

## **REGULAR MEETING AGENDA**

July 26, 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**

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1) **PLEDGE OF ALLEGIANCE:**

2) **GENERAL:**

- a. Roll Call
- b. Consideration of approval of the minutes of the June 12, 2006 Special Meeting and the June 28, 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. **PUBLIC HEARING** of an ordinance accepting the 2006 Audit Reports and authorizing the appropriation of the year end transfer of unreserved-undesignated fund balances. **OPENED THE PUBLIC HEARING / CLOSED THE PUBLIC**

## HEARING

- e. **FINAL VOTE** of Ordinance No. \_\_\_ - 2006 accepting the 2006 Audit Reports and authorizing the appropriation of the year end transfer of unreserved-undesignated fund balances. **ADOPTED ORDINANCE NO. 5-2006.**
- f. **RESOLUTION NO. 13-2006** establishing fees for copies of aerial photography and related mapping information. **ADOPTED**

### 6) **PLANNING AND ZONING:**

- a. **PUBLIC HEARING** of an ordinance amending the Hermitage Zoning Ordinance regarding the location and regulation of communication antennas and communication towers. **OPENED THE PUBLIC HEARING / DISCUSSION / CLOSED THE PUBLIC HEARING AND MADE A MOTION TO REMOVE THE CC-1 AND CC-2 ZONING DISTRICTS FROM THE ORDINANCE AND SET THE FINAL VOTE FOR THE AUGUST 23, 2006 REGULAR MEETING.**

### 7) **COMMUNITY DEVELOPMENT:**

- a. **RESOLUTION NO. 12-2006** authorizing the execution of all agreements between the City of Hermitage and Dr. John P. Balko/Bal Investments for a Landscape and Façade Improvement Program Loan granted in accordance with the Hermitage Landscape and Façade Loan Fund Program. **ADOPTED RESOLUTION NO. 12-2006**
- b. Consideration of a motion to award the 2004/2005 CDBG Public Facilities and Improvement Project (Grove, W. Walnut, East and Emmett Streets). **AWARDED TO DIORIO PAVING, GIRARD, OHIO IN THE AMOUNT OF \$140,757.29**

### 8) **PUBLIC IMPROVEMENTS:**

### 9) **PUBLIC SAFETY:**

- a. **PUBLIC HEARING** 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. **OPEN THE PUBLIC HEARING / CLOSED THE PUBLIC HEARING.**
- b. **FINAL VOTE** of Ordinance No. 6 - 2006 amending Chapter XV, Part 6, Section 604 of the Hermitage Code of Ordinances by adding additional designated fire lanes within the City. **ADOPTED ORDINANCE 7-2006**
- c. Consideration of a motion authorizing the proper City officials to enter into a mutual aid memorandum of understanding agreement between Mercer County political

subdivisions regarding the creation and operation of a Mercer County Critical Incident Response Team. AUTHORIZED

10) MISCELLANEOUS:

- a. Consideration of a motion to authorize the sale of excess city vehicles. AUTHORIZED
- b. PUBLIC HEARING of an ordinance regulating and licensing transient retail businesses. OPEN PUBLIC HEARING / CLOSED PUBLIC HEARING
- c. FINAL VOTE of Ordinance No. 7 - 2006 regulating and licensing transient retail businesses. ADOPTED ORDINANCE NO. 7-2006
- d. RESOLUTION NO. 11-2006 giving official approval to the Sharon Regional Health System Authority to finance the costs of a 2006 Capital Project, which include facilities in the City of Hermitage, through a series of bonds. ADOPTED RESOLUTION NO. 11-1006

11) PUBLIC DISCUSSION TONIGHT'S AGENDA

12) CLOSING COMMENTS BY BOARD OF COMMISSIONERS

13) ADJOURNMENT