

REGULAR MEETING AGENDA

December 19, 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 November 20, 2018 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 (2019 proposed budget) fixing the tax rate for the year 2019, 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 – NO COMMENTS – CLOSED THE PUBLIC HEARING**
- d. **FINAL VOTE** of a proposed ordinance (2019 proposed budget) fixing the tax rate for the year 2019, 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 extending the interest only period with an accrual of interest and payment deferral through December 31, 2019 for the CHIP, Inc. loan. **APPROVED**

6) **PLANNING AND ZONING**

a. **Consideration of Land Development Plan:**

- Preston Ford of Hermitage Major Land Development Plan **APPROVED**

7) **COMMUNITY DEVELOPMENT**

- a. **RESOLUTION NO. 16-2018** designating the signature authority for the Thornton Avenue / Forker Boulevard Improvements Project. **ADOPTED**

8) **PUBLIC IMPROVEMENTS**

9) **PUBLIC SAFETY**

10) **MISCELLANEOUS**

- a. Consideration of the establishment of Regular Meeting / Work Session meeting dates and times for 2019. **APPROVED**
- b. **INTRODUCTION** of an ordinance granting a non-exclusive cable television franchise to Spectrum Mid-America LLC, known locally as Charter Communications. **MOTIONED TO INTRODUCE AND SET THE PUBLIC HEARING FOR THE JANUARY 23, 2019 REGULAR MEETING.**
- c. **RESOLUTION NO. 17-2018** emphasizing the importance of the General Motors Lordstown Facility, expressing support to employees and businesses affected by the idling and supporting all efforts to keep the Lordstown facility in operation. **ADOPTED**

- d. **INTRODUCTION** of an ordinance establishing a residential rental property licensing and inspection program. **MOTIONED TO INTRODUCE AND SET THE PUBLIC HEARING FOR THE JANUARY 23, 2019 REGULAR MEETING.**

11) PUBLIC DISCUSSION OF TONIGHT'S AGENDA

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12) CLOSING COMMENTS BY BOARD OF COMMISSIONERS

13) ADJOURNMENT

Distributed December 10, 2018
Redistributed December 14, 2018