

## Discussion Session – Monday, April 22, 2013

### Open Discussion Session (Room C)

#### 6:15 P.M.

1. CONNECT representatives on source reduction and green infrastructure (Jay Rickabaugh).

#### 6:30 P.M.

2. Update on sanitary sewer feasibility study due July 1.

#### 6:45 P.M.

3. Preliminary discussion about a possible location for an off-leash dog park.

#### 6:55 P.M.

4. Maintenance of municipal and safety buildings.

#### 7:05 P.M.

5. Review of issues related to proposed residential rental registration and inspection.

#### 7:15 P.M.

6. Preliminary 2012 financial results and beginning discussion on fund balance.

#### 7:30 P.M.

7. Public information role and services.

#### 7:45 P.M.

8. 2013 street reconstruction program.

#### 7:50 P.M.

9. Report on Commission liaison activities to boards and authorities.

#### 7:55 P.M.

10. Review of Adjourned Meeting agenda.

### Tentative list of follow-up items for future meeting(s):

- a. Fire billing, scheduling and invoicing (May 14)
- b. Contract for grant and revenue consulting (May 14)
- c. Set 2013 millage rate (May 14)
- d. Comprehensive Plan (one hour on May 28)
- e. Public works facility master planning (May 28)
- f. IT Department: (1) Skype-type video conferencing, and (2) paperless packets (May 28)
- g. Maher Duessel 2012 audit (May 28)
- h. ESB recycling (May 28)
- i. Budget retreat (June?)
- j. Field lighting hours
- k. Block parties on Halloween
- l. Municipal building security
- m. Privatization of some parking services
- n. TOD air right mixed-use development

**Note:** 1. Adjourned Meeting in May is the day after Memorial Day – Tuesday, May 28 (Feller out of town)