

REGULAR MEETING AGENDA

October 22, 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 September 2, 2008 and September 30, 2008 Special Meetings and the September 24, 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. **RESOLUTION NO 29-2008** adopting a revision to the Municipal Official Sewage Plan to include the John & Donna Marriott Living Trust Subdivision Lots 8 & 9 (Sample Road). **ADOPTED**

7) **COMMUNITY DEVELOPMENT:**

8) **PUBLIC IMPROVEMENTS:**

9) **PUBLIC SAFETY:**

10) **MISCELLANEOUS:**

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

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

13) **ADJOURNMENT**

Distributed October 10, 2008