

REGULAR MEETING AGENDA

April 24, 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 March 27, 2019 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

6) **PLANNING AND ZONING**

a. **Consideration of Subdivision Plan:**

- Final Subdivision Plan – Replat Lot 5A into Lots 5A-1 & 5C Broadway Associates Plan of Lots (Broadway Avenue) **APPROVED**
- Final Subdivision Plan – Amendment to Lot 1 of the John O. Good Plan of Lots (E. State Street) **APPROVED**

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

- Hermitage Gastroenterology Center, Inc. & Jimmy John’s Restaurant Major Land Development Plan (N. Hermitage Road) **APPROVED**
- Pickleball Courts – Buhl Farm Park 2019 Minor Land Development Plan (Forker Boulevard) **APPROVED**

c. **INTRODUCTION of an Ordinance changing the classification of certain lands situated on the east side of South Keel Ridge Road from R-1-100 Single Family Residential to CC-1 Central Commercial-1 District (Balko request). MOTIONED TO INTRODUCE AND SET THE PUBLIC HEARING FOR THE JUNE 26, 2019 MEETING AND THE FINAL VOTE FOR THE JULY 24, 2019 MEETING.**

7) **COMMUNITY DEVELOPMENT**

8) **PUBLIC IMPROVEMENTS**

a. **PUBLIC HEARING of an ordinance authorizing the City to enter into an agreement with South Pymatuning Township to share certain equipment and services related to street maintenance. OPENED THE PUBLIC HEARING – THERE WERE NO COMMENTS – CLOSED THE PUBLIC HEARING.**

b. **FINAL VOTE of an ordinance authorizing the City to enter into an agreement with South Pymatuning Township to share certain equipment and services related to street maintenance. OPENED THE PUBLIC HEARING – THERE WERE NO COMMENTS – CLOSED THE PUBLIC HEARING.**

9) **PUBLIC SAFETY**

a. **INTRODUCTION of an ordinance establishing a 25 MPH speed limit zone on Lori Lane. MOTIONED TO INTRODUCE AND SET THE PUBLIC HEARING FOR THE MAY 22, 2019 REGULAR MEETING.**

b. **INTRODUCTION of an ordinance establishing a 25 MPH speed limit zone on Silver Ridge Court. MOTIONED TO INTRODUCE AND SET THE PUBLIC HEARING FOR THE MAY 22, 2019 REGULAR MEETING.**

10) MISCELLANEOUS

- a. **Consideration of a motion to approve an updated Sexual Harassment Policy. APPROVED**
- b. **Consideration of a motion to award a contract for the City of Hermitage Solid Waste, Recycling and Yard Waste Program for August 1, 2019 – July 31, 2024. APPROVED**

11) PUBLIC DISCUSSION OF TONIGHT'S AGENDA

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12) CLOSING COMMENTS BY BOARD OF COMMISSIONERS

13) ADJOURNMENT

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