

REGULAR MEETING AGENDA

March 24, 2010
Immediately following the Work Session



CITY OF HERMITAGE BOARD OF COMMISSIONERS

Duane J. Piccirilli, President
William J. Moder, III, Vice-President
William E. Finzel, Member
Rita L. Ferringer, Member
Rhonda L. Paglia, 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 February 24, 2010 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 Lots 3 & 4 Buxton Development, LLC Subdivision (Anderwood Drive) **APPROVED**
- Hidden Acres South – Phase I – Final Subdivision Plan – Lots 1-26 (Tuscany Court) **APPROVED**
- Joe S. Plawky Subdivision Lots 3, 4, 5 & Replat of Lots 2 & 2-A into 2-B **APPROVED**

7) **COMMUNITY DEVELOPMENT:**

- a. **RESOLUTION NO. 5-2010** adopting an updated Minority and Women Business Enterprise Plan. **ADOPTED**
- b. **RESOLUTION NO. 6-2010** adopting a Fair Housing Resolution consistent with CDBG regulations. **ADOPTED**
- c. Consideration of a motion to award a contract for the 2008-2009 CDBG Roadway Improvements (Rombold Road Area). **AWARDED A CONTRACT TO UNITED CIVIL CONTRACTORS IN THE AMOUNT OF \$101,898.55**

8) **PUBLIC IMPROVEMENTS:**

9) **PUBLIC SAFETY:**

10) **MISCELLANEOUS:**

- a. **PUBLIC HEARING** of an ordinance creating an advisory Parks and Recreation Board; establishing the number and term of members; and designating the duties and powers of the Board. **OPENED PUBLIC HEARING – NO COMMENTS – CLOSED PUBLIC HEARING**
- b. **FINAL VOTE** of Ordinance No. **4** - 2010 creating an advisory Parks and Recreation Board; establishing the number and term of members; and designating the duties and powers of the Board. **ADOPTED**
- c. Consideration of a motion to appoint a committee to study the use and the regulation of wind energy devices in the City. **MOTION TO CREATE A WIND ENERGY STUDY COMMITTEE AND APPOINT THE FOLLOWING MEMBERS: RITA FERRINGER AND RHONDA PAGLIA FROM THE HERMITAGE BOARD OF COMMISSIONERS, ED BENTON AND DR. JOHN COUPLAND FROM THE HERMITAGE PLANNING COMMISSION, AND JOHN HOLLIDAY AND TONY PAGLIAROLI FROM THE HERMITAGE COMMUNITY & ECONOMIC DEVELOPMENT COMMISSION**

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

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

13) **ADJOURNMENT**