

**Discussion Session – Tuesday February 12, 2019**

**Executive Session – Caucus Room**

**6:00 P.M**

1. Legal Advice
2. 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.	Glass Recycling	Update on possible options to allow residents to recycle glass	Rudy Sukal and Ian McMeans will present additional information on this topic
3	6:55 p.m.	2019 Street Maintenance Program	A review of the proposed 2019 street maintenance program	Matt Bagaley of Gateway Engineers and Rudy Sukal will present this information
4	7:20 p.m.	Review of Maintenance Bids	A review of bids received for municipal maintenance contracts	Dan Deiseroth and Rudy Sukal will provide this information
5	7:30 p.m.	Beverly Road Parking Recommendations	Update on the Beverly study, Gateway review, next steps, and available budget	Ian McMeans will present this information
6	7:45 p.m.	Waste Management	Discussion of any service issues related to the collection of materials under the new contract	Rudy Sukal will provide this information
7	7:55 p.m.	IDA Meeting	Conduct the IDA meeting	Follow IDA meeting agenda

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

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 (March 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)