

REGULAR MEETING AGENDA

August 21, 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 July 24, 2019 Regular Meeting. **APPROVED**

c. Consideration of monthly administrative reports. **APPROVED**

3) **SPECIAL RECOGNITIONS**

a. Presentation of proclamation recognizing soap box derby accomplishments of Greyson Knauf. **PROCLAMATION 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**

c. **RESOLUTION NO. 13-2019** amending various fees in the City Schedule of Fees. **ADOPTED**

6) **PLANNING AND ZONING**

a. **Consideration of Subdivision Plan:**

- **Final Lots 1A & 1B Daniel Jr. & Heather Casey Subdivision (Frogtown Road)** **APPROVED**

7) **COMMUNITY DEVELOPMENT**

8) **PUBLIC IMPROVEMENTS**

9) **PUBLIC SAFETY**

- a. **PUBLIC HEARING** of an ordinance an ordinance establishing STOP intersections in the Eagle Point North Residential Development. **OPENED THE PUBLIC HEARING – THERE WERE NO COMMENTS – CLOSED THE PUBLIC HEARING**
- b. **FINAL VOTE** of an ordinance an ordinance establishing STOP intersections in the Eagle Point North Residential Development. **ADOPTED ORDINANCE NO. 8-2019.**
- c. **RESOLUTION NO. 12-2019** adopting an updated Emergency Operations Plan for the City of Hermitage. **ADOPTED**

10) **MISCELLANEOUS**

- a. **Consideration of a motion to appoint a member to the Hermitage Parks & Recreation Board replacing Barb Dzuricko.** **APPOINTED MADELINE HOFFMAN TO COMPLETE A TERM VACATED BY BARB DZURICKO EXPIRING JANUARY 31, 2020.**

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

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

13) **ADJOURNMENT**