

# **REGULAR MEETING AGENDA**

September 27, 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**

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#### **1) PLEDGE OF ALLEGIANCE**

#### **2) GENERAL**

**a. Roll Call**

**b. Consideration of approval of the minutes of the August 23, 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. PUBLIC HEARING of an ordinance amending the effective date of the change in the per capita tax exemption. OPENED THE PUBLIC HEARING – THERE WERE NO COMMENTS – CLOSED THE PUBLIC HEARING.**

**d. FINAL VOTE of an ordinance amending the effective date of the change in the per capita tax exemption. ADOPTED ORDINANCE NO. 4-2023.**

- e. **PUBLIC HEARING** of an ordinance amending Chapter XXIV, Part 3, Realty Transfer Tax, to clarify the tax rate in the event any school district in Hermitage does not enact a realty transfer tax. **OPENED THE PUBLIC HEARING – THERE WERE NO COMMENTS – CLOSED THE PUBLIC HEARING.**
- f. **FINAL VOTE** of an ordinance amending Chapter XXIV, Part 3, Realty Transfer Tax, to clarify the tax rate in the event any school district in Hermitage does not enact a realty transfer tax. **ADOPTED ORDINANCE NO. 5-2023.**

6) **PLANNING AND ZONING**

- a. Consideration of Subdivision Plan:
  - **Final Subdivision Plan for RLS Solutions Plan of Lots – Lots 3-14 – Smith Ave. APPROVED**
- b. Consideration of Land Development Plan:
  - **Major Land Development Plan for Ultimate Shine Car Wash – N. Hermitage Rd. APPROVED**
- c. **INTRODUCTION** of an ordinance approving a new Zoning Ordinance for the City of Hermitage. **MOTIONED TO SET THE PUBLIC HEARING FOR THE NOVEMBER 21, 2023 REGULAR MEETING AND FINAL VOTE FOR THE DECEMBER 20, 2023 REGULAR MEETING.**

7) **COMMUNITY DEVELOPMENT**

- a. **RESOLUTION NO. 19-2023** adopting an updated Minority and Women Business Enterprise Plan consistent with CDBG regulations. **ADOPTED**
- b. **RESOLUTION NO. 20-2023** adopting a Fair Housing Resolution consistent with CDBG regulations. **ADOPTED**
- c. Consideration of a motion adopting the updated Section 504 Handicapped Accessibility Plan, Residential Anti-Displacement & Relocation Plan, Section 3 Action Plan & Citizen Participation Plan consistent with CDBG regulations. **APPROVED**
- d. Consideration of a motion to approve the Hermitage Revolving Loan Fund (RLF) Program Manual Revisions. **APPROVED**
- e. Consideration of a motion to approve adoption of the Stull Nature Reserve Master Site Plan. **APPROVED**
- f. Consideration of a motion to approve the transfer of funds from the Construction Fund to the Lorenwood Drive Trail Project Fund. **APPROVED**

8) **PUBLIC IMPROVEMENTS**

9) **PUBLIC SAFETY**

- a. **PUBLIC HEARING** of an ordinance establishing a STOP intersection on School Drive at North Hermitage Road. **OPENED THE PUBLIC HEARING – THERE WERE NO COMMENTS – CLOSED THE PUBLIC HEARING.**
- b. **FINAL VOTE** of an ordinance establish a STOP intersection on School Drive at North Hermitage Road. **ADOPTED ORDINANCE NO. 6-2023.**

10) **MISCELLANEOUS**

- a. **Consideration of a motion to set the date and time for Trick or Treat. SET TRICK OR TREAT FOR TUESDAY, OCTOBER 31, 2023 FROM 5:00 P.M. TO 7:00 P.M.**

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

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

13) **ADJOURNMENT**

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