AGENDA
REGULAR MEETING, BOARD OF COMMISSIONERS
TUESDAY, AUGUST 11, 2020
7:00 P.M.
(This Meeting is being taped)

A. CALL TO ORDER

B. PRAYER

C. PLEDGE OF ALLEGIANCE

D. ROLL CALL: Boyle, Cross, Shutter, McElhone, Mizgorski, Fisher, Iozzo

E. APPOINTMENT AS INTERIM TO FILL A COMMITTEE VACANCY
   1. Planning Commission Board, Interim Appointment for Fire Liaison
      a. Term of Gary Wilson expired 2020

F. EXECUTIVE SESSION: (was held)

G. APPROVAL OF MINUTES: (July 14, 2020 Regular Meeting)

H. REPORTS OF SPECIAL COMMITTEES

   1. Planning Commission
   2. Engineer’s Report
   3. Shaler Hampton EMS

I. OLD BUSINESS

J. NEW BUSINESS
   1. Possible approval of Site Development – Scioto Properties SP-16 LLC-444
      McElheny Road – Fifth Ward – Lot & Block 433-R-120

   2. Possible approval of Site Development – Mastic Trail Brewing – 1044 Saxonburg
      Boulevard – Seventh Ward – Lot & Block 285-C-150

   3. Possible approval of Site Development – Zamagias Limited Partnership – 880 Butler
      Street – Seventh Ward – Lot & Block 222-A-212

K. RECEIPTS FOR THE MONTH OF: July 2020

L. AUTHORIZATIONS FOR THE MONTH OF: July 2020

M. REPORTS OF STANDING COMMITTEES

N. ORDINANCES & RESOLUTIONS

RESOLUTIONS
1. Resolution No. 19-2020 VPRP Application for Lot and Block 118-M-249

EXECUTIVE SESSION ANNOUNCEMENT
Board Meeting Date: Tuesday, September 8, 2020

O. COMMISSIONERS’ COMMENTS
P. MANAGER’S REPORT
Q. PUBLIC COMMENT
R. ADJOURNMENT

SCHEDULE OF MEETINGS FOR THE COMING MONTH

<table>
<thead>
<tr>
<th>Meeting Type</th>
<th>Time</th>
<th>Location</th>
<th>Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Zoning Hearing Board</td>
<td>7:30 P.M.</td>
<td>Municipal Bldg.</td>
<td>Aug. 13</td>
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<tr>
<td>Planning Commission</td>
<td>7:30 P.M.</td>
<td>Municipal Bldg.</td>
<td>Aug. 17</td>
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<tr>
<td>Board of Commissioners</td>
<td>7:00 P.M.</td>
<td>Municipal Bldg.</td>
<td>Sept. 8</td>
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The Board of Commissioners Committee Meetings will be held beginning at approximately 6:30 P.M. on Tuesday, September 22, 2020 in the second floor meeting room of the Municipal Building and will include these Committees: Finance, Public Safety, Public Works, Parks and Recreation and Environmental & Land Use, subject to change dependent upon agenda times.