

REGULAR MEETING AGENDA

December 20, 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 November 16, 2006 Special Meeting and the November 21, 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. **PUBLIC HEARING** 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. **OPENED THE PUBLIC HEARING – NO COMMENTS – CLOSED THE PUBLIC HEARING**
- e. **FINAL VOTE** of Ordinance No. 12 - 2006 (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. **APPROVED**

6) **PLANNING AND ZONING:**

a. **Consideration of Subdivision**

Hidden Acres South – Phase I – Preliminary Plan – Lots 1-26 (Tuscany Court)
APPROVED

Final Plat Edward W. & Lindy L. Mink Lots 1 & 2 (Morefield Road) **APPROVED**

Jong-Sen Hsu and Chuen-Wei Hsu – Lot 1 (South Buhl Farm Drive/Shenango Valley Freeway) **APPROVED**

- b. **INTRODUCTION** of an ordinance to rezone property on the west side of Maple Drive from R-1-75 Single Family Residential to R-2-75 General Residential (Palisin request). **APPROVED**

7) **COMMUNITY DEVELOPMENT:**

- a. **PUBLIC HEARING** on the City of Hermitage 2007 Community Development Block Grant (CDBG) Program. **OPENED THE PUBLIC HEARING – NO COMMENTS – CLOSED THE PUBLIC HEARING**

8) **PUBLIC IMPROVEMENTS:**

- a. **PUBLIC HEARING** 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. **OPENED THE PUBLIC HEARING – NO COMMENTS – CLOSED THE PUBLIC HEARING**
- b. **FINAL VOTE** of Ordinance No. ____ - 2006 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. **APPROVED**

- c. **RESOLUTION NO. 26-2006** authorizing the proper City Officials to execute necessary documents and agreement to purchase vacant land along North Oakdale Avenue to be used for the construction of a storm water detention facility. **APPROVED**

9) **PUBLIC SAFETY:**

10) **MISCELLANEOUS:**

- a. Consideration of a motion adopting the Exempt Employee Handbook covering all City employees whose job descriptions are not covered under bargaining agreements. **APPROVED**
- b. **RESOLUTION NO. 27-2006** authorizing the proper City Officials to execute the necessary documents and agreements to accept a gift of real estate to the City of Hermitage. **APPROVED**
- c. **RESOLUTION NO. 28-2006** authorizing the City to be the project applicant for a grant for the F. H. Buhl Trustees from the Pennsylvania Conservation Corps. **APPROVED**
- d. Consideration of a motion to authorize the purchase of a computer server for the Police Department. **APPROVED**

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

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

13) **ADJOURNMENT**

Distributed December 11, 2006
Redistributed December 15, 2006
Redistributed December 20, 2006