

ELLSWORTH TOWNSHIP ZONING BOARD  
**RECORD OF PROCEEDINGS**

**2016-005**

Minutes of *Ellsworth Zoning Commission* Regular Meeting  
Held April 12, 2016

On Tuesday, April 12, 2016, the Ellsworth Township Zoning Commission's regular meeting began at 6:05 PM at the Fire Hall.

Chair Fred Schrock opened the meeting leading with the Pledge of Allegiance followed by a moment of silence for those serving our country past and present.

Members present were Chair Fred Schrock, Vice Chair Sean Giblin, Jim Tripp, Janine Goddard and Alternate Jim Mayberry. Dan Stout was excused on medical leave; Jim Mayberry takes his place as regular member.

Two (2) guests were present – Dee Tripp and Bob Toman.

A motion was made by Sean Giblin to approve March 8, 2016 minutes, seconded by Jim Tripp. Roll call vote: Sean Giblin – Yes; Janine Goddard – yes; Fred – yes; Jim Mayberry – yes; Jim Tripp – yes. Motion carried.

A motion was made by Sean Giblin to approve April 5, 2016 minutes as amended, seconded by Janine Goddard. Roll call vote: Sean Giblin – Yes; Janine Goddard – yes; Fred – yes; Jim Mayberry – yes; Jim Tripp – yes. Motion carried.

Fred Schrock welcomed the public and said tonight the commission was going over the summary of changes on the current ordinance vs the proposed resolution. All changes were agreeable; we were going to move ahead with the resolution. We would then look into understanding the process of adoption so we know what the procedures are.

Jim Tripp had an addition to the resolution draft; Chapter 9, Section 907 – E. He also checked to see if Enclosing Structures was added. Yes.

Fred Schrock pointed out that the revision dates in the resolution draft were updated to include all the previous amendments from the past 10 years.

Going through the information that needs to be submitted to the Mahoning County Planning Commission (MCPC); the summary of changes page needs to be first in the packet.

The MCPC requested 12 copies of the packet; which will include the summary page, the current ordinance, and the proposed zoning resolution with our comparisons in red and then the final form of the proposed zoning resolution. 11 additional copies will be made for the zoning commission, the trustees, zoning inspector and for our consultant – George Smerigan.

Fred Schrock verified that the commission members who could attend the MCPC hearing on April 26, 2016 at 1:00PM.

Also tonight we need to make a motion to have George Smerigan represent us at the MCPC hearing on April 26 and also at our public hearings on May 03 and May 07, 2016.

Fred Schrock again verified that the commission will be available for the public hearings on May 03 and May 07, 2016.

After the public hearings the commission will hold the regular meeting on May 10, 2016 and review any recommendations, suggestions, etc. The commission then has 30 days of our public hearings to make a recommendation. If need be, if this cannot be done at our May 10, 2016 meeting, then we would have to schedule a special meeting to get this done, at which time a motion will be made to forward the resolution to the trustees. Then the trustees will then schedule their public hearings.

It was noted not to close the 1<sup>st</sup> public hearing on May 03, 2016.

Dee Tripp asked if Janine Goddard was going to add the Matrix's in the proposed zoning resolution to the INDEX. Janine answered that she would along with any other changes after the public hearing.

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The commission went over the requirements for a Zone Change Recommendation.

Sean Giblin asked if we had a check list for this and we had a partial; added to it the MCPC form for Request for Zone Change Recommendation.

Fred Schrock asked if we were ready to make the motions.

Sean Giblin made the motion *"I move that we schedule the amended Zoning Resolution and Zoning Map identified as April 12, 2016 Draft for public hearings to be held on May 3, 2016 and May 7, 2016, advertise the hearing dates, and forward a copy of the proposed amended Zoning Resolution and Zoning Map to the Mahoning County Planning Commission for their review and comments."* Janine Goddard seconded. There was no further discussion. Roll call vote: Sean Giblin – yes; Janine Goddard – yes; Fred Schrock – yes; Jim Mayberry – yes; Jim Tripp – yes. Motion carried.

Janine Goddard made the motion *"I would like to make a motion to set dates for public hearings on the proposed Zoning Resolution as follows; May 03, 2016 at 6:00PM and also May 07, 2016 at 10:00AM, both to be held at the Fire Hall, 6036 S Salem Warren Rd, North Jackson, OH 44451."* Sean Giblin seconded. There was no further discussion. Roll call vote: Sean Giblin – yes; Janine Goddard – yes; Fred Schrock – yes; Jim Mayberry – yes; Jim Tripp – yes. Motion carried.

Jim Tripp made the motion *"I make a motion for George Smerigan to be our representative at our hearing at MCPC, located at 50 Westchester Drive, Suite 203, Austintown, OH 44515, on April 26, 2016 at 1:00PM and also at the commission's public hearings on May 03, 2016 at 6:00PM and on May 07, 2016 at 10:00AM to be held at the Fire Hall, 6036 S Salem Warren Rd, North Jackson, OH 44451."* Janine Goddard seconded. There was not further discussion. Roll call vote: Sean Giblin – yes; Janine Goddard – yes; Fred Schrock – yes; Jim Mayberry – yes; Jim Tripp – yes. Motion carried.

Fred Schrock commented that the clock has now started for the Proposed Zoning Resolution.

Janine Goddard made a motion to adjourn at 7:12PM; seconded by Sean Giblin.

Roll call: Sean Giblin – yes; Janine Goddard – yes; Fred Schrock – yes; Jim Mayberry – yes; Jim Tripp – yes. Motion carried.

Janine Goddard  
Secretary