

# **REGULAR MEETING AGENDA**

February 21, 2018

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**

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

#### **2) GENERAL**

a. Roll Call

b. Consideration of approval of the minutes of the January 24, 2018 Regular Meeting.  
**APPROVED**

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

#### **3) SPECIAL RECOGNITIONS**

a. Recognition of commendations received by the Hermitage Police Department. **POLICE CHIEF JEWELL INTRODUCED OFFICERS BURNETT, DAVIS AND FRAMPTON AND EXPLAINED THEIR MERITORIOUS COMMENDATIONS.**

#### **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. Consideration of requests to refund City Real Estate taxes. **APPROVED**

6) **PLANNING AND ZONING**

7) **COMMUNITY DEVELOPMENT**

8) **PUBLIC IMPROVEMENTS**

- a. Consideration of a motion to enter into an agreement with South Pymatuning Township for the Downing Lane Guiderail Project. **APPROVED**

9) **PUBLIC SAFETY**

- a. **PUBLIC HEARING** of an ordinance establishing a STOP intersection on Tuscany Court at Royal Oaks Court. **OPENED THE PUBLIC HEARING – NO COMMENTS – CLOSED THE PUBLIC HEARING**
- b. **FINAL VOTE** of an ordinance establishing a STOP intersection on Tuscany Court at Royal Oaks Court. **ADOPTED**
- c. **RESOLUTION NO. 3-2018** adopting a Hazard Mitigation Plan as required under the Federal Disaster Mitigation Act of 2000. **ADOPTED**

10) **MISCELLANEOUS**

- a. **RESOLUTION NO. 2-2018** authorizing the disposing of certain municipal records. **ADOPTED**
- b. Consideration of a motion acknowledging the intention of the Hermitage Historical Society to exercise the fourth 5-year option of the lease agreement. **APPROVED**
- c. Consideration of a motion to award contracts for various materials and supplies under the Mercer County Regional Council of Governments Joint Purchasing Program. **APPROVED**

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

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

**13) ADJOURNMENT**

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