

# **REGULAR MEETING AGENDA**

October 24, 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**

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1) **PLEDGE OF ALLEGIANCE:**

2) **GENERAL:**

- a. Roll Call
- b. Consideration of approval of the minutes of the September 5, 2007 Special Meeting and the September 26, 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**

- Sharon R. Hanson Revocable Trust Subdivision Lot # 1 (South Darby Road) **APPROVED**
- Joe S. Plawky – Lots 3, 4, 5 & Replat of Lots 2 & 2-A into 2-B (South Keel Ridge Road) **APPROVED**
- Y.M.C.A. Plan of Lots, Lot 1 (North Hermitage Road) **APPROVED**

b. **Land Development Plans**

- Dr. Cheryl A. Duffy Office Land Development Plan (Innovation Way) **APPROVED**

c. **RESOLUTION NO. 26-2007** adopting a revision to the Municipal Official Sewage Plan to include the Y.M.C.A. Plan of Lots, Lot 1 Subdivision. **ADOPTED**

d. **INTRODUCTION** of an ordinance to create an Institutional-3 Zoning District. **MOTION TO INTRODUCE AND REFER TO THE PLANNING COMMISSIONS**

e. **INTRODUCTION** of an ordinance to rezone an area on the west side of North Hermitage Road, South of Highland Road, from Institutional to Institutional-3. **MOTION TO INTRODUCE AND REFER TO THE PLANNING COMMISSIONS**

7) **COMMUNITY DEVELOPMENT:**

a. **RESOLUTION NO. 27-2007** authorizing a Landscape and Façade Improvement Program Loan for a project at 3679 East State Street. **ADOPTED**

8) **PUBLIC IMPROVEMENTS:**

9) **PUBLIC SAFETY:**

a. **PUBLIC HEARING** of an ordinance establishing a 25 mile per hour speed limit zone on Pierce Bluffs Drive, Alexander Crossing, Riverbend Court, and Stoney Creek Court. **OPENED THE PUBLIC HEARING, NO COMMENTS, CLOSED THE PUBLIC HEARING**

b. **FINAL VOTE** of Ordinance No. 10 - 2007 establishing a 25 mile per hour speed limit zone on Pierce Bluffs Drive, Alexander Crossing, Riverbend Court, and Stoney Creek Court. **ADOPTED**

10) **MISCELLANEOUS:**

- a. **INTRODUCTION** of an ordinance authorizing the transfer of a restaurant liquor license into the City. **INTRODUCED AND SET THE PUBLIC HEARING AND FINAL VOTE FOR THE NOVEMBER 20, 2007 REGULAR MEETING.**

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

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

13) **ADJOURNMENT**

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