

Discussion Session – Tuesday, March 28, 2023

Executive Session – Room D

6:00 P.M.

1. Legal Advice
2. Proclamation National Library Week

Meeting Location: Mt. Lebanon Municipal Building, 710 Washington Road, Room C – Meeting is Recorded

Zoom link: <https://us02web.zoom.us/j/85106333067?pwd=TGs5NzJlVlVlajhzc0RQN1BEVldPZz09>

Open Discussion Session 6:30 PM – Room C

<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 or Ian McMeans will review agenda
2	6:35 p.m.	2022 Financial Report & Unassigned Fund Balance	Review of the 2022 Year-End Financial Report and discussion of the unassigned fund balance	Andrew McCreery will present this information
3	6:55 p.m.	2023 Street Maintenance Program	Review of the proposed 2023 Street Maintenance Program	Matt Bagaley, Gateway Engineers, will provide this information
4	7:35 p.m.	Electric Battery Safety and Codes	Summary of the current codes, standards, and best practices for electric vehicles and battery storage and use	The Fire Department and Inspections Office will present 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

Future Discussion Session Topics

- Website Project Update – PIO & IT (4/11)
- Street Furniture – 4/11
- Sidewalk Policy Update – ESB & Staff
- Library Solar Update – Gateway
- MS4 Update – Gateway
- Comprehensive Plan update – 4/25