

REGULAR MEETING AGENDA

September 22, 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

1) PLEDGE OF ALLEGIANCE

2) GENERAL

a. Roll Call

b. Consideration of approval of the minutes of the August 25, 2021 Regular Meeting. APPROVED

c. Consideration of monthly administrative reports. APPROVED

3) SPECIAL RECOGNITIONS

a. Presentation of proclamation recognizing accomplishments of Jeanette Whitehead. PROCLAMATION READ AND PRESENTED TO JEANETTTE WHITEHEAD BY COMMISSIONER SQUATRITO.

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. **PUBLIC HEARING** of an ordinance accepting the 2020 audit and authorizing the transfer of year end funds. **OPENED THE PUBLIC HEARING – THERE WERE NO COMMENTS – CLOSED THE PUBLIC HEARING.**
- d. **FINAL VOTE** of an ordinance accepting the 2020 audit and authorizing the transfer of year end funds. **ADOPTED ORDINANCE NO. 8-2021.**

6) **PLANNING AND ZONING**

7) **COMMUNITY DEVELOPMENT**

- a. **RESOLUTION NO. 24-2021** adopting an updated Minority and Women Business Enterprise Plan consistent with CDBG regulations. **ADOPTED**
- b. Consideration of a motion adopting the updated Section 504 Handicapped Accessibility Plan, Residential Anti-Displacement & Relocation Plan, Section 3 Action Plan & Citizen Participation Plan consistent with CDBG regulations. **APPROVED**

8) **PUBLIC IMPROVEMENTS**

9) **PUBLIC SAFETY**

- a. **INTRODUCTION** of an ordinance establishing a 25 mile per hour speed limit zone on Rosemary Lane. **MOTIONED TO SET THE PUBLIC HEARING AND FINAL VOTE FOR THE OCTOBER 27, 2021 REGULAR MEETING.**

10) **MISCELLANEOUS**

- a. Consideration of a motion to set the date and time for Trick or Treat. **SET TRICK OR TREAT FOR SATURDAY, OCTOBER 30, 2021 FROM 4:00 P.M. TO 6:00 P.M.**

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

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

13) **ADJOURNMENT**