



AGENDA

COUNCIL MEETING: **REGULAR MEETING** of the Council of the City of Lyndhurst, **Monday, January 20, 2014, at 8:00 P.M.**, Vice Mayor Joseph A. Marko, presiding.

Members Present: Council Representatives J. A. Gambatese, C. A. LoPresti, P. A. Ward, K. C. Packard, L. A. Schlessel, D. A. Frey.

Others Present: J. M. Cicero, Jr., Mayor;
P. T. Murphy, Director of Law;
R. F. Porrello, Chief of Police;
F. E. Glady III, Director of Service;
M. A. Kovalchik, Director of Finance;
L. M. Puskas, Building Inspector;
M. J. Carroll, Chief of Fire;
M. A. Franco, Assistant Clerk of Council.

BOARD OF CONTROL:

PLEDGE OF ALLEGIANCE

Minutes: Approve minutes of the Regular Meeting of the Board of Control held Monday, January 6, 2014.

Nuisance Abatement: Review and approve assessments for nuisance abatement.

Monthly Statement by the Finance Director: Review and approve monthly summary statement of revenues and expenditures for the month of December, 2013.

Approve Purchase Requisitions:

- [OHIO BUREAU OF WORKERS COMPENSATION](#) – 2013 annual premium - **\$152,512.40.**
- [CITY OF CLEVELAND](#) – Annual fee for use of water from fire hydrants - **\$21,966.96.**
- [BLANKET VENDOR](#) – Gasoline and diesel fuel for 1st quarter 2014 - **\$61,900.00.**
- [ARDMORE TREE SERVICE](#) – Ash tree removals from various locations in the City - **\$9,770.00.**

COUNCIL:

Minutes:

Approve Minutes of the Regular Meeting of Council held Monday, January 6, 2014.

Approve Minutes of the Special Meeting of Council held Monday, January 6, 2014.

Committee Reports:

MAYOR'S REPORT – MAYOR CICERO

FINANCE COMMITTEE – WARD

PUBLIC LANDS & BUILDINGS COMMITTEE – SCHLESSEL

ROADS & UTILITIES COMMITTEE – PACKARD

SERVICE & SEWERS COMMITTEE – GAMBATESE

SAFETY COMMITTEE – LoPRESTI

LEGISLATIVE COMMITTEE – WARD

PLANNING COMMISSION – FREY

SOUTH EUCLID-LYNDHURST BOARD OF EDUCATION (First meeting of the month)

Requests for additions to the Agenda:

Formal Introduction:

**New K-9 team
Patrolman Kevin Crown and K9 Aries**

Public Comment:

**ORDINANCE NO. 2014-2
INTRODUCED BY: ADMIN**

AN ORDINANCE AUTHORIZING CHANGE ORDER NO. 1 WITH DICILLO LANDSCAPE DESIGN, INC., FOR THE 2013 SIDEWALK REPAIR PROGRAM, AUTHORIZING THE CLOSEOUT OF SAID CONTRACT, AND DECLARING AN EMERGENCY

**ORDINANCE NO. 2014-3
INTRODUCED BY: ADMIN**

TO MAKE APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES ON THE CITY OF LYNDHURST FOR THE PERIOD BEGINNING JANUARY 1, 2014 AND ENDING MARCH 31, 204 REPEALING ORDINANCE NO. 2013-85 AND DECLARING AN EMERGENCY

**ORDINANCE NO. 2014-4
INTRODUCED BY: ADMIN**

**AN ORDINANCE AMENDING CHAPTER 123 OF
THE CODIFIED ORDINANCES OF THE CITY
ENTITLED “ORDINANCES AND RESOLUTIONS”,
AND DECLARING AN EMERGENCY**

**RESOLUTION NO. 2014-5
INTRODUCED BY: ADMIN**

**A RESOLUTION EXPRESSING COMMENDATION
AND SINCERE APPRECIATION TO WILLIAM
TAMERLANO FOR LONG AND FAITHFUL
SERVICE RENDERED FOR AND ON BEHALF OF
THE CITIZENS OF THE CITY OF LYNDBURST,
OHIO**

**Confirm decision of the Board
of Zoning Appeals:**

Case No. 2014-01

Recommendation made to Council to confirm the decision of the Board in Case No. 2014-01 to **grant** requested variance to Pat Perrino, Acacia Signature Homes, for a six (6) foot front setback variance for a home located at 590 Eagle Point Drive, for the provisions of Section 1161.11 (n) (1) of the Planning and Zoning Code, to allow the front setback of a new proposed single family home, under construction, to be nineteen (19) feet in lieu of the required twenty-five (25) feet.
