

AGENDA

PORTAGE COUNTY REGIONAL PLANNING COMMISSION

WEDNESDAY, JULY 11, 2018

REGIONAL PLANNING COMMISSION MEETING ROOM

124 NORTH PROSPECT STREET

RAVENNA

4:30 P.M.

I. CALL TO ORDER

II. PUBLIC HEARING – 2019 REGIONAL PLANNING COMMISSION BUDGET

III. *APPROVAL OF JUNE 13, 2018 MEETING MINUTES

IV. SUBDIVISIONS

- *1. Replat and Variance in the "Nanway Airpark No. 1" on Nanway Blvd., Lot 59 in Shalersville Township, P.C. Regional Airport Authority, applicant (Approval of an Extension of Time Until September 12, 2018)
- *2. Replat of Sublot 17-R in the "Milford Estates" on New Milford Road, Lot 33 in Randolph Township, Larry and Nancy Francis, applicant
- *3. Replat of Sublots 32 - 34 of Block "I" in the "McElrath Park Allotment" on Terrill Street, Lot 11 S.D. and 12 S.D. in Ravenna Township, Xylon Purkiss on behalf of Habitat for Humanity, applicant
- *4. Replat of Sublots 799 and 844 – 848 in the "Labelle Heights Allotment" on Newton Falls Road and Niles Avenue, Lots 14 and 21 in Paris Township, Diamond Title on Behalf of James Davis
- *5. Replat of Sublots R-19 and R-20 of Block "C" in the "M. Tapper State Road Allotment No. 2" on Joshua Point, Lot 22 in Rootstown Township, Mike and Keri Hendrix, applicant

V. ZONING

- *1. Freedom Township Text Amendment Re: Enforcement of the Resolution; Residential Building Heights; Purpose - Planned Residential Development; LI Industrial District, Addition of Conditionally Permitted Uses

**Needs Action*

- *2. Shalersville Township Rezoning from LI-D, Light Industrial to R-2, Residential District on infirmary Road.

VI. EXECUTIVE COMMITTEE

A. WORK PROGRAM

- 1. June 2018 Work Program Report
- 2. June 2018 CDBG Report

B. FINANCE

- *1. June 2018 Financial Statements
- *2. 2016 – 2017 Regional Planning Commission Audit Report
- *3. 2019 Budget for the Portage County Regional Planning Commission (Resolution #18-07)
- *4. Set Minimum Bid Price for 122, 124, 126 and 128 North Prospect Street, Ravenna, (Resolution No. 18-08)

VII. DIRECTOR'S REPORT

VIII. OTHER BUSINESS

Next Meeting – Wednesday, August 8, 2018 – RPC Meeting Room at 124 North Prospect Street, Ravenna, Ohio 44266

IX. ADJOURNMENT

**Needs Action*