

REGULAR MEETING AGENDA

May 27, 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

1) **PLEDGE OF ALLEGIANCE:**

2) **GENERAL:**

a. Roll Call

b. Consideration of approval of the minutes of the April 22, 2009 Regular Meeting. **APPROVED**

c. Consideration of monthly administrative reports. **APPROVED**

3) **SPECIAL RECOGNITIONS:**

a. **RESOLUTION NO. 17-2009** recognizing June 14, 2009 as the 234th Birthday of the United States Army. **ADOPTED**

b. **RESOLUTION NO. 19-2009** opposing the consolidation and closing of the New Castle, Pennsylvania United States Postal Service processing and distribution facility. **ADOPTED**

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**

- d. **PUBLIC HEARING** of an ordinance authorizing an Early Retirement Incentive Program. **OPENED THE PUBLIC HEARING, NO COMMENTS, CLOSED THE PUBLIC HEARING**
- e. **FINAL VOTE** of Ordinance No. 4 - 2009 authorizing an Early Retirement Incentive Program. **ADOPTED**
- f. Consideration of a motion to appoint the firm of Thorpe Reed and Armstrong as bond counsel for a bond issue refinancing for various public works projects. **APPOINTED**
- g. Consideration of a motion to appoint PNC Capital Markets as bond underwriter for a bond issue refinancing for various public works projects. **APPOINTED**

6) **PLANNING AND ZONING:**

- a. **RESOLUTION NO. 15-2009** adopting a revision to the Municipal Official Sewage Plan to include the lands of Quaker Meadow LLC. (Valley View Road). **ADOPTED**
- b. **FINAL VOTE** of Ordinance No. 5 - 2009 amending the Zoning 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. **ADOPTED**

7) **COMMUNITY DEVELOPMENT:**

- a. **RESOLUTION NO. 16-2009** authorizing a Landscape and Façade Improvement Program Loan for a project at 2810 South Hermitage Road. **ADOPTED**
- b. **RESOLUTION NO. 18-2009** authorizing the filing of a Redevelopment Assistance Capital Program grant application for the Buhl Park Corporation for the Community Center (Casino) Renovation Project. **ADOPTED**
- c. Consideration of a motion authorizing execution of a Memorandum of Understanding for volunteer services related to the Workforce Development & Training facility. **AUTHORIZED**

8) **PUBLIC IMPROVEMENTS:**

- a. **PUBLIC HEARING** of an ordinance approving the construction of a sanitary sewer extension to serve properties on Daniel Drive and Lamor Road, accepting the engineer's report and providing for the method of financing and assessment of the costs. **OPENED THE PUBLIC HEARING, NO COMMENTS, CLOSED THE PUBLIC HEARING**
- b. **FINAL VOTE** of Ordinance No. 6 - 2009 approving the construction of a sanitary sewer extension to serve properties on Daniel Drive and Lamor Road, accepting the engineer's report and providing for the method of financing and assessment of the costs. **ADOPTED**

- c. Consideration of a motion to execute a contract for engineering services with Lennon, Smith, Souleret Engineering, Inc. and to authorize the staff to see bids for construction of the North Buhl Farm Drive Pedestrian Improvements Project. MOTION TO APPOINT LENNON, SMITH, SOULERET ENGINEERING, INC. TO PROVIDE ENGINEERING SERVICES AND TO AUTHORIZE THE STAFF TO SEEK BIDS FOR THE NORTH BUHL FARM DRIVE PEDESTRIAN IMPROVEMENTS PROJECT
- d. Consideration of a motion to award construction contracts for the Hermitage Athletic Complex Project. MOTION TO AWARD BIDS TO GENERAL SITE CONTRACTOR, UNITED CIVIL CONTRACTORS & DEVELOPERS FOR \$1,462,154.75 – GENERAL BUILDING TO VEON CONSTRUCTION CORPORATION FOR \$198,000 – ELECTRICAL CONTRACT TO PENN-OHIO ELECTRICAL CONTRACTORS FOR \$18,800 – PLUMBING/MECHANICAL CONTRACT TO D.J.HANNON & SONS, INC. FOR \$37,847

9) PUBLIC SAFETY:

- a. PUBLIC HEARING of an ordinance establishing STOP intersections along Allen Road. OPENED THE PUBLIC HEARING, NO COMMENTS, CLOSED THE PUBLIC HEARING
- b. FINAL VOTE of Ordinance No. 7 - 2009 establishing STOP intersections along Allen Road. ADOPTED

10) MISCELLANEOUS:

- a. PUBLIC HEARING of an ordinance authorizing the leasing of office space in the Hermitage Municipal Building to Congresswoman Kathy Dahlkemper. OPENED THE PUBLIC HEARING, NO COMMENTS, CLOSED THE PUBLIC HEARING
- b. FINAL VOTE of Ordinance No 8 -2009 authorizing the leasing of office space in the Hermitage Municipal Building to Congresswoman Kathy Dahlkemper. ADOPTED
- c. Consideration of a motion to authorize the staff to seek bids for the sale of excess city vehicles and equipment. AUTHORIZED
- d. Consideration of a motion to re-appoint Deborah Slovesko for a four-year term to the Shenango Valley Enterprise Zone Corporation Board of Directors. RE-APPOINTED

11) PUBLIC DISCUSSION TONIGHT'S AGENDA

12) CLOSING COMMENTS BY BOARD OF COMMISSIONERS

13) ADJOURNMENT

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