

REGULAR MEETING AGENDA

July 22, 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 June 24, 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. **Consideration of a motion accepting the 2019 audit. APPROVED**

- d. **Consideration of a motion to approve a retirement incentive program. APPROVED**
- e. **RESOLUTION NO. 13-2020 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 Subdivisions:**
 - **Final Subdivision Plan – MAGAM Investment Associates LP – Lots 1 & 2 APPROVED (333 & 343 Smith Avenue)**

7) **COMMUNITY DEVELOPMENT**

8) **PUBLIC IMPROVEMENTS**

9) **PUBLIC SAFETY**

- a. **INTRODUCTION of an ordinance establishing a 25 mile per hour speed limit zone on Anderwood Drive, Briarwood Road, Deerfield Drive, Lakeview Drive, Northwoods Drive and Tanglewood Drive. MOTIONED TO INTRODUCE AND SET THE PUBLIC HEARING AND FINAL VOTE FOR THE AUGUST 26, 2020 REGULAR MEETING.**

10) **MISCELLANEOUS**

- a. **FINAL VOTE of a resolution approving the inter-municipal transfer of a liquor license into the City of Hermitage from the City of Farrell. ADOPTED**

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

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

13) **ADJOURNMENT**