

Discussion Session – Wednesday April 24, 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/87805037622?pwd=cmlVIVtWVWk4SWxqbNlZODRrcTJBUT09>

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.	2023 Financial Report and Unassigned Fund Balance	A review of year-end financial report for 2023 and discussion of the unassigned fund balance	Andrew McCreery will present this information.
3	7:00 p.m.	Civil Service Board	Revisions to the Civil Service Rules	Dan Garfinkel and Chief Haberman will present this information
4	7:15 p.m.	Woodland Sidewalks	An update on the status of the possible installation of new sidewalks on Woodland	Ian McMeans will present this information
5	7:35 p.m.	Professional Services Policy	Draft policy regarding contracts for recurring professional services	Keith McGill will present this information
6	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. Post project review for sanitary sewer project-Gateway
4. Muncity 5 software review
5. Get Solar additional information and updates