

**Discussion Session – Monday, October 22, 2018**

**Executive Session – Caucus Room**

**6:00 P.M**

1. Legal Advice
2. Appointments to Boards and Authorities

**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	6:30 p.m.	Regular/Adjourned Meeting Agenda	Review agenda items and Commission questions	Keith McGill will review agenda
2.	6:35 p.m.	Draft Ordinance Sanitary Sewer Lateral Testing	Review and discussion of a draft ordinance to set requirements for sanitary sewer lateral testing	Dan Deiseroth and the Solicitor will present information on this ordinance
3.	6:45 p.m.	2018 Budget Amendments	Review of ordinance amending the 2018 budget for revenues and expenditures not anticipated in the 2018 budget	Andrew McCreery will present this information
4.	7:05 p.m.	2019 Storm and Sanitary Capital Plan	Discussion of a prioritized list for storm and sanitary projects	Dan Deiseroth will present this information
5.	7:45 p.m.	Boards and Authorities	Review of Commission liaison activities with various Boards and Authorities	Commissioners will provide this information

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

1. Parking Beverly Road area
2. RAD funding
3. Overnight parking
4. Equal Opportunity Board update
5. Zamagias Properties Mt. Lebanon Condos update
6. Mt. Lebanon Foundation
7. First-floor commercial ordinance
8. SHACOG information on recycling changes (November 13)