

Discussion Session – Monday, March 28, 2016

Executive Session – Caucus Room

6:00 P.M

1. Appointments to Boards and Authorities
2. Legal Advice

Open Discussion Session (Room C)

<u>ITEM</u>	<u>STARTING TIME</u>	<u>TOPIC</u>	<u>PURPOSE/ACTION</u>	<u>PRESENTER/DESCRIPTION</u>
1	6:20 p.m.	Regular/Adjourned Meeting Agenda	Review agenda items and Commission questions	Keith McGill will review agenda
2	6:25 p.m.	Uptown Washington Road Strategic Plan	Provide an overview of the Uptown Washington Road Strategic Plan	Eric Milliron and Andrew Schwartz will discuss the plan and make a recommendation to the Commission
3	6:45 p.m.	SAFE Communities America	Provide an overview of the SAFE Communities America program	Chief Aaron Lauth will discuss the SAFE Communities America program and the municipality's intent to apply for a national SAFE community designation
4	7:05 p.m.	Award of Contracts	Provide an overview of contracts to be considered for award	Dan Deiseroth and Rudy Sukal will provide an overview of the contracts to be considered for award including mowing contracts; flower bed maintenance; concrete curb and sidewalk; street maintenance including brick, paving, utility patch and crack sealing; street sweeping; and, street reconstruction
5	7:20 p.m.	794 Washington Road – History Center	Review of bid and procedure for work on 794 Washington Road History Center	Dan Deiseroth, Jim Wojcik and Joe Cluskey will provide an overview of this issue
6	7:40 p.m.	Pesticide Applications	Review of current pesticide application practices	Rudy Sukal will provide an overview of the municipality's pesticide application practices
7	7:55 p.m.	Boards and Authorities	Commission comments regarding activities of boards and authorities	Commissioners to provide an update on activities and issues discussed at boards and authorities meetings

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

- a. Energy Savings Phase II discussion (April 12)
- b. Educational forums for wildlife management (April 12)
- c. Steel City Grazers invasive management program 2016 (April 12)
- d. Historic Preservation Board update (April 25)