

REGULAR MEETING AGENDA

May 23, 2007

Immediately following the Work Session



CITY OF HERMITAGE BOARD OF COMMISSIONERS

Duane J. Piccirilli, President

William J. Moder, III, 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 April 25, 2007 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. **THERE WERE NO ADDITIONS OR EXONERATIONS TO BE CONSIDERED FOR APPROVAL**

6) **PLANNING AND ZONING:**

a. **Consideration of Subdivisions**

- Hermitage Crossing Plan of Lots – Replat Lot 5 into Lots 5A & 5B (North Hermitage Road **APPROVED**
- Final Replat of Anderwood Farm Lot 6 into Lots 6A & 6B (Anderwood Drive) **APPROVED**

b. **Consideration of Land Development Plans**

- Amendment to Hudson Construction Office Building Land Development Plan (1625 Dutch Lane) **APPROVED**

c. **RESOLUTION NO. 17-2007** adopting a revision to the Municipal Official Sewage Plan to include the Final Replat of Anderwood Farm Subdivision Lot 6 into Lot 6A & 6B. **ADOPTED**

7) **COMMUNITY DEVELOPMENT:**

a. **RESOLUTION NO. 18-2007** authorizing a Landscape and Façade Improvement Program Loan. **ADOPTED**

8) **PUBLIC IMPROVEMENTS:**

a. Consideration of a motion to award the 2007 Capital Paving Program Contract No. 07-01. **AWARDED TO DIORIO PAVING, INC. GIRARD, OHIO IN THE AMOUNT OF \$170,046.21.**

b. **RESOLUTION NO. 19-2007** designating the signature authority for the Maple Drive Improvements Project. **ADOPTED**

9) **PUBLIC SAFETY:**

10) **MISCELLANEOUS:**

a. **PUBLIC HEARING** of an ordinance authorizing the execution of an interjurisdictional pretreatment agreement with the City of Sharon. **OPENED THE PUBLIC HEARING – THERE BEING NO COMMENTS THE PUBLIC HEARING WAS CLOSED.**

b. **FINAL VOTE** of Ordinance No. **3** - 2007 authorizing the execution of an interjurisdictional pretreatment agreement with the City of Sharon. **ADOPTED**

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

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

13) **ADJOURNMENT**

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