

REGULAR MEETING AGENDA

June 25, 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 May 22, 2008 Special Meeting and the May 28, 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**

- Hidden Acres South – Phase I – Preliminary Subdivision Plan – Lots 1-26 (Tuscany Court) **APPROVED**

b. **Consideration of Land Development Plans**

- National Guard Armory PAARNG Readiness Center Major Land Development Plan (4485 East State Street **APPROVED**

c. **RESOLUTION NO. 20-2008** adopting a revision to the Municipal Official Sewage Plan to include the Hoss's Steak & Sea House (North Hermitage Road). **ADOPTED**

d. **RESOLUTION ON. 21-2008** adopting a revision to the Municipal Official Sewage Plan to include the National Guard Armory PAARNG Readiness Center (4485 East State Street). **ADOPTED**

7) **COMMUNITY DEVELOPMENT:**

8) **PUBLIC IMPROVEMENTS:**

a. Consideration of a motion to award a construction contract for the Avalon Drive Storm Water Improvement Project. **MOTION TO AWARD CONSTRUCTION CONTRACT TO ADVANCED CONTRACTING & CARTAGE, INC. STONEBORO, PA IN THE AMOUNT OF \$38,307.13**

b. Consideration of a motion to award a construction contract for a new roadway at LindenPointe. **MOTION TO AWARD THE GENERAL CONSTRUCTION CONTRACT TO J & T PAVING, GREENVILLE, PA IN THE AMOUNT OF \$193,452 AND THE ELECTRICAL CONSTRUCTION CONTRACT TO PENN-OHIO ELECTRIC, INC. MASURY, OH IN THE AMOUNT OF \$88,800**

c. Consideration of a motion authorizing the proper City Officials to enter into an agreement with Winslow Engineering, Inc. for services relating to the Shenango Valley Bikeway Improvement Project. **AUTHORIZED ENTERING INTO AN AGREEMENT IN THE AMOUNT OF \$25,673.74 WITH WINSLOW ENGINEERING, INC. FOR ENGINEERING SERVICE FOR THE HERMITAGE COMPONENT OF THE SV BIKEWAY IMPROVEMENT PROJECT**

d. Consideration of a motion to award the contract for the 2008 Capital Paving Program. **AWARDING THE CONTRACT TO BUTCH & McCREE, INC. IN THE AMOUNT OF \$135,424.50**

9) **PUBLIC SAFETY:**

- a. **INTRODUCTION** of an ordinance establishing a 25 mile per hour speed limit zone on North Crescent Drive. **INTRODUCED AND SET THE PUBLIC HEARING AND FINAL VOTE FOR JULY 23, 2008**

10) **MISCELLANEOUS:**

- a. **RESOLUTION NO. 19-2008** authorizing the disposing of certain municipal records. **ADOPTING**
- b. Consideration of a motion to authorize the proper City officials to enter into an agreement for Uniform Construction Code services, including plan reviews and inspections. **AUTHORIZED ENTERING INTO AN AGREEMENT FOR THIRD PARTY PROFESSIONAL SERVICES UNDER THE UCC TO BUILDING INSPECTION UNDERWRITERS**
- c. **RESOLUTION NO. 22-2008** adopting an amendment to the City's MBE/WBE policy. **ADOPTED**

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

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

13) **ADJOURNMENT**

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