

# AGENDA

## PORTAGE COUNTY REGIONAL PLANNING COMMISSION

WEDNESDAY, NOVEMBER 8, 2017

REGIONAL PLANNING COMMISSION MEETING ROOM

124 NORTH PROSPECT STREET

RAVENNA

4:30 P.M.

I. CALL TO ORDER

II. STREETSBORO MEMBERSHIP

III. \*APPROVAL OF OCTOBER 11, 2017 MEETING MINUTES

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 December 13, 2017)
- \*2. Plat of "Cranberry Creek (Phase 2)" on Lynn Road, Lot 10 in Brimfield Township, Cranberry Farm, LLC.
- \*3. Replat of Sublots 12-R and 14 in the "Cuyahoga Valley Homesites Subdivision No. 1" on Sheldon Road, Lot 24 in Mantua Township, Bennett Land Title on behalf of Steven and Sharon Dudas, applicant
- \*4. Replat of Block B-R5 in the "Wintergreen Point Subdivision" on Rootstown Road, Lot 43 in Rootstown Township, Roots-1, LLC., applicant
- \*5. Replat of Sublots 3, 4, 5 and 6 in Block "J" in the "Ravenna Building Company Allotment No. 2" on Sandy Lake Road, Lot 20 in Rootstown Township, Harold Adkins, applicant
- \*6. Replat of Sublots 113 and 114 in the "Butternut Ridge (Phase 5)" on Buckeye Blvd., Lot 10 in Brimfield Township, Joni Lantz and Corinne Heraud, applicant

*\*Needs Action*

V. ZONING

- \*1. Rootstown Township Text Amendment Re: Section 370.07 (Parking Setback); Section 420.09 (Sign Regulations); Section 520.02 (Zoning Commission); Section 530.02 (Board of Zoning Appeals); Section 620.02 (Development Plan Review); Section 660.07 (Zoning Amendment Tracking Form)

VI. EXECUTIVE COMMITTEE

A. WORK PROGRAM

- 1. October 2017 Work Program Report
- 2. October 2017 CDBG Report

B. FINANCE

- \*1. October 2017 Financial Statements
- \*2. Authorization to enter into Contract with the State of Ohio Auditor and Perry & Associates, CPA's A.C. to Conduct an Audit for Fiscal Years 2016 and 2017 for the Portage County Regional Planning Commission (Resolution No. 17-11)
- \*3. 2017 Appropriation Increase for the Operation of the Portage County Regional Planning Commission (Resolution No. 17-12)
- \*4. 2017 Regional Planning Commission Appropriation Adjustment (Resolution No. 17-13)

VII. DIRECTOR'S REPORT

VIII. OTHER BUSINESS

- 1. Next Meeting – Wednesday, December 13, 2017 – RPC Meeting Room at 124 North Prospect Street, Ravenna, Ohio 44266

IX. ADJOURNMENT

*\*Needs Action*