

## **REGULAR MEETING AGENDA**

February 25, 2009  
Immediately following the Work Session



### **CITY OF HERMITAGE BOARD OF COMMISSIONERS**

**William E. Finzel, President  
Timothy J. Ruffo, Vice-President  
Duane J. Piccirilli, Member  
William J. Moder, III, Member  
Rita L. Ferringer, 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 January 14, 2009, January 22, 2009, and February 5, 2009 Special Meetings and the January 28, 2009 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 2 Buxton Development, LLC Subdivision (Virginia Road) **APPROVED**
- Joe S. Plawky Subdivision Lots 3, 4, 5 & Replat of Lots 2 & 2-A into 2-B (South Keel Ridge Road) **APPROVED**

b. **PUBLIC HEARING** of an ordinance to change the classification of certain lands situated on the west side of North Hermitage Road (PA Route 18) from Planned Technical Park to Highway Commercial (D'Onofrio property) **REMOVED FROM AGENDA**

c. **INTRODUCTION** of an ordinance to provide clarification of changeable copy sign usage in the PTP & PTP2 zoning districts and for a reduction of the rate of change for electronic changeable copy signs. **INTRODUCED AND REFERRED TO THE PLANNING COMMISSIONS. PUBLIC HEARING SCHEDULED FOR THE APRIL 22, 2009 REGULAR MEETING.**

7) **COMMUNITY DEVELOPMENT:**

a. Consideration of a motion to award the contract for auditing services for the 2008-2010 CDBG Program years. **AWARDED TO BLACK, BASHOR & PORSCHE, LLC WITH FEES OF \$8,250 FOR 2008, \$8475 FOR 2009 AND \$8725 FOR 2010.**

b. Consideration of a motion to award the contract for legal services for the 2008-2010 CDBG Program years. **AWARDED TO ATTORNEY ROBERT TESONE WITH A FEE OF \$75 PER HOUR.**

c. **RESOLUTION NO. 5-2009** to award contracts for the construction of the Training and Workforce Development building at LindenPointe and to authorize a transfer of funds for the project. **ADOPTED –AWARDS TO HUDSON CONSTRUCTION INC. FOR GENERAL CONSTRUCTION \$839,000, D & G MECHANICAL, INC. FOR HVAC CONSTRUCTION \$98,100, D.J.HANNON & SONS, INC FOR PLUMBING CONSTRUCTION \$63,750, PENN-OHIO ELECTRICAL COMPANY FOR ELECTRICAL CONSTRUCTION \$275,820.**

d. Consideration of a motion to award the contract for engineering services for the 2008-2011 CDBG Program years. **AWARDED TO HERBERT, ROWLAND & GRUBIC WITH A FEE BASED ON AN HOURLY RATE BUT ESTIMATED NOT TO EXCEED \$36,500.**

8) **PUBLIC IMPROVEMENTS:**

9) **PUBLIC SAFETY:**

10) **MISCELLANEOUS:**

- a. Consideration of a motion to appoint a Hearing Officer to serve as per the Local Taxpayers Bill of Rights, Act 50 of 1998. **APPOINT ATTORNEY ROBERT G. YEATTS**
- b. Consideration of a motion to authorize entering into a contract for the collection and disposal of residential solid waste including recycling and yard waste. **AUTHORIZED**

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

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

13) **ADJOURNMENT**

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