

Discussion Session – Tuesday, February 13, 2018

Executive Session – Caucus Room

6:00 P.M

1. Legal Advice

Open Discussion Session (Room C)

<u>ITEM</u>	<u>STARTING TIME</u>	<u>TOPIC</u>	<u>PURPOSE/ACTION</u>	<u>PRESENTER/DESCRIPTION</u>
1	6:20 p.m.	Regular/Adjourned Meeting Agenda	Review agenda items and Commission questions	Keith McGill will review agenda
2	6:25 p.m.	Grant Application	Presentation on a grant opportunity through Allegheny County Conservation District	Gateway Engineers and ESB member Natalie Uschner-Arroyo will present information on this issue
3	6:35 p.m.	Mount Lebanon Historical Society Phase II Improvements Review of Bids	Review of the proposed Phase II bids for improvements for the property at 794 Washington Road	Gateway Engineers and the Historical Society will present information on this topic
4	6:55 p.m.	Revised Public Works Plan and Range Project	Update on the revised Public Works Plan and Range Project	Ian McMeans, Rudy Sukal and Gateway Engineers will present information on this topic
5	7:15 p.m.	2018 Street Program	Discussion of 2018 Street program	Dan Deiseroth and Matt Bagaley will present the 2018 program for consideration
6	7:30 p.m.	Overnight Parking	Continuation of discussion regarding possible changes to the Overnight Parking Ordinance	Aaron Lauth and Nick Schalles will lead this discussion
7	7:55 p.m.	IDA Meeting	Adjourn for IDA meeting in Room C	Follow IDA meeting agenda

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

1. Zamagias (March)
2. A.B.M. follow-up
3. Commission compensation
4. Overnight Parking (Feb 26)
5. Main Entrance Parking Restrictions (Feb 26)