

**Discussion Session – Tuesday, May 12, 2015**

**Oath of Office (Commission Chambers)**

**6:00 P.M.**

The Honorable District Magistrate Blaise Larotonda will swear-in Coleen Vuono to fill the unexpired term as Ward 3 Commissioner with a term ending January 4, 2016 or upon the installation of the person elected at the next general election

**Open Discussion Session (Room C)**

<b><u>ITEM</u></b>	<b><u>STARTING TIME</u></b>	<b><u>TOPIC</u></b>	<b><u>PURPOSE/ACTION</u></b>	<b><u>PRESENTER/DESCRIPTION</u></b>
1	6:40 p.m.	Regular Meeting Agenda	Review agenda items and commission questions	S. Feller will review draft agenda.
2	6:50 p.m.	Private Street Improvement	a. Review report and estimate of costs for bringing Rosbury Place to municipal standards b. Determine next step	D. Deiseroth will present engineering findings and recommendations.
3	7:05 p.m.	Home Rule Charter	a. Review solicitor's draft ordinances b. Determine next step	S. Feller will review ad hoc committee report. P. Weis will review draft ordinances.
4	7:15 p.m.	Insurance Proposals	Review responses to RFP in preparation for action on May 26, 2015	A. McCreery will review proposals and recommendations.
5	7:25 p.m.	Unassigned Fund Balance	a. Review year-end balances b. Review ordinance requirements c. Discuss options	A. McCreery and S. Feller will facilitate review.
6	7:35 p.m.	Commission Goals	a. Review updated description of possible goals b. Review dates for special work sessions c. Agree on final goals	President Bendel will lead discussion.
7	7:55 p.m.	Adjourn to IDA meeting		

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

- a. Smoking in parks and park security (May 26)
- b. Pay as you throw (May 26)
- c. Zamagias zoning (May 26)
- d. Auditor review 2014 CAFR (May 26)
- e. Staff review of additional guaranteed energy savings project (June 9)
- f. Academy Avenue parking (June)
- g. Sports Advisory Board recommendation (Platform Tennis proposal) - June
- h. Sanitary sewer consent order (June)
- i. Naming rights policy (June)
- j. Code requirements for construction completion (July)
- k. Pension investment RFP (September)