

REGULAR MEETING AGENDA

January 23, 2019

Immediately following the Work Session



CITY OF HERMITAGE

BOARD OF COMMISSIONERS

William J. Moder, III, President

Duane J. Piccirilli, Vice-President

Louis E. Squatrito, Member

William G. McConnell, Jr., Member

Michael T. Muha, 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 December 19, 2018 Regular Meeting and the January 7, 2019 Reorganization Special Meeting. APPROVED

c. Consideration of monthly administrative reports. APPROVED

d. Consideration of a motion to reschedule the public hearing on the ordinance establishing a residential rental property licensing and inspection ordinance to a Special Meeting on February 21, 2019 at 6:00 p.m. APPROVED

3) SPECIAL RECOGNITIONS

4) CITIZEN'S FORUM

The Board of Commissioners welcomes constructive comments and input from the public. Residents wishing to comment shall first raise their hand, be acknowledged by the Board President, then approach the podium. 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.

- 1. Formally open the meeting to comments from the audience*
- 2. Then close citizens' forum and move on to Finance*

5) **FINANCE**

- a. Consideration of the monthly reports of the Treasurer. **APPROVED**
- b. Consideration of additions and exonerations to taxes. **APPROVED**
- c. Consideration of request to refund City Real Estate taxes. **APPROVED**
- d. Consideration of a motion to authorize a temporary interfund transfer in the amount of \$250,000 from the Capital Improvement Reserve Fund to the Sewer Fund. **APPROVED**

6) **PLANNING AND ZONING**

- a. **RESOLUTION NO. 1-2019** adopting a revision to the Municipal Official Sewage Plan to include the DeAngelis Residence Small Flow Treatment Facility on Kelly Road. **ADOPTED**
- b. **RESOLUTION NO. 2-2019** adopting a revision to the Municipal Official Sewage Plan to include the Sperring #2 Residence Small Flow Treatment facility on South Neshannock Road. **ADOPTED**

7) **COMMUNITY DEVELOPMENT**

8) **PUBLIC IMPROVEMENTS**

9) **PUBLIC SAFETY**

10) **MISCELLANEOUS**

- a. **PUBLIC HEARING** of an ordinance granting a non-exclusive cable television franchise to Spectrum Mid-America LLC, known locally as Charter Communications. **OPENED THE PUBLIC HEARING – NUMEROUS QUESTIONS WERE ASKED AND COMMENTS MADE TO MR. CHRIS THOMAS, DIRECTOR OF GOVERNMENT AFFAIRS, CHARTER COMMUNICATIONS – CLOSED THE PUBLIC HEARING**
- b. **FINAL VOTE** of an ordinance granting a non-exclusive cable television franchise to Spectrum Mid-America LLC, known locally as Charter Communications. **ADOPTED**
- c. Consideration of reappointments to various Authorities, Boards and Commissions. **APPOINTED – SEE ATTACHED**

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

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12) CLOSING COMMENTS BY BOARD OF COMMISSIONERS

13) ADJOURNMENT

Distributed January 11, 2019
Redistributed January 22, 2019

Agenda Item 10c appointments:

HERMITAGE BOARD OF APPEALS – 5 Yr. Term

John Galbo

BOARD OF HEALTH – 5 Yr. Term

Sherry Greenburg

COMMUNITY LIBRARY OF THE SHENANGO VALLEY – 1 Yr. Term

William G. McConnell, Jr., Commissioner Rep. (Ad Hoc) *

HERMITAGE COMMUNITY & ECONOMIC DEVELOPMENT COMMISSION – 3 Yr. Term

Robert A. Cucitrone

George Kraynak

Meg Grober

MERCER COUNTY REGIONAL PLANNING COMMISSION – 3 Yr. Term

James Holl

HERMITAGE PARKS & RECREATION BOARD – 5 Yr. Term

Joanne Giardina

Michael T. Muha, Commissioner Rep (Ad Hoc)

Louis E. Squatrito, Jr. (Ad Hoc - Alternate)

HERMITAGE PLANNING COMMISSION - 3 Yr. Term

Thomas J. Rollinson

Raymond T. Slovesko

James M. Tamber

SHENANGO VALLEY ENTERPRISE ZONE CORPORATION – 4 Yr. Term

Daniel Gracenin

HERMITAGE ZONING HEARING BOARD – 3 Yr. Term

Lee DeVita, Alternate 2

COG JOINT PARKS & REC COMMITTEE - 1 Yr. Term

Michael T. Muha, Voting Member *
Duane J. Piccirilli, Alternate *

COG MASS TRANSIT BOARD - 1 Yr. Term

Louis E. Squatrito *
William J. Moder, III * (Alternate)

COG SOFTBALL COMPLEX BOARD - 1 Yr. Term

Michael T. Muha *
William G. McConnell, Jr. * (Alternate)

MERCER COUNTY COMPLETE COUNT COMMITTEE - 1 Yr. Term

William G. McConnell, Jr. *

MERCER COUNTY REGIONAL COUNCIL OF GOVERNMENTS – 1 Yr. Term

Louis E. Squatrito, Jr., Voting Rep. *
Michael T. Muha, Alternate *

MERCER COUNTY TAX COLLECTION COMMITTEE – 1 Yr. Term

Sherry Iverson, Primary
Gary M. Gulla, 1st Alternate
Vikki Gruitza, 2nd Alternate

SHENANGO VALLEY ANIMAL CONTROL BOARD – 2 Yr. Term

Duane J. Piccirilli
Louis E. Squatrito, Jr., Alternate *

SHENANGO VALLEY MPO COORDINATING COMMITTEE – 1 Yr. Term

Jeremy P. Coxe, Voting Member

Gary P. Hinkson, Alternate Voting Member

Marcia A. Hirschmann, Alternate Voting Member

SHENANGO VALLEY MPO TECHNICAL COMMITTEE – 1 Yr. Term

Jeremy Coxe – Voting Rep.

Marcia Hirschmann – Alternate Voting Member

* Must be a City Commissioner.