

REGULAR MEETING AGENDA

August 22, 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 July 24, 2007 Special Meeting and the July 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. **APPROVED**

- d. **INTRODUCTION** of an ordinance accepting the 2007 Audit Reports and authorizing the appropriation of the year end transfer of unreserved-undesignated fund balances. **MOTION TO INTRODUCE AND SET THE PUBLIC HEARING AND FINAL VOTE FOR THE SEPTEMBER 26, 2007 REGULAR MEETING.**

6) **PLANNING AND ZONING:**

a. **Consideration of Subdivisions**

- Moroco Family Limited Partnership Lot 1 (Broadway Avenue) **APPROVED**
- George F. McConnell Heirs Lot No. 1 (East State Street) **APPROVED**

- b. **PUBLIC HEARING** of an ordinance to change the classification of a parcel of approximately 1.6 acres on the west side of North Hermitage Road from Institutional to Highway Commercial (Shenango Valley YMCA property). **OPENED THE PUBLIC HEARING – CLOSED THE PUBLIC HEARING AND SET THE FINAL VOTE FOR THE SEPTEMBER 26, 2007 REGULAR MEETING**

- c. **INTRODUCTION** of an ordinance to rezone approximately 9 acres of land on the east side of North Hermitage Road from Institutional to Highway Commercial (Johnson property). **MOTION TO INTRODUCE AND REFER TO THE PLANNING COMMISSIONS**

- d. **INTRODUCTION** of an ordinance to rezone approximately 20+/- acres of land on the east side of North Hermitage Road from R-1-100 Single Family Residential to Highway Commercial (Ristvey property). **MOTION TO INTRODUCE AND REFER TO THE PLANNING COMMISSIONS**

7) **COMMUNITY DEVELOPMENT:**

- a. **RESOLUTION NO. 23-2007** authorizing the filing of the U.S. EDA Grant Application for the Technology Innovation and Development Center Project. **APPROVED**

8) **PUBLIC IMPROVEMENTS:**

- a. **PUBLIC HEARING** of an ordinance providing for the improvement of Hemlock Road for eventual acceptance as a City Street. **OPENED THE PUBLIC HEARING – CLOSED THE PUBLIC HEARING**

- b. **FINAL VOTE** of Ordinance No. 4 - 2007 providing for the improvement of Hemlock Road for eventual acceptance as a City Street. **ADOPTED**

9) **PUBLIC SAFETY:**

- a. **PUBLIC HEARING** of an ordinance establishing a fire lane on Shenango Valley Freeway (Home Depot). **OPENED THE PUBLIC HEARING – CLOSED THE PUBLIC HEARING**
- b. **FINAL VOTE** of Ordinance No. 5 - 2007 establishing a fire lane on Shenango Valley Freeway (Home Depot). **ADOPTED**
- c. **RESOLUTION NO. 24-2007** authorizing the City Manager to make application for a grant through PennDOT for DUI enforcement. **ADOPTED**

10) **MISCELLANEOUS:**

- a. **INTRODUCTION** of an ordinance amending Ordinance No. 7-2006 relating to the regulation and licensing transient retail businesses and providing for exceptions. **MOTION TO INTRODUCE AND SET THE PUBLIC HEARING AND FINAL VOTE FOR THE SEPTEMBER 26, 2007 REGULAR MEETING.**
- b. Consideration of a motion accepting a resignation to the Mercer County Regional Planning Commission and making an appointment to the Mercer County Regional Planning Commission. **MOTION TO ACCEPT CHARLES ROGERS RESIGNATION AND APPOINT EDMUND BENTON AS THE HPC REPRESENTATIVE FOR THE MCRPC.**

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

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

13) **ADJOURNMENT**