

REGULAR MEETING AGENDA

February 27, 2019

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 January 23, 2019 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

6) **PLANNING AND ZONING**

a. **Consideration of Subdivisions:**

- **Final Lots 1 & 2 Susan Marie Boren Subdivision (Twitmeyer Avenue) APPROVED**
- **Final Subdivision Plan – Lot Consolidation Plan John O. Good Plan of Lots – Lot 1A (East State Street) APPROVED**

7) **COMMUNITY DEVELOPMENT**

- a. **Consideration of a motion to authorize the staff to seek bids for the construction of the Hermitage Athletic Complex Youth Sports & Maintenance Storage Facility Project. APPROVED**

8) **PUBLIC IMPROVEMENTS**

9) **PUBLIC SAFETY**

10) **MISCELLANEOUS**

- a. **FINAL VOTE of an ordinance establishing a residential rental property licensing and inspection program. ADOPTED**
- b. **RESOLUTION NO. 3-2019 authorizing the disposing of certain municipal records. ADOPTED**
- c. **INTRODUCTION of an Ordinance to enter into a lease agreement with the Hermitage Volunteer Fire Department. MOTIONED TO INTRODUCE AND SET THE PUBLIC HEARING FOR THE MARCH 27, 2019 REGULAR MEETING.**
- d. **Consideration of a motion to award contracts for various materials and supplies under the Mercer County Regional Council of Governments Joint Purchasing Program. APPROVED**
- e. **Consideration of a motion to appoint a member to the Community Library of the Shenango Valley Board replacing Trudy McKendry. APPOINTED**
- f. **Consideration of a motion to accept Shenango Township into the Shenango Valley Animal Shelter. APPROVED**

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

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12) CLOSING COMMENTS BY BOARD OF COMMISSIONERS

13) ADJOURNMENT

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