

REGULAR MEETING AGENDA

July 26, 2017

Immediately following the Work Session



CITY OF HERMITAGE
BOARD OF COMMISSIONERS
William J. Moder, III, President
Duane J. Piccirilli, Vice-President
Rita L. Ferringer, Member
Timothy J. Ruffo, Member
Maria A. Koledin, 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 June 21, 2017 Regular Meeting. **APPROVED**
- c. Consideration of monthly administrative reports. **APPROVED**

3) SPECIAL RECOGNITIONS

- a. Presentation of proclamations recognizing the achievements of the Hickory Hornet track program. **PROCLAMATIONS 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 and be acknowledged by the Board President. 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 2016 audit and transfer of funds. OPENED THE PUBLIC HEARING – NO COMMENTS – CLOSED THE PUBLIC HEARING**
- d. **FINAL VOTE of an ordinance accepting the 2016 audit and transfer of funds. ADOPTED**
- e. **Consideration of a motion approving the City of Hermitage Automated Check Signature Policy. APPROVED**
- f. **RESOLUTION NO. 7-2017 amending the fee schedule to include a non-refundable deposit in the Zoning Ordinance Map Amendment fee. ADOPTED**

6) **PLANNING AND ZONING**

7) **COMMUNITY DEVELOPMENT**

8) **PUBLIC IMPROVEMENTS**

9) **PUBLIC SAFETY**

10) **MISCELLANEOUS**

- a. **Motion to authorize the sale of unused City property. APPROVED**

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

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

13) **ADJOURNMENT**