

REGULAR MEETING AGENDA

July 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 June 26, 2019 Regular Meeting. APPROVED

c. Consideration of monthly administrative reports. APPROVED

3) SPECIAL RECOGNITIONS

a. Presentation of proclamations recognizing the achievements of the Hickory Hornet track program. PROCLAMATIONS PRESENTED

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. **RESOLUTION NO. 9-2019** adopting a revision to the Municipal Official Sewage Plan to include the Casey Residence Small Flow Treatment Facility on Frogtown Rd. **ADOPTED**
- b. **FINAL VOTE** 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). **ADOPTED ORDINANCE NO. 7-2019**

7) **COMMUNITY DEVELOPMENT**

- a. **RESOLUTION NO. 10-2019** authorizing the proper city officials to make application to the Pennsylvania Commonwealth Finance Authority Multimodal Transportation Fund for a grant to improve transportation infrastructure in the town center. **ADOPTED**

8) **PUBLIC IMPROVEMENTS**

- a. Consideration of a motion to reject the bids for the South Darby Road Stormwater Improvement Project. **APPROVED**
- b. **RESOLUTION NO. 11-2019** authorizing the proper City officials to execute an agreement with the Hermitage Municipal Authority and Trumbull County, Ohio to accept sewage for transportation through Hermitage to facilities of the Upper Shenango Valley Water Pollution Control Authority. **ADOPTED**

9) **PUBLIC SAFETY**

- a. **INTRODUCTION** of an ordinance an ordinance establishing STOP intersections in the Eagle Point North Residential Development. **MOTIONED TO INTRODUCE AND SET THE PUBLIC HEARING AND FINAL VOTE FOR THE AUGUST 21, 2019 REGULAR MEETING**

10) **MISCELLANEOUS**

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

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

13) **ADJOURNMENT**