDIVISIONS

- \*1. Replat of Sublots 37 – 41 in the “*Ladue Reserve Subdivision (Phase 2)*” on East Point Drive, Lot 5 in Mantua Township, K. Hovnanian Ladue Reserve, LLC., applicant
- \*2. Replat of Block “G” Creating Sublots 51 – 60 in the “*Country View Estates Subdivision*” on Honeychuck Lane, Lots 12 and 13 in Brimfield Township, G2 Professional Services, LLC., applicant

IV. ZONING

- \*1. Ravenna Township Text Amendment Re: Adding Dog Kennels as a Conditionally Permitted Use
- \*2. Rootstown Township Text Amendment Re: Removing Chapter 330 (Planned Commercial Overlay District); Add Definition of Wholesaler; Amend Section 620.06.A (Development Plan Review Procedures); Add Home Owners Association to Chapter 310

V. EXECUTIVE COMMITTEE

A. WORK PROGRAM

- 1. December 2016 Work Program Report
- 2. December 2016 CDBG Report
- \*3. 2017 Portage County Regional Planning Commission Work Program

*\*Needs Action*

**B. FINANCE**

**\*1. December 2016 Financial Statements**

**\*2. Set Appropriations for the 2015 Local Foods Promotion Program (LFPP) (Resolution No. 17-01)**

**\*3. Set Appropriations for the 2016 LGIF/LGIP Countywide Parks & Recreation Plan (Resolution No. 17-02)**

**VI. DIRECTOR'S REPORT**

**VII. OTHER BUSINESS**

**Next Meeting – Wednesday, February 8, 2017 – RPC Meeting Room at 124 North Prospect Street, Ravenna, Ohio 44266**

**VIII. ADJOURNMENT**

***\*Needs Action***