

REGULAR MEETING AGENDA

May 26, 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 April 22, 2010 Special Meeting and the April 28, 2010 Regular Meeting. **APPROVED**
- c. Consideration of monthly administrative reports. **APPROVED**

3) **SPECIAL RECOGNITIONS:**

- a. Proclamation honoring Sean Weston Zippie for his achievement of earning the Eagle Scout Award. **AWARDED**

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 Replat Lot 3 into Lots 3A, 3B, & 3C for Jerry V. Levis etal. (Clarksville Road)
APPROVED

b. **Consideration of Land Development Plans**

- Joy Cone Company 2010 Warehouse & Production Expansion Major Land Development Plan **APPROVED**

7) **COMMUNITY DEVELOPMENT:**

a. **Consideration of a motion to accept or reject bids for contracts for the LEED Technology Center project. MOTION TO AWARD THE FOLLOWING:**

General Construction to Rien Construction Brookfield OH for \$3,475,940 (Base bid of \$3,568,640 and Alternate G-1 deducted \$14,200, Alternate G-2 deducted \$64,000 and Alternate G-3 deducted \$14,000)

HVA Construction to Rabe Environmental System Erie PA for \$854,000

Plumbing Construction to Renick Brothers Slippery Rock PA for \$286,000

Electrical Constrection to R.E.Yates Electric New Castle, PA for \$777,222

8) **PUBLIC IMPROVEMENTS:**

9) **PUBLIC SAFETY:**

10) **MISCELLANEOUS:**

- a. **RESOLUTION NO. 10-2010** encouraging the Mercer County Treasurer's office to issue a small games of chance license to the Democrat Women of Mercer County so they can continue with their non-profit public education activities. **ADOPTED**
- b. **INTRODUCTION** of an ordinance authorizing the transfer of a liquor license into the City. **INTRODUCED AND SET THE PUBLIC HEARING AND FINAL VOTE FOR THE JUNE 23, 2010 REGULAR MEETING.**

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

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

13) **ADJOURNMENT**

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