



AGENDA

COUNCIL MEETING: **REGULAR MEETING** of the Council of the City of Lyndhurst, **Monday, March 17, 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, March 3, 2014.

Monthly Statement by the Finance Director: Review and approve monthly summary statement of revenues and expenditures for the month of February, 2014.

Approve Purchase Requisitions: [**RUSH TRUCK CENTER**](#) – Engine replacement for D-6A tree crew chipper truck - **\$17,000.00.**

[**SUBURBAN POLICE ANTI-CRIME NETWORK \(SPAN\)**](#) – 2014 member contribution - **\$14,000.00.**

COUNCIL:

Minutes: Approve Minutes of the Regular Meeting of Council held Monday, March 3, 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:**

Public Comment:

SECOND READING

**ORDINANCE NO. 2014-15
INTRODUCED BY: ADMIN**

**AN ORDINANCE AMENDING SECTION 1168.03 OF
THE ZONING CODE OF THE CITY TITLED
“SCHEDULE OF PERMITTED BUILDING AND
USES”**

SECOND READING

**ORDINANCE NO. 2014-16
INTRODUCED BY: ADMIN**

**AN ORDINANCE AMENDING SECTION 1168.06 OF
THE ZONING CODE OF THE CITY TITLED
“SCHEDULE OF AREA, YARD AND HEIGHT
REGULATIONS”**

SECOND READING

**ORDINANCE NO. 2014-17
INTRODUCED BY: ADMIN**

**AN ORDINANCE AMENDING SECTION 1150.09 OF
THE ZONING CODE OF THE CITY TITLED
“DEFINITIONS”**

SECOND READING

**ORDINANCE NO. 2014-18
INTRODUCED BY: ADMIN**

**AN ORDINANCE AMENDING SECTION 1150.09 OF
THE ZONING CODE OF THE CITY TITLED
“DEFINITIONS”**

SECOND READING

**ORDINANCE NO. 2014-19
INTRODUCED BY: ADMIN**

**AN ORDINANCE AMENDING THE ZONE MAP OF
THE CITY OF LYNDHURST, OHIO, SO AS TO
REZONE PERMANENT PARCEL NUMBERS
713-07-002, 003, 004 AND 005, AND 713-08-002, 003,
005, 006, 007, 008, 009, 010, 011, 012, 013 AND 014,
FROM THEIR CURRENT CLASS A- COMMUNITY
BUSINESS DISTRICT TO CLASS B- COMMUNITY
BUSINESS DISTRICT, IN THE CITY OF
LYNDHURST, OHIO**

**ORDINANCE NO. 2014-20
INTRODUCED BY: ADMIN**

**AN ORDINANCE AUTHORIZING TRANSFERS AND
ADVANCES AND DECLARING AN EMERGENCY.**

ORDINANCE NO. 2014-21
INTRODUCED BY: ADMIN

AN ORDINANCE AUTHORIZING THE MAYOR TO CONTINUE THE AGREEMENT WITH A&S ANIMAL CONTROL, INC. TO PROVIDE FOR ANIMAL CONTROL SERVICES IN THE CITY OF LYNTHURST, AND DECLARING AN EMERGENCY.

RESOLUTION NO. 2014-22
INTRODUCED BY: ADMIN

A RESOLUTION AUTHORIZING THE CITY OF LYNTHURST, OHIO TO PARTICIPATE IN THE OHIO DEPARTMENT OF TRANSPORTATION'S BULK ROAD SALT PROGRAM FOR THE 2014-15 WINTER SEASON, AND DECLARING AN EMERGENCY

ORDINANCE NO. 2014-23
INTRODUCED BY: ADMIN

AN ORDINANCE PROVIDING FOR COMPENSATION FOR SWIMMING POOL PERSONNEL AND REPEALING ORDINANCE NO. 2013-23.

ORDINANCE NO. 2014-24
INTRODUCED BY: ADMIN

AN ORDINANCE AMENDING SECTION 957.02 OF THE CODIFIED ORDINANCES REGARDING SWIMMING POOL ADMISSION FEES

REQUEST AUTHORIZATION

TO ADVERTISE FOR BIDS: One 41,000 GVRW dump truck chassis
