

REGULAR MEETING AGENDA

July 26, 2023

Immediately following the Work Session



CITY OF HERMITAGE

BOARD OF COMMISSIONERS

Duane J. Piccirilli, President

William J. Moder, III, Vice-President

Louis E. Squatrito, Member

Cameron S. Linton, 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 June 21, 2023 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.

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 motion authorizing the City share of the cost of repairs to a fire truck be paid to the Hermitage Volunteer Fire Department from the Capital Improvement Reserve Fund. APPROVED

6) **PLANNING AND ZONING**

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

- **Valvoline Major Land Development Plan – North Hermitage Road APPROVED**

7) **COMMUNITY DEVELOPMENT**

a. **RESOLUTION NO. 16-2023 authorizing and approving the updated City of Hermitage Housing Rehabilitation Policies and Procedures Manual. ADOPTED**

b. **RESOLUTION NO. 17-2023 authorizing an application to the Commonwealth Financing Authority for a multimodal grant for the Hermitage Athletic Complex Eastern Trailhead and Trail Connection Project. ADOPTED**

c. **Consideration of a motion to reject bids submitted for construction work on the DEK hockey project at the Hermitage Athletic Complex. APPROVED**

d. **Consideration of a motion adopting a Master Site Plan Update for the Hermitage Athletic Complex. APPROVED**

8) **PUBLIC IMPROVEMENTS**

a. **RESOLUTION NO. 15-2023 accepting for perpetual maintenance the street known as School Drive. ADOPTED**

9) **PUBLIC SAFETY**

a. **Consideration of a motion to promote to the rank of corporal in the Hermitage Police Department. APPROVED PROMOTING OFFICER ADAM MILD TO CORPORAL.**

b. **Consideration of a motion to award a contract for records management software for the police department to Motorola Solutions, Inc. APPROVED**

10) **MISCELLANEOUS**

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

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

13) **ADJOURNMENT**

Distributed July 17, 2023
Redistributed July 21, 2023