

# **REGULAR MEETING AGENDA**

December 19, 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 November 20, 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. **PUBLIC HEARING** of a proposed ordinance (2008 proposed budget) fixing the tax rate for the year 2008, appropriating specific sums estimated to be required for the specific purposes of the City during the fiscal year 2008, adopting a capital program and

appropriating specific sums for the capital program. **OPENED PUBLIC HEARING, NO COMMENTS, CLOSED PUBLIC HEARING**

- e. **FINAL VOTE** of Ordinance No. **12** - 2007 (2008 proposed budget) fixing the tax rate for the year 2008, appropriating specific sums estimated to be required for the specific purposes of the City during the fiscal year 2008, adopting a capital program and appropriating specific sums for the capital program. **APPROVED**

6) **PLANNING AND ZONING:**

a. **Consideration of Subdivisions**

- **Caparo / Duferco – Farrell Parcel A-1 Subdivision (Ohio Street) APPROVED**
- **Gulam Moonda Estate Resubdivision of Lot # 1 into Lot # 1A (Trout Island Road) APPROVED**
- **Hidden Acres South – Phase I – Preliminary Subdivision Plan – Lots 1-26 APPROVED**
- **Pierce Bluffs-Phase I=Preliminary Subdivision Plan – Lots 1-26**

- b. **FINAL VOTE** of Ordinance No. **13** - 2007 on a zoning ordinance text amendment to create an Institutional-3 zoning district. **ADOPTED**

- c. **FINAL VOTE** of Ordinance No. **14** - 2007 on a zoning ordinance map amendment to change the classification of lands situated on the west side of North Hermitage Road from Institutional District to Institutional-3 District. **APPROVED**

7) **COMMUNITY DEVELOPMENT:**

- a. **RESOLUTION NO. 29-2007** authorizing the filing of an application for funds from the Department of Community and Economic Development, Commonwealth of Pennsylvania (DCED), through the Elm Street Program's Residential Reinvestment Grant. **ADOPTED**

- b. Consideration of a motion to award a CDBG contract for lead abatement services. **AWARDED A THREE YEAR CONTRACT TO AFFORDABLE SERVICE, INC. PITTSBURGH, PA**

8) **PUBLIC IMPROVEMENTS:**

- a. **RESOLUTION NO. 30-2007** accepting a portion of Hemlock Road for perpetual maintenance. **ADOPTED**

- b. Consideration of a motion accepting the Hermitage Athletic Field Master Site Plan as presented at the December 13, 2007 Work Session and authorizing the staff, with the assistance of Environmental Planning and Design, to prepare the final design and bid documents for Phase I Development. **ACCEPTED AND AUTHORIZED**

- c. **Consideration of a motion to award a contract for the State Street Culvert Improvement Project. AWARDED TO RUDZIK EXCAVATING, INC. STRUTHERS, OHIO FOR \$134,824.21**

9) **PUBLIC SAFETY:**

10) **MISCELLANEOUS:**

- a. **RESOLUTION NO. 31-2007 authorizing the City to be the project applicant for a grant for the F.H.Buhl Trustees from the Pennsylvania Conservation Corps. ADOPTED**

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

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

13) **ADJOURNMENT**

Distributed December 10, 2007  
Redistributed December 14, 2007  
Redistributed December 19, 2007