

REGULAR MEETING AGENDA

February 24, 2021

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

William G. McConnell, Jr., Member

Michael T. Muha, Member

PLEASE MUTE YOUR DEVICE WHEN NOT PARTICIPATING IN THE DISCUSSION

1) **PLEDGE OF ALLEGIANCE**

2) **GENERAL**

a. **Roll Call**

b. **Consideration of approval of the minutes of the January 27, 2021 Regular Meeting and February 1, 2021 Special Meeting. APPROVED**

c. **Consideration of monthly administrative reports. 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**

6) **PLANNING AND ZONING**

a. Consideration of Subdivision Plans:

- Final Lots 1A & 1B Daniel Jr. & Heather Casey Subdivision (Frogtown Road) – Reapproval **APPROVED**
- Final Consolidation Plan for David & Jennifer Miklos Lot 1 (Christy Road) – Reapproval **APPROVED**

b. FINAL VOTE of an ordinance approving a new Zoning Ordinance for the City of Hermitage. ADOPTED ORDINANCE NO. 2-2021

7) COMMUNITY DEVELOPMENT

- a. RESOLUTION NO. 7-2021 authorizing a loan from the Hermitage Revolving Loan Fund to Vey Group, LLC. ADOPTED**

8) PUBLIC IMPROVEMENTS

- a. PUBLIC HEARING of an ordinance to provide for the vacation of a portion of Thornton Avenue. OPENED THE PUBLIC HEARING – THERE WERE NO COMMENTS – CLOSED THE PUBLIC HEARING**
- b. FINAL VOTE of an ordinance to provide for the vacation of a portion of Thornton Avenue. ADOPTED ORDINANCE NO. 3-2021**

9) PUBLIC SAFETY

10) MISCELLANEOUS

- a. Consideration of a motion to appoint members to the Human Relations Commission. APPOINTED**
- b. RESOLUTION NO. 5-2021 authorizing the disposing of certain municipal records. ADOPTED**
- c. FINAL VOTE of a resolution approving the inter-municipal transfer of a liquor license into the City of Hermitage from the City of Sharon. ADOPTED RESOLUTION NO. 6-2021**

11) PUBLIC DISCUSSION OF TONIGHT’S AGENDA

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12) CLOSING COMMENTS BY BOARD OF COMMISSIONERS

13) ADJOURNMENT

Distributed February 12, 2021
Redistributed February 19, 2021