

REGULAR MEETING AGENDA

August 23, 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 July 26, 2017 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 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. **INTRODUCTION of an ordinance authorizing the renewal of the lease agreement between the City of Hermitage and the LindenPointe Development Corporation. MOTIONED TO INTRODUCE AND SET THE PUBLIC HEARING AND FINAL VOTE FOR THE SEPTEMBER 27, 2017 REGULAR MEETING**

6) **PLANNING AND ZONING**

a. **Consideration of Subdivisions:**

- Final Replat George White Properties Lot 4 into Lots 4A & 4B (North Hermitage Road) **APPROVED**
- Final Consolidation Plan North Hermitage Road Associates, LLC Lot 1 (North Hermitage Road) **APPROVED**
- Final Replat of the Snyder Farm Plan Lot 5 & Part Lot 11 into Lots 5A & 5B (East State Street) **APPROVED**
- Final Consolidation Plan for Tina L. Treimer Lot 1 (River Road) **APPROVED**

7) **COMMUNITY DEVELOPMENT**

8) **PUBLIC IMPROVEMENTS**

9) **PUBLIC SAFETY**

10) **MISCELLANEOUS**

- a. **Consideration of a motion to reappoint James Gulla a student ad hoc member of the Hermitage Parks & Recreation Board. APPOINTED**

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

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

13) **ADJOURNMENT**

Distributed August 11, 2017