

- e. **INTRODUCTION** of a proposed ordinance (2007 proposed budget) fixing the tax rate for the year 2007, appropriating specific sums estimated to be required for the specific purposes of the City during the fiscal year 2007, adopting a capital program and appropriating specific sums for the capital program. **INTRODUCED AND SET THE PUBLIC HEARING AND FINAL VOTE FOR THE DECEMBER 20, 2006 REGULAR MEETING.**

6) **PLANNING AND ZONING:**

a. **Consideration of Subdivision**

Final Lots 1 & 2 Cummings & Gibbs Subdivision (Gibbs Road / Crosswhite Drive)
APPROVED.

b. **Consideration of Land Development Plans**

Buxton Development LLC Minor Land Development Plan (South Hermitage Road)
APPROVED.

Hermitage Bus Maintenance Garage Industrial Land Development Plan (Kirila Road)
APPROVED.

- c. **INTRODUCTION** of an ordinance to rezone property on the west side of Maple Drive from R-1-75 Single Family Residential to R-4 Residential High Density (Palisin request).
MOTION TO INTRODUCE AND REFER TO THE PLANNING COMMISSIONS.

7) **COMMUNITY DEVELOPMENT:**

- a. **Consideration of a motion to award a contract for the 2006 CDBG Community Facilities project for improvements to the Public Safety/Emergency Shelter (Patagonia Fire Station). AWARDED CONTRACT TO MEMBRANE ROOFERS, HERMITAGE, PA IN THE AMOUNT OF \$20,773.**

8) **PUBLIC IMPROVEMENTS:**

- a. **INTRODUCTION** of an ordinance amending Ordinance No. 2-1998 to require compliance with regulations of the City of Sharon where wastewater is contributed to the Sharon Publicly Owned Treatment Works. **MOTION TO INTRODUCE AND SET THE PUBLIC HEARING AND FINAL VOTE FOR THE DECEMBER 20, 2006 REGULAR MEETING**

9) **PUBLIC SAFETY:**

10) MISCELLANEOUS:

- a. **Consideration of a motion to fill a vacancy with the Hermitage Municipal Sewer Authority and accept the resignation of Joseph Augustine. MOTION TO ACCEPT JOE AUGUSTINE'S RESIGNATION AND APPOINT GREG CEREMUGA TO FULFILL HIS TERM ENDING JANUARY 31, 2010.**
- b. **Consideration of a motion to rescind the date of the public hearing and final vote on an ordinance authorizing an Early Retirement Incentive Program and set a new date. MOTION TO RESCIND THE ACTION SETTING THE DATE FOR THE PUBLIC HEARING AND FINAL VOTE ON THE ORDINANCE AUTHORIZING AN EARLY RETIREMENT INCENTIVE PROGRAM FOR DECEMBER 20, 2006 AND SET A NEW DATE FOR DECEMBER 4, 2006.**

11) PUBLIC DISCUSSION TONIGHT'S AGENDA

12) CLOSING COMMENTS BY BOARD OF COMMISSIONERS

13) ADJOURNMENT

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