

AGENDA

PORTAGE COUNTY REGIONAL PLANNING COMMISSION

WEDNESDAY, MARCH 8, 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 February 8, 2017

III. *Nominating Committee Report (Election of Officers) – Allan Orashan

IV. SUBDIVISIONS

- *1. Replat of Sublots 1, 2, 3 and 4 of Block K in the "Ravenna Building Company Allotment No. 2" on Wilson and Lane Avenue, Lot 20 in Rootstown Township, Ed Wilson, applicant.
- *2. Replat of Sublots 10 and 11 in the "Butternut Ridge Subdivision" on Acorn Avenue, Lot 10 Brimfield Township, Bennett Land Title on behalf of William Anderson, Applicant.
- *3. Replat of Block B-R4 in the "Wintergreen Point Subdivision" on Misty Glen and Green Hill, Lot 43 in Rootstown Township, Roots-1, LLC., applicant
- *4. Replat of the East 50" of Sublots 89, 90 and 91 in "Cloverlawn Allotment" on Rose Street, Lot 43 S.D. in Ravenna Township, Randall Johnson, Applicant (Approval of an Extension of Time until April 12, 2017)

V. ZONING

- *1. Rootstown Township Text Amendment RE: Section 480.03.C (Towers) & Section 610.2 Agricultural Use
- *2. Shalersville Township Text Amendment RE: Design Guidelines

*Needs Action

VI. EXECUTIVE COMMITTEE

A. WORK PROGRAM

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

B. FINANCE

- *1. February 2017 Financial Statements
- *2. Authorization to Enter into Contract with Coverall for Cleaning Services (Resolution No. 17-08)

VII. *Set dates for the Regular Meeting of the Portage County Regional Planning Commission (Resolution No. 17-07)

VIII. DIRECTOR'S REPORT

IX. OTHER BUSINESS

1. Next Meeting – Wednesday, April 12, 2017 – RPC Meeting Room at 124 North Prospect Street, Ravenna, Ohio 44266

X. ADJOURNMENT

**Needs Action*