<u>Discussion Session - Tuesday, January 22, 2019</u>

Executive Session – Caucus Room 6:00 P.M

- 1. Legal Advice Rich Miller- Police Arbitration Award
- 2. Boards and Authorities

Open Discussion Session (Room C)

<u>ITEM</u>	STARTING	TOPIC	PURPOSE/ACTION	PRESENTER/DESCRIPTION
	TIME			
1	6:30 p.m.	Regular/Adjourned	Review agenda items and	Keith McGill will review agenda
		Meeting Agenda	Commission questions	
2	6:35 p.m.	Glass Recycling	Update on possible options to	Rudy Sukal, Bonnie Cross and Ian
			allow residents to recycle	McMeans will present additional
			glass, ESB comments and	information on this topic
			resident survey results	
3	6:55 p.m.	Public Works/Robb	Presentation of options and	Rudy Sukal, Dan Deiseroth and Ian
		Hollow Grading and	probable costs and Parks Board	McMeans will present information
		Trails	recommendation	on this topic
4	7:20 p.m.	Commission Retreat	Discussion consultant proposals	Ian McMeans and Keith McGill will
			and next steps	facilitate this discussion
5	7:45 p.m.	Waste Management	Discussion of any service issues	Rudy Sukal will provide this
			related to the collection of	information
			materials under the new contract	
6	7:50 p.m.	Boards and Authorities	Review of Commission liaison	Commission will provide this
			activities with various boards	information
			and authorities	
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<u>Tentative list of follow-up items for future meeting(s):</u>

- 1. Parking Beverly Road area (Feb)
- 2. RAD funding
- 3. Overnight parking
- 4. Zamagias Properties Mt. Lebanon Condos update
- 5. Mt. Lebanon Foundation
- 6. First-floor commercial ordinance (February 2019)
- 7. Glass recycling
- 8. Lateral ordinance update
- 9. Forestry service requests update (April/May)
- 10. Review of deer management program (April)
- 11. Historical Society of Mt. Lebanon (April)