

REGULAR MEETING AGENDA

December 20, 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 November 21, 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. **PUBLIC HEARING** of a proposed ordinance (2018 proposed budget) fixing the tax rate for the year 2018, appropriating specific sums estimated to be required for the specific purposes of the City during the fiscal year 2018, adopting a capital program and appropriating specific sums for the capital program. **OPENED THE PUBLIC HEARING – THERE WERE NO COMMENTS – CLOSED THE PUBLIC HEARING**
- d. **FINAL VOTE** of a proposed ordinance (2018 proposed budget) fixing the tax rate for the year 2018, appropriating specific sums estimated to be required for the specific purposes of the City during the fiscal year 2018, adopting a capital program and appropriating specific sums for the capital program. **ADOPTED**
- e. Consideration of a motion to authorize the City to join the Hermitage School District in an appeal of the decision to reduce the assessment of the Shenango Valley Mall property and to join the School District in hiring an attorney to represent the City and School District in the appeal. **APPROVED**

6) **PLANNING AND ZONING**

- a. **Consideration of Subdivisions:**
 - **Final Consolidation Plan for Hermitage Taylor Property LLC Lot 1 (North Hermitage Road)**
APPROVED
- b. **Consideration of Land Development Plans:**
 - **Taylor Kia of Hermitage Minor Land Development Plan (1469 North Hermitage Road)**
APPROVED
- c. **RESOLUTION NO. 13-2017** accepting of sanitary sewer, streets & storm drainage appurtenances in Hidden Acres South Subdivision. **ADOPTED**

7) **COMMUNITY DEVELOPMENT**

8) **PUBLIC IMPROVEMENTS**

9) **PUBLIC SAFETY**

- a. **PUBLIC HEARING** of an ordinance establishing a 35 mile per hour speed limit zone on Lynnwood Drive. **OPENED THE PUBLIC HEARING – THERE WERE NO COMMENTS – CLOSED THE PUBLIC HEARING**
- b. **FINAL VOTE** of an ordinance establishing a 35 mile per hour speed limit zone on Lynnwood Drive. **ADOPTED**

10) MISCELLANEOUS

- a. Consideration of the establishment of Regular Meeting / Work Session meeting dates and times for 2018. APPROVED**
- b. Consideration of a request to authorize a transfer funds to be used for the Memorial Gardens at the Stull Farm Project. APPROVED**
- c. Consideration of a request to authorize a transfer funds to be used for the Hermitage Athletic Complex – Phase 3 Project. APPROVED**

11) PUBLIC DISCUSSION OF TONIGHT'S AGENDA

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.

12) CLOSING COMMENTS BY BOARD OF COMMISSIONERS

13) ADJOURNMENT

Distributed December 8, 2017
Redistributed December 15, 2017