

Discussion Session – Tuesday, March 23, 2021

Executive Session – (Remote)

6:00 P.M

1. Legal Advice

Open Discussion Session 6:30 PM – (Virtual)

| <u>ITEM</u> | <u>STARTING TIME</u> | <u>TOPIC</u> | <u>PURPOSE/ACTION</u> | <u>PRESENTER/DESCRIPTION</u> |
|--------------------|-----------------------------|-----------------------------------|---|--|
| 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. | Commission Priority Projects 2021 | A review of the 2021 project priorities of the Mt. Lebanon Commission | John Trant, Strategic Solutions, LLC will present this information |
| 3 | 7:05 p.m. | Update on Stormwater Projects | To provide an update on the status of the stormwater priority projects | Dan Deiseroth will present this information |
| 4 | 7:30 p.m. | Financial Update | Update on the municipal financials | Andrew McCreery will provide this information. |
| 5 | 7:55 p.m. | Boards and Authorities | Review of Commission liaison activities with various boards and authorities | Various Commissioners will provide these updates |

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

1. Zamagias - Bower Hill and Washington Road
2. Website update
3. Solar on library (Part 2)
4. Contractual cleaning (2021)
5. Stormwater fee (2021)
6. Pay stations Washington Road
7. Personal Delivery Devices (PDD) sidewalk and drone (regulation of)
8. Summer recreation programs (April)
9. Auditor's report - review of 2020 auditor's report (June 8)
10. Vibrant Uptown
11. American Rescue Plan – local government aid
12. Environmental Sustainability Board recommendations (April)
13. Police – mental health collaborations – Outreach South