

REGULAR MEETING AGENDA

November 23, 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 October 27, 2021 Regular Meeting. APPROVED**

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

3) **SPECIAL RECOGNITIONS**

a. **Presentation of proclamations to Joann Bahr and Ivan David Lopez. COMMISSIONER MUHA PRESENTED PROCLAMATIONS TO RECIPIENTS**

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 a proposed ordinance (2022 proposed budget) fixing the tax rate**

for the year 2022, appropriating specific sums estimated to be required for the specific purposes of the City during the fiscal year 2022, adopting a capital program and appropriating specific sums for the capital program. **MOTIONED TO SET THE PUBLIC HEARING AND FINAL VOTE FOR THE DECEMBER 15, 2021 REGULAR MEETING.**

- d. Consideration of a motion approving a new three-year bargaining agreement between the City of Hermitage and the Fraternal Order of Police Lodge 82. **APPROVED**

6) **PLANNING AND ZONING**

- a. Consideration of a motion to approve the Request for Modification (Waiver) of Regulations to the Hermitage Subdivision & Land Development Ordinance (SALDO) for the Final Plan Lots 1 & 2 – Vincent J. II & Paula S. Smith Subdivision – (1510 Pine Hollow Boulevard). **APPROVED**

b. Consideration of Subdivision Plan:

- Consolidation Plan – Lots 88, 89, 90 & 91 into Lot 88A – Sharon Park Plan of Lots – (487 West Park Street) **APPROVED**
- Final Plan Lots 1 & 2 – Vincent J. II & Paula S. Smith Subdivision – (1510 Pine Hollow Boulevard) **APPROVED**

7) **COMMUNITY DEVELOPMENT**

- a. **RESOLUTION NO. 29-2021** authorizing the submission of a HOME grant application. **ADOPTED**

8) **PUBLIC IMPROVEMENTS**

9) **PUBLIC SAFETY**

10) **MISCELLANEOUS**

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

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

13) **ADJOURNMENT**