

## **AGENDA**

COUNCIL MEETING: REGULAR MEETING of the Council of the City of

Lyndhurst, Monday, September 15, 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, J. Price, L. A. Schlessel,

D. A. Frey.

Others Present: J. M. Cicero, Jr., Mayor;

R. Reginelli, Junior 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 Tuesday, September 2, 2014.

Monthly Statement by the

Finance Director: Review and approve monthly summary statement of

revenues and expenditures for the month of August, 2014.

Approve Purchase

**Requisitions:** FRATE LANDSCAPING, INC. – Fall 2014 tree planting

program – **14,000.00**.

**AAA FLEXIBLE PIPE** – Catch basin cleaning –

16,250.00.

## **COUNCIL:**

Minutes: Approve Minutes of the Regular Meeting of Council held

Tuesday, September 2, 2014.

Approve Minutes of the Special Meeting of Council held

Tuesday, September 2, 2014.

**Committee Reports:** 

MAYOR'S REPORT - MAYOR CICERO

FINANCE COMMITTEE – WARD

PUBLIC LANDS & BUILDINGS COMMITTEE -

**SCHLESSEL** 

**ROADS & UTILITIES COMMITTEE - PRICE** 

**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:** 

**ORDINANCE NO: 2014-63 INTRODUCED BY: ADMIN** 

AN ORDINANCE DETERMINING THE PORTIONS OF THE SANITARY SEWER ASSESSMENT TO BE ALLOCATED TO EACH SEWER FUND FOR THE TAX YEAR 2014, IN ACCORDANCE WITH **SECTION 925.02(b) OF THE CODIFIED** 

**ORDINANCES** 

Confirm decision of the Board of Zoning Appeals:

Case No. 2014-06

Recommendation made to Council to confirm the decision of the Board in Case No. 2014-06 to grant the request of Kevin Cieszykowski on behalf of Ken and Connie Meyer of 5196 Chickadee Lane, for a variance from the provisions of Chapter 1160.05 of the Planning and Zoning Code. The applicant requests a seventeen (17) foot rear yard variance to

allow the erection of an addition.

**Ohio Division of Liquor Control Economic Correspondence:** 

Development (TREX) Transfer Form for Mingucci, Inc.

5288 Mayfield Road.