

REGULAR MEETING AGENDA

June 23, 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 May 20, 2010 Special Meeting and the May 26, 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**

- 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**

- Grace Chapel Community Church 2010 Parking Lot Expansion Project Minor Land Development Plan (Lamor Road) **APPROVED**

c. **Consideration of a motion to approve an extension to the approval of the Garden View Estates Land Development Plan until March 31, 2012 (Maple Drive).** **APPROVED**

7) **COMMUNITY DEVELOPMENT:**

8) **PUBLIC IMPROVEMENTS:**

9) **PUBLIC SAFETY:**

10) **MISCELLANEOUS:**

- a. **PUBLIC HEARING** of an ordinance authorizing the transfer of a liquor license into the City. **OPENED THE PUBLIC HEARING – HEARD COMMENTS – CLOSED THE PUBLIC HEARING**
- b. **FINAL VOTE** of Ordinance No. 6 - 2010 authorizing the transfer of a liquor license into the City. **ADOPTED**
- c. Consideration of a motion to re-appoint Thom Kwolek to the Shenango Valley Enterprise Zone Corporation with an expiration of July 1, 2010. **RE-APPOINTED**
- d. **RESOLUTION NO. 11-2010** authorizing the disposing of certain municipal records. **ADOPTED**
- e. Consideration of a motion to approve a new bargaining agreement between the City of Hermitage and AFSCME Local 2778. **APPROVED**

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

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

13) **ADJOURNMENT**

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