

REGULAR MEETING AGENDA

March 25, 2020

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 February 26, 2020 Regular 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

c. INTRODUCTION of an ordinance authorizing the renewal of the lease agreement between the City of Hermitage and the LindenPointe Development Corporation. MOTIONED TO INTRODUCE AND SET THE PUBLIC HEARING AND FINAL VOTE FOR THE APRIL 22, 2020 REGULAR MEETING.

- d. **RESOLUTION NO. 7-2020** authorizing the suspension of Hermitage Revolving Loan Fund repayments for a period of 90 days and further suspending the accrual of interest for the same time period. **ADOPTED**

6) **PLANNING AND ZONING**

- a. **Consideration of a Request for Modification to Section 805.7 of the Subdivision and Land Development Ordinance for the Replat of Valley Industrial Park Lot 9 into Lots 9A & 9B. APPROVED**
- b. **Consideration of Subdivision Plans:**
- **Final Subdivision Plan – Replat of Valley Industrial Park Lot 9 into Lots 9A & 9B (Kirila Road) APPROVED**
 - **Final Lot Consolidation Plan for Hermitage Technical Associates, LLC Lot 1 (Industrial Road/Broadway Avenue) APPROVED**

7) **COMMUNITY DEVELOPMENT**

- a. **RESOLUTION NO. 6-2020** authorizing a modification to the FY-2016 CDBG program. **ADOPTED**
- b. **Consideration of a motion to authorize entering into an engineering/design contract APPROVED for the CDBG Street Improvements Project in the Ellis Avenue area.**

8) **PUBLIC IMPROVEMENTS**

9) **PUBLIC SAFETY**

10) **MISCELLANEOUS**

- a. **RESOLUTION NO. 8-2020** continuing the City Manger’s Proclamation of Disaster Emergency made on March 20, 2020, regarding the COVID-19 pandemic, until such time as the Governor’s statewide Declaration of Disaster Emergency is terminated. **ADOPTED**

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

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

13) **ADJOURNMENT**