

AGENDA

**City of Hermitage
Board of Commissioners**

**Work Session
July 20, 2023
6:00 p.m.**

PLEASE SHUT OFF ALL CELL PHONES

1. Call to Order

2. Public Comments

The Board of Commissioners welcomes constructive comments and input from the public. Residents wishing to comment shall first raise their hand and be acknowledged by the Board President. They will preface any comments with their name and address. Comments will be addressed to the Board only and not to any individual Board member or other member of the audience. Those commenting should make every effort to avoid being repetitive.

3. Agenda Review – Review of draft meeting agenda items attached to this agenda.

4. Discussion on improvements to Lynnwood Drive.

5. Discussion on repairs to fire truck jointly owned by Hermitage Volunteer Fire Department and City of Hermitage.

6. Discussion on Hermitage Athletic Complex Master Site Plan Update.

7. Executive Session – Personnel

8. Adjournment

REGULAR MEETING AGENDA

July 26, 2023

Immediately following the Work Session



CITY OF HERMITAGE

BOARD OF COMMISSIONERS

Duane J. Piccirilli, President

William J. Moder, III, Vice-President

Louis E. Squatrito, Member

Cameron S. Linton, Member

Michael T. Muha, Member

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1) PLEDGE OF ALLEGIANCE

2) GENERAL

a. Roll Call

b. Consideration of approval of the minutes of the June 21, 2023 Regular Meeting.

c. Consideration of monthly administrative reports.

3) SPECIAL RECOGNITIONS

4) CITIZEN'S FORUM

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5) FINANCE

a. Consideration of the monthly reports of the Treasurer.

b. Consideration of additions and exonerations to taxes.

6) PLANNING AND ZONING

a. **Consideration of Land Development Plans:**

- **Valvoline Major Land Development Plan – North Hermitage Road**

7) **COMMUNITY DEVELOPMENT**

- a. **RESOLUTION NO. 16-2023** authorizing and approving the updated City of Hermitage Housing Rehabilitation Policies and Procedures Manual.
- b. **RESOLUTION NO. 17-2023** authorizing an application to the Commonwealth Financing Authority for a multimodal grant for the Hermitage Athletic Complex Eastern Trailhead and Trail Connection Project.

8) **PUBLIC IMPROVEMENTS**

- a. **RESOLUTION NO. 15-2023** accepting for perpetual maintenance the street known as School Drive.

9) **PUBLIC SAFETY**

- a. **Consideration of a motion to promote to the rank of corporal in the Hermitage Police Department.**
- b. **Consideration of a motion to award a contract for records management software for the police department to Motorola Solutions, Inc.**

10) **MISCELLANEOUS**

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

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

13) **ADJOURNMENT**