

**Discussion Session – Monday, August 27, 2018**

**Executive Session – Caucus Room**

**6:00 P.M**

1. Legal Advice

**Open Discussion Session (Room C)**

<b><u>ITEM</u></b>	<b><u>STARTING TIME</u></b>	<b><u>TOPIC</u></b>	<b><u>PURPOSE/ACTION</u></b>	<b><u>PRESENTER/DESCRIPTION</u></b>
1	6:20 p.m.	Regular/Adjourned Meeting Agenda	Review agenda items and Commission questions	Ian McMeans will review agenda
2	6:25 p.m.	Mt. Lebanon Condominium	Update regarding the status of the project	Dave Martens, Zamagias Properties, will provide information on this topic
3	6:35 p.m.	Solid Waste and Recycling Bids	Overview and discussion regarding bids received for the 2019-2023 Solid Waste and Recycling contract	Ian McMeans, Rudy Sukal and Andrew McCreery will provide information on this topic
4	7:00 p.m.	Police Vehicle Purchasing	Overview of changes to Ford Police Interceptor vehicle timelines	Chief Lauth and Andrew McCreery will provide information on this topic
5	7:15 p.m.	Draft Ordinance to Amend the Procedure for the Appeal of Parking Tickets	Review and discussion of a draft ordinance to and the current procedure for the appeal of parking tickets	The solicitor will present information related to this ordinance
6	7:30 p.m.	Draft Ordinance to Set Requirements for Sanitary Sewer Lateral Inspections	Review and discussion of a draft ordinance to set requirements for sanitary sewer lateral inspection requirements	Dan Deiseroth, Municipal Engineer, will review this information
7	7:50 p.m.	Boards and Authorities	Review of Commission liaison activities with various Boards and Authorities	Commissioners will provide this information

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

1. Parking Beverly Road area
2. Litter
3. RAD funding
4. Overnight parking
5. Post-storm event analysis (September)
6. Equal Opportunity Board update
7. Zamagias Properties Mt. Lebanon Condos update
8. Mt. Lebanon Foundation