

# **REGULAR MEETING AGENDA**

August 25, 2021

Immediately following the Work Session



## **CITY OF HERMITAGE**

### **BOARD OF COMMISSIONERS**

**Duane J. Piccirilli, President**

**William J. Moder, III, Vice-President**

**Louis E. Squatrito, Member**

**William G. McConnell, Jr., Member**

**Michael T. Muha, Member**

**PLEASE SHUT OFF ALL CELL PHONES**

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#### **1) PLEDGE OF ALLEGIANCE**

#### **2) GENERAL**

**a. Roll Call**

**b. Consideration of approval of the minutes of the July 21, 2021 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. **INTRODUCTION** of an ordinance accepting the 2020 audit and authorizing the transfer of year end funds. **MOTIONED TO SET THE PUBLIC HEARING AND FINAL VOTE FOR THE SEPTEMBER 22, 2021 REGULAR MEETING**
- d. **RESOLUTION NO. 22-2021** authorizing the City Manager to designate an additional Chief Administrative Officer for the City's non-uniformed pension plan. **ADOPTED**
- e. **RESOLUTION NO. 23-2021** authorizing the City Manager, Finance Director, and/or Chief of Police to execute documents on behalf of the City for its participation in a U. S. Department of Justice Bureau of Justice Assistance Grant Program Agreement. **ADOPTED**

6) **PLANNING AND ZONING**

a. **Consideration of Subdivision Plan:**

- Final Lot Consolidation of Oakdale Heights – Lots 52 & 53 into Lot 52A (1688 East State Street) **APPROVED**

b. **Consideration of Land Development Plan:**

- Dollar General Major Land Development Plan (2175 South Hermitage Road) **APPROVED**

c. **INTRODUCTION** of an ordinance amending portions of the Hermitage Zoning Ordinance to provide for the additional use of distribution center. **MOTIONED TO SET THE PUBLIC HEARING FOR OCTOBER 21, 2021 AND FINAL VOTE FOR THE OCTOBER 27, 2021 REGULAR MEETING.**

7) **COMMUNITY DEVELOPMENT**

a. **RESOLUTION NO. 20-2021** adopting a Fair Housing Resolution consistent with CDBG regulations. **ADOPTED**

b. **Consideration of a motion to award contracts for legal services for the City of Hermitage Community Development Block Grant Program for FY2020-FY2022.** **APPROVED**

c. **Consideration of a motion to award contracts for housing rehabilitation delivery services for the City of Hermitage Community Development Block Grant and HOME Program.** **APPROVED**

d. **Consideration of a motion to award a construction contract for the FY-2020 CDBG King Drive Roadway Improvements Project.** **APPROVED**

e. **PUBLIC HEARING** to discuss and take public input and comments on the City of Hermitage's intent to apply for HOME grant funds through the PA DCED. **NO COMMENTS WERE RECEIVED FROM THE PUBLIC**

- f. **RESOLUTION NO. 21-2021** authorizing the submission of a HOME grant application.  
**ADOPTED**

**8) PUBLIC IMPROVEMENTS**

- a. **PUBLIC HEARING** of an ordinance establishing weight limits for certain city roads and prohibiting the use of such roads by overweight vehicles and providing penalties for violations. **OPENED THE PUBLIC HEARING – THERE WERE NO COMMENTS – CLOSED THE PUBLIC HEARING**
- b. **FINAL VOTE** of an ordinance establishing weight limits for certain city roads and prohibiting the use of such roads by overweight vehicles and providing penalties for violations. **ADOPTED ORDINANCE NO. 7-2021**

**9) PUBLIC SAFETY**

**10) MISCELLANEOUS**

- a. **Consideration of a motion to donate out-of-service City vehicles to the Hermitage Volunteer Fire Department for training. APPROVED**
- b. **Consideration of a motion to waive the conflict of the City Solicitor in the matter of a real estate tax appeal by the Shenango Valley Animal Shelter. APPROVED**

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

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

**13) ADJOURNMENT**

Distributed August 13, 2021  
Redistributed August 20, 2021  
Redistributed August 25, 2021