

## **REGULAR MEETING AGENDA**

September 27, 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 August 23, 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 Paid Invoice Report. **APPROVED**
  
  - c. Consideration of additions and exonerations to taxes. **APPROVED**
  
  - d. **RESOLUTION NO. 17-2006** authorizing the use of competitive electronic auction bidding. **ADOPTED**

6) **PLANNING AND ZONING:**

a. **Consideration of Subdivisions**

Camden Forest Residential Development Preliminary Plan – Lots 1-52 (Lamor Road) **APPROVED**

Robert Bennington Lots 1-5 (Deerfield Drive & Briarwood Road **APPROVED**

James E. Coates, III & Patricia L. Coates Lots 24A & 24B (Riverbend Court) **APPROVED**

b. **Consideration of Land Development Plans**

Equipment Rental Options & Enterprise Rent-a-Car (East State Street S.R. 0062) **APPROVED**

c. **RESOLUTION NO. 18-2006** adopting a revision to the Municipal Official Sewage Plan to include the Settlers Walk Residential Development (Clarksville Road). **ADOPTED**

d. **RESOLUTION NO. 19-2006** adopting a revision to the Municipal Official Sewage Plan to include the Robert Bennington et al. Subdivision Lots 1-5 (Deerfield Drive & Briarwood Road). **ADOPTED**

e. **RESOLUTION NO. 20-2006** adopting a revision to the Municipal Official Sewage Plan to include the Selby Small Flow Treatment Facility on Winner Road. **ADOPTED**

7) **COMMUNITY DEVELOPMENT:**

a. **PUBLIC HEARING** of an ordinance to sell certain City land in LindenPointe. **OPENED THE PUBLIC HEARING, RECEIVED COMMENTS AND CLOSED THE PUBLIC HEARING**

b. **FINAL VOTE** of Ordinance No. 10 – 2006 to sell certain City Land in LindenPointe. **ADOPTED**

c. **RESOLUTION NO. 21-2006** authorizing the execution of all necessary documentation for a revolving loan to Information Resource Technology Inc. / David and Lisa Walton granted in accordance with the Hermitage Industrial / Business Revolving Loan Fund Program. **ADOPTED**

8) **PUBLIC IMPROVEMENTS:**

9) **PUBLIC SAFETY:**

**10) MISCELLANEOUS:**

- a. Consideration of a motion to award sale of excess City equipment. AWARDED SALE TO WEST BETHLEHEM TOWNSHIP FOR \$13,100.00**
- b. Consideration of a motion to set the date and time for Trick or Treat. SET TRICK OR TREAT FOR TUESDAY, OCTOBER 31, 2006 AT 4:30 P.M. TO 6:30 P.M.**

**11) PUBLIC DISCUSSION TONIGHT'S AGENDA**

**12) CLOSING COMMENTS BY BOARD OF COMMISSIONERS**

**13) ADJOURNMENT**

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