

REGULAR MEETING AGENDA

August 26, 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 July 22, 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 Land Development Plans**

- **Chadwick Commons – Lot 3 Minor Land Development Plan (Cambridge Drive)**
APPROVED

7) **COMMUNITY DEVELOPMENT:**

8) **PUBLIC IMPROVEMENTS:**

- a. **Consideration of a motion to award a contract for the 2009 Capital Paving Program. AWARDED TO SHARON PAVING & CONSTRUCTION CO. IN THE AMOUNT OF \$107,913.57**
- b. **Consideration of a motion to award a contract for Lyle Drive & Cohasset Drive Storm Water Facilities & Roadway Improvements Project (Neighborhood Investment Program). AWARDED TO LEALI BROTHERS EXCAVATING, INC. IN THE AMOUNT OF \$412,647.25**

9) **PUBLIC SAFETY:**

10) **MISCELLANEOUS:**

- a. **INTRODUCTION of an ordinance amending Ordinance No. 4-84 regarding the Hermitage Board of Appeals. MOTION TO INTRODUCE AND SET THE PUBLIC HEARING AND FINAL VOTE FOR THE SEPTEMBER 23, 2009 REGULAR MEETING**

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

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

13) **ADJOURNMENT**