

REGULAR MEETING AGENDA

May 22, 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 April 24, 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

c. Consideration of a motion to authorize settlement of a real property tax appeal filed by the City of Hermitage and the Hermitage School District for the Shenango Valley

Mall property. APPROVED

- d. Consideration of a motion to approve an amendment to the terms of the existing City loan to Fundus Praedium, LLC to take a position subordinate to a loan by the Shenango Valley Enterprise Zone Corporation. APPROVED

6) PLANNING AND ZONING

7) COMMUNITY DEVELOPMENT

- a. RESOLUTION NO. 5-2019 authorizing the application to the Commonwealth Financing Authority for a Greenways, Trails and Recreation Program grant. ADOPTED
- b. Consideration of a motion to reject all bids submitted for the construction of a youth sports and maintenance storage building at the Hermitage Athletic Complex. APPROVED

8) PUBLIC IMPROVEMENTS

9) PUBLIC SAFETY

- a. PUBLIC HEARING of an ordinance establishing a 25 MPH speed limit zone on Lori Lane. OPENED THE PUBLIC HEARING – THERE WERE NO COMMENTS – CLOSED THE PUBLIC HEARING.
- b. FINAL VOTE of an ordinance establishing a 25 MPH speed limit zone on Lori Lane. ADOPTED
- c. PUBLIC HEARING of an ordinance establishing a 25 MPH speed limit zone on Silver Ridge Court. OPENED THE PUBLIC HEARING – THERE WERE NO COMMENTS – CLOSED THE PUBLIC HEARING.
- d. FINAL VOTE of an ordinance establishing a 25 MPH speed limit zone on Silver Ridge Court. ADOPTED

10) MISCELLANEOUS

11) PUBLIC DISCUSSION OF TONIGHT'S AGENDA

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12) CLOSING COMMENTS BY BOARD OF COMMISSIONERS

13) ADJOURNMENT

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