

**AGENDA
SUBJECT TO CHANGE**

REGULAR MEETING, BOARD OF COMMISSIONERS

**TUESDAY, FEBRUARY 9, 2021
7:00 P.M.**

(This Meeting is being taped)

A. CALL TO ORDER

B. PRAYER

C. PLEDGE OF ALLEGIANCE

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

E. EXECUTIVE SESSION: (was held)

F. APPROVAL OF MINUTES: (January 12, 2021 Regular Meeting)

G. REPORTS OF SPECIAL COMMITTEES

1. Shaler North Hills Library
2. Planning Commission
3. Engineer's Report
4. Shaler Hampton EMS

H. OLD BUSINESS

I. NEW BUSINESS

1. Possible approval of Site Development for Subdivision/Property Line Revision – Thomas Rudolph – 1440 and 1448 Anderson Road – Second Ward – Lot & Block 283-E-125 and 283-E-144

J. RECEIPTS FOR THE MONTH OF: January 2021

K. AUTHORIZATIONS FOR THE MONTH OF: January 2021

L. REPORTS OF STANDING COMMITTEES

1. Parks and Recreation
 - Crawford Pool 2021 Recommendations
 - Updated Field Rules and Regulations

2. Public Works
 - 2021 Road Paving Program

M. ORDINANCES & RESOLUTIONS

1. Resolution No. 2-2021 Shaler Hampton EMS Annual Subscription Drive
2. Resolution No. 3-2021 Schedule of Fees

EXECUTIVE SESSION ANNOUNCEMENT
Board Meeting Date: Tuesday, March 9, 2021

- N. COMMISSIONERS' COMMENTS**
- O. MANAGER'S REPORT**
- P. PUBLIC COMMENT**
- Q. ADJOURNMENT**

SCHEDULE OF MEETINGS FOR THE COMING MONTH

Library Board	7:30 P.M.	Shaler N.H. Library	Feb. 10
Zoning Hearing Board	7:30 P.M.	Municipal Bldg.	Feb. 11
Planning Commission	7:30 P.M.	Municipal Bldg.	Feb. 15
Board of Commissioners	7:00 P.M	Municipal Bldg.	March 9

The Board of Commissioners Committee Meetings will be held beginning at approximately 6:30 P.M. on Tuesday, February 23, 2021 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.