

GEAUGA COUNTY PLANNING COMMISSION
SPECIAL MEETING MINUTES
APRIL 18, 2017

The April 18, 2017 special meeting of the Geauga County Planning Commission was called to order at 7:30 a.m. at 470 Center Street, Building 1-C, City of Chardon by Chairman Charles Stevens. Following the pledge of allegiance, the roll was called and the following members were present. A quorum was obtained.

Roll Call

Members Present: Timothy Lennon, Ralph Spidalieri, Tracy Engle, Cathy Cotman, Thomas Jones, Walter Claypool, and Charles Stevens. Note: Gary Neola arrived at approximately 7:40 a.m.

Members Absent: Brittany Gaeta, Caterina Cocca-Fulton, and Chester Miller.

Staff Present: David C. Dietrich (Planning Director) and Karen Baptie (Planning Technician).

Others Present: Diane Jones

Chairman Stevens made a motion to go into executive session pursuant to O.R.C. Section 121.22(G)(1) to discuss the employment of a public employee at 7:35 a.m. Mr. Claypool seconded the motion. Upon a call of the roll, the vote was as follows:

Mr. Stevens:	Aye
Mr. Jones:	Aye
Mr. Neola:	Aye
Mrs. Cotman:	Aye
Mr. Spidalieri:	Aye
Mr. Claypool:	Aye
Mr. Engle:	Aye
Mr. Lennon:	Aye

The motion carried unanimously.

Chairman Stevens reconvened the meeting at 8:54 a.m. He noted that items A and B under New Business were removed from the agenda. No action was taken thereon.

Chairman Stevens made a motion to allow the Board of County Commissioners to post internally the position now held by Karen Baptie, Planning Technician, in anticipation of her future retirement. Mr. Claypool seconded the motion, and upon a call for the vote, the motion carried unanimously.

New Business

- C. Lease agreement between Graphic Enterprises Office Solutions, Inc. and Geauga County Planning Commission for Scanner/Printer.

This matter was tabled at the request of Mr. Claypool in order for the Commissioners to confer with the County Administrator on it.

Other Business

Due to time constraints, the following items were tabled.

- A. Personnel
- B. Meeting Format

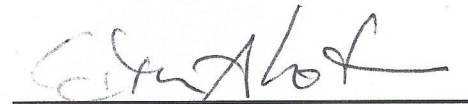
Adjournment

Mr. Stevens declared the meeting adjourned at 9:00 a.m.

Our next meeting will be on May 9, 2017 at 7:30 a.m.



Charles Stevens, Chairman

 5/9/17

Cathy Cotman, Secretary/Treasurer