

REGULAR MEETING AGENDA

October 24, 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

1) PLEDGE OF ALLEGIANCE

2) GENERAL

a. Roll Call

b. Consideration of approval of the minutes of the September 26, 2018 Regular Meeting. APPROVED

c. Consideration of monthly administrative reports. APPROVED

3) SPECIAL RECOGNITIONS

a. Proclamation to support Small Business Saturday on November 24, 2018. PRESENTED PROCLAMATION

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. **Motion to authorize a budget transfer from the Valley View Road Culvert Replacement Project to the Capital Construction Fund. APPROVED**
- d. **Motion to authorize a budget transfer from the Comprehensive Recreation & Trail Master Plan Project and the Baker Run Stream Restoration Project to the Comprehensive Plan & Zoning Update Project. APPROVED**

6) **PLANNING AND ZONING**

7) **COMMUNITY DEVELOPMENT**

- a. **RESOLUTION NO. 13-2018 authorizing the submission of the 2018 Community Development Block Grant application. ADOPTED**

8) **PUBLIC IMPROVEMENTS**

9) **PUBLIC SAFETY**

- a. **Motion to authorize the proper City officials to execute an addendum to the Joint Municipal Services Agreement for law enforcement services between Hermitage and Clark Borough. APPROVED**

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**