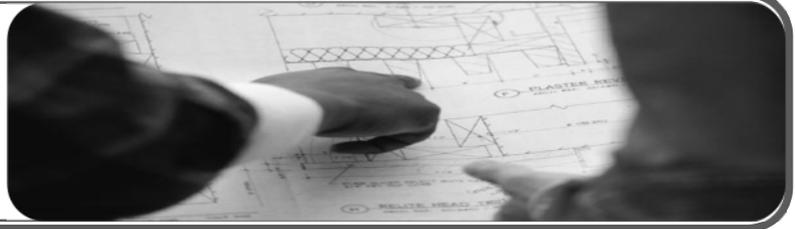


**WARREN CITY PLANNING
COMMISSION
REGULAR MEETING
JANUARY 16, 2019**



The regular meeting of the Planning Commission was held on January 16, 2019, in the Conference Room of the Municipal Building at 7:30 AM.

ROLL CALL

Chairman Don Nelson called the meeting to order. Members present were: Charles Conaway, Chuck Gray, Don Nelson, and Angie Dart. Ray Pring, Pat Scutella and Alex Shreffler were absent. Also present were David Hildebrand, Planner/Development Administrator; Terry Williams, Director of Codes; and Jessica Byler, Administrative Assistant.

CORRESPONDENCE

There was no correspondence to come before the Commission.

VISITORS

- Josh Cotton, WTO

APPROVAL OF MINUTES

Upon motion by Ms. Dart and second by Mr. Conaway, the minutes of the November 7, 2018 regular meeting were unanimously approved by all members present.

BUSINESS:

Zoning Ordinance Amendment

Mr. Hildebrand explained that the Federal Communications Commission (FCC) adopted a Declaratory Ruling and Third Report and Order to reduce the local and state regulatory burdens on the deployment of wireless facilities, including small cell networks. This Order requires the City to make amendments to Section 470-49.1 of the City of Warren Zoning Ordinance.

The proposed change will add definitions to outline the wireless telecommunication facility criteria, update the timeline requirements and add language regarding complete applications with regards to variances and special exceptions. Mr. Hildebrand explained that the City has received three applications for these towers, two of which went before the Zoning Hearing Board and have been approved.

Upon motion by Mr. Conaway and second by Ms. Dart, the Wireless Communication Facilities amendment of the Zoning Ordinance is approved by all members present.

Election of Officers

Upon motion by Ms. Dart and second by Mr. Conaway, the Commission members present voted unanimously to retain Mr. Nelson as Chairman, Ms. Gray as Vice-Chairman and Mr. Pring as Secretary.

ACTION ITEMS

None

ADJOURNMENT

There being no further business to come before the Commission, the meeting was adjourned.