# **AGENDA**

# PORTAGE COUNTY REGIONAL PLANNING COMMISSION WEDNESDAY, SEPTEMBER 12, 2018

# REGIONAL PLANNING COMMISSION MEETING ROOM 124 NORTH PROSPECT STREET RAVENNA

4:30 P.M.

- I. CALL TO ORDER
- II. \*APPROVAL OF AUGUST 8, 2018 MEETING MINUTES

#### III. SUBDIVISIONS

- \*1. Replat of Sublots 19 22 in the "Hazel Hartzell Allotment No. 2" on Hartzell Road and Hazel Wood Drive, Lot 1, Deerfield Township, Amy Slish, applicant.
- \*2. 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 October 10, 2018)
- \*3. Replat of Sublots 15, 16, 17 and 18-R in the "North Eastmoor Acres" on Peck Road, Lot 23 S.D. in Ravenna Township, Jack and Charlene Pittman, applicant (Approval of an Extension of Time Until October 10, 2018)

#### IV. ZONING

- \*1. Brimfield Township Text Amendment Re: Section 700.13.C.2 (Monument Signs); Section 510.10 (Swimming Pools)
- \*2. Rootstown Township Text Amendment Re: Definition of Medical Marijuana; Adding Section 390.062 (Medical Marijuana Cultivation and Processing Facilities)
- \*3. Ravenna Township Text Amendment Re: Dog Kennels; Height for Accessory Buildings; Outdoor Storage; Mini-Self Storage Facilities; Flag Lots

#### V. EXECUTIVE COMMITTEE

#### A. WORK PROGRAM

1. August 2018 Work Program Report

\*Needs Action

### 2. August 2018 CDBG Report

# B. **FINANCE**

- \*1. August 2018 Financial Statements
- \*2. Authorization to Enter into Contract with the Portage County Board of Commissioners for Administration of the 2018 CDBG Community Development Grant Program Funds (Resolution No. 18-09)
- \*3. Authorization to Enter into Contract with All My Sons Moving & Storage of Cleveland, LLC. for Relocation of the Portage County Regional Planning Commission Office (Resolution No. 18-10)

# VI. <u>DIRECTOR'S REPORT</u>

# VII. OTHER BUSINESS

Next Meeting – Wednesday, October 12, 2018 – Reed Memorial Library, Jenkins Room at 167 East Main Street, Ravenna, Ohio 44266

### VIII. <u>ADJOURNMENT</u>