

REGULAR MEETING AGENDA

December 16, 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 November 24, 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

- d. **PUBLIC HEARING** of a proposed ordinance (2010 proposed budget) fixing the tax rate for the year 2010, appropriating specific sums estimated to be required for the specific purposes of the City during the fiscal year 2010, adopting a capital program and appropriating specific sums for the capital program. **OPENED THE PUBLIC HEARING – NO COMMENTS – CLOSED THE PUBLIC HEARING**
- e. **FINAL VOTE** of Ordinance No. 16 - 2009 (2010 proposed budget) fixing the tax rate for the year 2010, appropriating specific sums estimated to be required for the specific purposes of the City during the fiscal year 2010, adopting a capital program and appropriating specific sums for the capital program. **ADOPTED**
- f. **INTRODUCTION** of an ordinance authorizing the execution of an Intermunicipal Transportation and Treatment Agreement with the Sharon Sanitary Authority. **INTRODUCED AND SET THE PUBLIC HEARING AND FINAL VOTE FOR THE JANUARY 27, 2010 REGULAR MEETING**

6) **PLANNING AND ZONING:**

a. **Consideration of Subdivision**

- Final Plan – Harlan & Deborah Gibson Subdivision Lots 8 & 9 (Valley View Road)
APPROVED
- Camelot Estates Subdivision – Preliminary Plan (Virginia Road/Camelot Drive)
APPROVED
- Camelot Estates Subdivision – Final Plan – Lots 1-14 (Virginia Road/Camelot Drive)
APPROVED

b. **Consideration of Land Development Plans**

- Cano Family Limited Partnership Major Land Development Plan (Innovation Way)
APPROVED

7) **COMMUNITY DEVELOPMENT:**

- a. **INTRODUCTION** of an ordinance authorizing the Policy and General Operating Practice for the use of the LindenPointe Planned Technical Park Training and Workforce Development Building. **INTRODUCED AND SET THE PUBLIC HEARING AND FINAL VOTE FOR THE JANUARY 27, 2010 REGULAR MEETING**

8) **PUBLIC IMPROVEMENTS:**

9) **PUBLIC SAFETY:**

10) **MISCELLANEOUS:**

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

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

13) **ADJOURNMENT**

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