

REGULAR MEETING AGENDA

July 25, 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 June 27, 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. **APPROVED**

6) **PLANNING AND ZONING:**

a. **Consideration of Subdivisions**

- Bedford 1011, LTD – Lot 1 Final Subdivision Plan (Lamor Road) **APPROVED**

b. **Land Development Plans**

- Grace Chapel Community Church Major Land Development Plan (Lamor Road) **APPROVED**
- Solar Atmospheres 2007 Building Addition Industrial Land Development Plan (30 Industrial Road) **APPROVED**
- First Assembly of God 2007 Building Expansion Minor Land Development Plan (1455 North Keel Ridge Road) **APPROVED**

c. **RESOLUTION NO. 21-2007** adopting a revision to the Municipal Official Sewage Plan to include the Bedford 1011 LTD Lot 1- Final Subdivision Plan. **ADOPTED**

d. **FINAL VOTE** of Ordinance No ___ - 2007 to rezone approximately 3.2 acres of land on the west side of North Hermitage Road from Institutional to CC-1 Central Commercial (Franklin property). **WITHDRAW FROM AGENDA BY COMMISSIONERS FOR FURTHER STUDY**

7) **COMMUNITY DEVELOPMENT:**

8) **PUBLIC IMPROVEMENTS:**

9) **PUBLIC SAFETY:**

- a. **INTRODUCTION** of an ordinance establishing a fire lane on Shenango Valley Freeway (Home Depot). **INTRODUCED AND SET PUBLIC HEARING AND FINAL VOTE FOR THE AUGUST 22, 2007 REGULAR MEETING**

10) **MISCELLANEOUS:**

- a. **Consideration of a motion accepting a resignation for the Zoning Hearing Board and making an appointment to the Zoning Hearing Board. APPROVED ACCEPTING DAVID STOVER'S RESIGNATION AND APPOINTING MARK MILLER AS A REGULAR MEMBER WITH A TERM EXPIRING JANUARY 31, 2008.**

- b. Consideration of a motion supporting rejection of extension of “fast track” trade legislation and in support of the Employee Free Choice Act. **APPROVED SUPPORT TO REJECT THE EXTENSION OF “FAST TRACK” TRADE LEGISLATION AND SUPPORT ADOPTION OF THE EMPLOYEE FREE CHOICE ACT.**

- c. **RESOLUTION NO. 22-2007** authorizing exercising the option agreement and entering into an agreement of sale to purchase lands along South Darby Road for the purpose of constructing an athletic field complex. **VOTE RESCHEDULED FOR SPECIAL MEETING ON AUGUST 9, 2007 AT 5:00 PM.**

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

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

13) **ADJOURNMENT**

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