

fund balances. OPENED THE PUBLIC HEARING, NO COMMENTS, CLOSED THE PUBLIC HEARING

- e. **FINAL VOTE** of Ordinance No. 5 -2008 accepting the 2008 Audit Reports and authorizing the appropriation of the year end transfer of unreserved-undesignated fund balances. **ADOPTED**
- f. **INTRODUCTION** of an ordinance amending the Hermitage Police Pension Plan to include a Killed-in-Service benefit for surviving spouses. **INTRODUCED AND SET THE PUBLIC HEARING AND FINAL VOTE FOR SEPTEMBER 24, 2008.**
- g. **INTRODUCTION** of an ordinance amending the Hermitage Police Pension Plan regarding the contribution for officers hired post January 1, 2001 and pre December 1, 2001. **INTRODUCED AND SET THE PUBLIC HEARING AND FINAL VOTE FOR SEPTEMBER 24, 2008.**
- h. Consideration of refunds. **APPROVED**

6) **PLANNING AND ZONING:**

- a. **RESOLUTION NO. 24-2008** accepting for perpetual maintenance the sanitary sewer system, the street know as Quality Lane, and storm drainage appurtenances located in the subdivision plan known as Final Subdivision Plan Stateline Industrial Park, Lots 1-4. **ADOPTED**

7) **COMMUNITY DEVELOPMENT:**

8) **PUBLIC IMPROVEMENTS:**

- a. Consideration of a motion to award Contract No. 08-03, for the 2007 CDBG Roadway and Stormwater Improvements Project. **AWARDED CONTRACT TO SHARON PAVING AND CONSTRUCTION CO., INC., IN THE AMOUNT OF \$138,960.32**

9) **PUBLIC SAFETY:**

10) **MISCELLANEOUS:**

- a. Consideration of a motion adopting an amended Municipal Building Appearance Standards Policy. **APPROVED**

- b. Consideration of a motion adopting a Municipal Building Emergency Evacuation Plan. **APPROVED**

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

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

13) **ADJOURNMENT**

Distributed August 15, 2008
Redistributed August 25, 2008