

Discussion Session – Tuesday, May 10, 2016

**Executive Session – Caucus Room**

**6:00 P.M**

1. Legal Advice

**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	6:20 p.m.	Regular/Adjourned Meeting Agenda	Review agenda items and Commission questions	Keith McGill will review agenda
2	6:25 p.m.	Open Gov	Update to the Commission on next steps related to the Open Data Platform	Andrew McCreery will provide an overview of the OpenGov software made available via the website
3	6:45 p.m.	Insurance Proposals	Property and casualty insurance renewal summary	Andrew McCreery and Florian Rajakovich from the HDH Group will provide an update on the 2017 insurance renewal
4	7:00 p.m.	Public Works Master Plan	Recommendation regarding next steps concerning the Public Works Master Plan	Dan Deiseroth will provide an overview of the necessary tasks regarding the Public Works Master Plan
5	7:15 p.m.	Dog Park	Discussion regarding possible dog park	Dan Deiseroth will discuss the current options
6	7:25 p.m.	Memorandum of Understanding with Allegheny County Conservation District	Discuss the proposed Memorandum of Understanding with the Allegheny County Conservation District	Dan Deiseroth will discuss the draft MOU between Mt. Lebanon and ACCD regarding Chapters 102, 105, NPDES Permitting and MS4 Inspections & Responsibilities
7	7:50 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
8	7:55 p.m.	IDA	Conduct the IDA meeting	Commissioner Fraasch to conduct

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

1. Audit findings (June 14)
2. Brick Streets (July 25)