

REGULAR MEETING AGENDA

January 23, 2008
Immediately following the Work Session



CITY OF HERMITAGE **BOARD OF COMMISSIONERS**

Duane J. Piccirilli, President
William E. Finzel, Vice-President
William J. Moder, III, Member
Rita L. Ferringer, Member
Timothy J. Ruffo, 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 December 13, 2007 Special Meeting and the December 19, 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 Land Development Plans**

- **BCS Properties 2007 Building Expansion Project Industrial Land Development Plan (Freedland Road) APPROVED**
- **Amendment to Hudson Construction, Inc. Office Building Land Development Plan (Dutch Lane) APPROVED**

b. **PUBLIC HEARING** 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). **OPENED THE PUBLIC HEARING FOR RISTVEY AND JOHNSON REZONING REQUESTS – COMMENTS MADE – CLOSED THE PUBLIC HEARING**

c. **PUBLIC HEARING** 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).

d. **PUBLIC HEARING** of an ordinance for a text amendment to provide for the regulation of Pet Day Care Facilities. **OPENED THE PUBLIC HEARING – NO COMMENTS – CLOSED THE PUBLIC HEARING**

7) **COMMUNITY DEVELOPMENT:**

a. **PUBLIC HEARING #1** on the City of Hermitage 2008 Community Development Block Grant (CDBG) Program. **OPENED THE PUBLIC HEARING – NO COMMENTS – CLOSED THE PUBLIC HEARING**

8) **PUBLIC IMPROVEMENTS:**

9) **PUBLIC SAFETY:**

10) **MISCELLANEOUS:**

a. Consideration of appointments to fill vacancies on various Authorities, Boards and Commissions. **APPROVED APPOINTMENTS**

b. **INTRODUCTION** of an ordinance prohibiting private ground water wells within certain areas of the City of Hermitage. **MOTION TO INTRODUCE AND SET PUBLIC HEARING AND FINAL VOTE FOR THE FEBRUARY 27, 2008 REGULAR MEETING**

- c. Consideration of a motion authorizing proper City Officials to execute necessary documents extending the term of the lease with the Hermitage Historical Society.
MOTION TO EXTEND THE LEASE FOR AN ADDITIONAL 5 YEAR TERM FOR THE SUM OF \$1.

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

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

13) **ADJOURNMENT**

Distributed January 11, 2008