

# **REGULAR MEETING AGENDA**

April 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**

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1) **PLEDGE OF ALLEGIANCE:**

2) **GENERAL:**

a. Roll Call

b. Consideration of approval of the minutes of the March 26, 2008 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 Subdivision Plans**

- **Final Lot 1 Buxton Development, LLC (Briarwood Lane) APPROVED**

- Catherine Lopuh Lot #1 (Miller Road) **APPROVED**

**b. Consideration of Land Development Plans**

- Hudson Building / Hickory Court Land Development Plan (Innovation Way) **APPROVED**

**c. RESOLUTION NO. 11-2008 adopting a revision to the Municipal Official Sewage Plan to include the Catherine Lopuh Lot #1 Subdivision. **ADOPTED****

**7) COMMUNITY DEVELOPMENT:**

**a. RESOLUTION NO. 13-2008 authorizing the submission of a Community Conservation Partnership Program application to the Department of Conservation & Natural Resources. **ADOPTED****

**b. RESOLUTION NO. 14-2008 authorizing submission of a Housing and Redevelopment Assistance grant application to the Department of Community and Economic Development. **ADOPTED****

**8) PUBLIC IMPROVEMENTS:**

**9) PUBLIC SAFETY:**

**a. RESOLUTION NO. 12-2008 authorizing the City's participation in the Northwest Commission LED Traffic Signal Light Bulk Purchase Consortium. **ADOPTED****

**10) MISCELLANEOUS:**

**a. Consideration of a motion to re-appoint Gary Gulla for a four-year term to the Shenango Valley Enterprise Zone Corporation Board of Directors. **APPOINTED GARY GULLA WITH A TERM EXPIRING ON JUNE 30, 1012****

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

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

**13) ADJOURNMENT**