

REGULAR MEETING AGENDA

May 24, 2006

Immediately following the Work Session



CITY OF HERMITAGE
BOARD OF COMMISSIONERS
William J. Moder, III, President
Duane J. Piccirilli, Vice-President
Larry Gurrera, Member
William E. Finzel, Member
Rita L. Ferringer, Member

PLEASE SHUT OFF ALL CELL PHONES

1) **PLEDGE OF ALLEGIANCE:**

2) **GENERAL:**

- a. Roll Call
- b. Consideration of approval of the minutes of the April 26, 2006 Regular Meeting.
APPROVED
- c. Consideration of monthly administrative reports. **APPROVED**

3) **SPECIAL RECOGNITIONS:**

4) **CITIZEN'S FORUM:**

5) **FINANCE:**

- a. Consideration of the monthly reports of the Treasurer. **APPROVED**
- b. Consideration of the monthly reports of paid invoices. **APPROVED**
- c. Consideration of additions and exonerations to taxes. **APPROVED**

6) **PLANNING AND ZONING:**

a. **Consideration of Land Development Plans**

- **Sharon Regional Health System Outpatient Diagnostic and Imaging Center Major Land Development Plan (North Kerrwood Drive & Garden Way) APPROVED**
- **Hudson Holding Company, L.P.Minor Land Development Plan (East State Street) APPROVED**

b. **PUBLIC HEARING** on an ordinance to rezone lands on the west side of North Hermitage Road from Institutional to Central Commercial-1 (Stein request). **OPEN THE PUBLIC HEARING, LISTENED TO PUBLIC COMMENTS, CLOSED THE PUBLIC HEARING AND SET THE FINAL VOTE FOR THE JUNE 28, 2006 REGULAR MEETING**

7) **COMMUNITY DEVELOPMENT:**

8) **PUBLIC IMPROVEMENTS:**

- a. **Consideration of a motion to award the bid for the 2006 Paving Program Contract No. 06-01. AWARDED TO SUIT-KOT CORPORATION, JAMESTOWN, N.Y. FOR \$120,944.17**
- b. **Consideration of a motion to award the bid for the 2006 Paving Program Contract No. 06-02. AWARDED TO YOUNGBLOOD PAVING INC, WAMPUM, PA FOR \$157,375.06**
- c. **Consideration of a motion to award the bid for the LindenPointe Recreational Trail – Phase II Project. AWARDED CONSTRUCTION CONTRACT INCLUDING ALTERNATES S-1 AND S-2 TO GENNARO PAVERS, INC. WARREN, OHIO FOR \$292,175**
- d. **Consideration of a motion to reject the Whispering Pines Recreation Development – Phase I Project Contract No. 1, Site Construction bids and authorize the City staff to re-bid the site construction contract. REJECTED THE BIDS FOR CONTRACT NO. 1 AND AUTHORIZED REBIDDING**

9) **PUBLIC SAFETY:**

10) **MISCELLANEOUS:**

- a. **PUBLIC HEARING** of an ordinance amending the Hermitage Police Pension Plan to comply to state regulations. **OPENED THE PUBLIC HEARING, THERE WERE NOT COMMENTS, CLOSED THE PUBLIC HEARING.**
- b. **FINAL VOTE** of Ordinance No. ___ -2006 amending the Hermitage Police Pension Plan to comply to state regulations. **ADOPTED ORDINANCE NO. 4-2006**
- c. **Consideration of an appointment to fill a vacancy on the Mercer County Regional Planning Commission. APPOINTED GELNN DAVIS AS AN AT-LARGE MEMBER, TERM TO EXPIRE JANUARY 31, 2007**
- d. **RESOLUTION NO. 10-2006** authorizing the disposing of certain municipal records. **ADOPTED RESOLUTION NO. 10-2006**
- e. **Consideration of a motion to authorize the President of the Board of Commissioners to execute the necessary forms as the City's consent for the Mercer County Tax Claim Bureau to sell three parcels of property in Hermitage from the Repository for Unsold Properties. AUTHORIZED GIVING CONSENT FOR THE M.C. TAX CLAIM BUREAU TO SELL THRESS PARCELS OF PROPERTY TO GERALD PRICE, JR. FOR \$50 EACH**

11) PUBLIC DISCUSSION TONIGHT'S AGENDA

12) CLOSING COMMENTS BY BOARD OF COMMISSIONERS

13) ADJOURNMENT

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