

REGULAR MEETING AGENDA

June 28, 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 May 4, 2006 Special Meeting and the May 24, 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**
- d. **INTRODUCTION** of an ordinance accepting the 2006 Audit Reports and authorizing the appropriation of the year end transfer of unreserved-undesignated fund balances.

**INTRODUCED AND SET PUBLIC HEARING AND FINAL VOTE FOR JULY 26, 2006
REGULAR MEETING**

6) PLANNING AND ZONING:

a. Consideration of subdivisions

- Hidden Acres South Residential Development Preliminary Plan Lots 1-26 APPROVED

b. Land Development Plans

- Whispering Pines Community Park Phase I – Minor Land Development Plan APPROVED
- Delahundy Middle School Alterations and Additions (North Hermitage Road) APPROVED

c. FINAL VOTE on Ordinance No. ___ -2006 to rezone lands on the west side of North Hermitage Road from Institutional to Central Commercial-1 (Stein request). MOTION TO DENY REZONING WAS APPROVED

7) COMMUNITY DEVELOPMENT:

8) PUBLIC IMPROVEMENTS:

- a. Consideration of a motion to award a contract for the removal of old guide rail and installation of new guide rail along Trout Island Road. AWARDED TO GREEN ACRES CONTRACTING CO., SCOTSDALE, PA IN THE AMOUNT OF \$17,347.00**

9) PUBLIC SAFETY:

- a. INTRODUCTION of an ordinance amending Chapter XV, Part 6, Section 604 of the Hermitage Code of Ordinances by adding additional designated fire lanes within the City. INTRODUCED AND SET PUBLIC HEARING AND FINAL VOTE FOR JULY 26, 2006 REGULAR MEETING**

10) MISCELLANEOUS:

- a. Consideration of a motion to authorize the staff to seek bids for the sale of excess city vehicles. AUTHORIZED TO SEEK BIDS**
- b. INTRODUCTION of an ordinance regulating and licensing transient retail businesses. INTRODUCED AND SET PUBLIC HEARING AND FINAL VOTE FOR JULY 26, 2006 REGULAR MEETING**

11) PUBLIC DISCUSSION TONIGHT'S AGENDA

12) CLOSING COMMENTS BY BOARD OF COMMISSIONERS

13) ADJOURNMENT

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