

# **REGULAR MEETING AGENDA**

September 27, 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**

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1) **PLEDGE OF ALLEGIANCE**

2) **GENERAL**

- a. **Roll Call**
- b. **Consideration of approval of the minutes of the August 23, 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, 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 a request to refund Per Capita tax. APPROVED**

- d. **PUBLIC HEARING** of an ordinance authorizing the renewal of the lease agreement between the City of Hermitage and the LindenPointe Development Corporation. **OPENED THE PUBLIC HEARING – NO COMMENTS – CLOSED THE PUBLIC HEARING**
- e. **FINAL VOTE** of an ordinance authorizing the renewal of the lease agreement between the City of Hermitage and the LindenPointe Development Corporation. **ADOPTED**
- f. Consideration of a motion to authorize expenditures from the Capital Reserve Fund to pay for upgrades to the City IT system. **APPROVED**

6) **PLANNING AND ZONING**

- a. Consideration of a motion to engage the services of a consultant for the Comprehensive Plan Update Project. **APPROVED**
- b. Consideration of a motion to appoint a Steering Committee for the Comprehensive Plan Update Project. **APPROVED**

7) **COMMUNITY DEVELOPMENT**

- a. **RESOLUTION NO. 8-2017** adopting a Fair Housing Resolution consistent with CDBG regulations. **ADOPTED**
- b. **RESOLUTION NO. 9-2017** adopting an updated Minority and Women Business Enterprise Plan. **ADOPTED**
- c. Consideration of a motion to authorize transferring funds within the approved FY2015 CDBG budget - \$2,324.91 from the Community Counseling Center Project to the ARC of Mercer County Project. **APPROVED**

8) **PUBLIC IMPROVEMENTS**

9) **PUBLIC SAFETY**

10) **MISCELLANEOUS**

- a. Consideration of a motion to set the date and time for Trick or Treat. **SET TRICK OR TREAT FOR TUESDAY, OCTOBER 31, 2017 FROM 4:30 P.M. TO 6:30 P.M.**

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

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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.

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

**13) ADJOURNMENT**

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