

## **Discussion Session – Monday March 11, 2024**

### **Executive Session – 6:00 P.M. – Room D**

1. Legal Advice

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

**Zoom link:** <https://us02web.zoom.us/j/88502552189?pwd=M2JkbElxMGoZVXoyczB5ZGhCa0YrUT09>

### **Open Discussion Session 6:30 P.M. – 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 will review the agenda
2	6:35 p.m.	Field Utilization Study	Presentation of the results of a recently completed field utilization study	Amanda Rost will present this information
3	7:05 p.m.	Activate Uptown (formerly Vibrant Uptown Phase II)	Review of the project area and deliverables	Eric Milliron and Pashek Associates will provide this information
4	7:25 p.m.	Library Capital Project	Discussion regarding planning for a possible Capital project for the Library	Robyn Vittek and Jeremy White 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**

1. MS4 update – Gateway
2. Invasive Species Management Study/Tim Nuttle Oikos
3. Civil Service Rules and Regulations update
4. Mental Health and Policing- Chief Haberman, St. Clair Health representative, Mary Birks-Outreach, Kelly CONNECT (March 26)
5. Bond Discussion -March/April with end of year financial summary
6. Professional Services Policy Legal, Engineering, Auditor, Traffic
7. Post project review for sanitary sewer project-Gateway
8. Muncity 5 software review.
9. Advisory Board Policies and Procedures

