

REGULAR MEETING AGENDA

June 26, 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 May 22, 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 request to refund City Real Estate taxes. APPROVED

d. Consideration of a motion to accept the 2018 audit. APPROVED

6) PLANNING AND ZONING

a. **Consideration of Subdivision Plan:**

- Final Lot 1 Robert C. Fithian, Jr. Consolidation Plan (Westinghouse Boulevard) **APPROVED**
- Final Lots 1 & 2 Brian Keith & Genesis A. Mertz Subdivision & Consolidation Plan (South Buhl Farm Drive) **APPROVED**

b. **RESOLUTION NO. 6-2019** accepting for perpetual maintenance the sanitary sewer system dedicated in the subdivision plan known as Replat of LindenPointe Lots 20 & 21 into Lots 20A, 21A, 21B & 21C. **ADOPTED**

c. **RESOLUTION NO. 7-2019** accepting for perpetual maintenance the sanitary sewer system, the streets known as Silver Ridge Court, Lori Lane, Kara Court, and the storm drainage appurtenances dedicated in the plan known as Eagle Point North Residential Development Final Plan Phases I & II. **ADOPTED**

d. **PUBLIC HEARING** 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). **OPENED THE PUBLIC HEARING – THERE WERE NO COMMENTS – CLOSED THE PUBLIC HEARING AND SET THE FINAL VOTE FOR THE JULY 24, 2019 REGULAR BOARD MEETING.**

e. **RESOLUTION NO. 8-2019** adopting the Hermitage 2030 Comprehensive Plan. **ADOPTED**

7) COMMUNITY DEVELOPMENT

8) PUBLIC IMPROVEMENTS

9) PUBLIC SAFETY

a. **Consideration of a motion approving a new three-year bargaining agreement with the Hermitage Fraternal Order of Police Lodge 82. APPROVED**

10) MISCELLANEOUS

11) PUBLIC DISCUSSION OF TONIGHT'S AGENDA

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12) CLOSING COMMENTS BY BOARD OF COMMISSIONERS

13) ADJOURNMENT