

Discussion Session – Monday, October 23, 2017

Executive Session – Caucus Room

6:00 P.M

1. 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.	Mt Lebanon Condos	Update on the status of the Mt. Lebanon Condominium project	David Martens, Zamagias Properties, will provide this update
3	6:40 p.m.	2017 Budget Amendment	Review of ordinance amending the 2017 budget for revenues and expenditures not anticipated in the 2017 budget	Andrew McCreery will present this information
4	7:00 p.m.	Recycling Update	Review an update on recycling	Susan Morgans and Rudy Sukal will provide information on this topic
5	7:20 p.m.	Fleet Management Replacement Schedule 2018-2022	Review of the proposed fleet replacement schedule	Rudy Sukal and Andrew McCreery will present this information
6	7:35 p.m.	Stormwater Capital Projects Update	Review of proposed 2018 capital projects	Gateway Engineers will provide this update
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):

1. GIS online
2. Uptown Public Space Improvements (Nov 14)
3. Source Reduction Study (Nov 14)
4. Block Party permits
5. Main Entrance Parking (Feb 2018)