



AGENDA

COUNCIL MEETING: **REGULAR MEETING** of the Council of the City of Lyndhurst, **Monday, October 6, 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;
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, September 15, 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 September, 2014.

Approve Purchase Requisitions: **M.B.I.S.** – 2014 building inspection services – **\$15,000.00.**
BASS ENERGY – In coordination for the preparation of the backup generator project – **\$1,977.25.**

COUNCIL:

Minutes: Approve Minutes of the Regular Meeting of Council held Monday, September 15, 2014.

Committee Reports:

MAYOR'S REPORT – MAYOR CICERO

- **Confirm appointment of Lesley Gordon to the Board of Zoning Appeals**

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. 2014-64
INTRODUCED BY:
COUNCILMAN WARD**

AN ORDINANCE AMENDING CHAPTER 618 OF THE CODIFIED ORDINANCES OF THE CITY ENTITLED “ANIMALS” BY AMENDING SECTION 618.24, AND DECLARING AN EMERGENCY

**ORDINANCE NO. 2014-65
INTRODUCED BY: ADMIN**

TO MAKE APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE CITY OF LYNDHURST FOR THE PERIOD ENDING DECEMBER 31, 2014 REPEALING ORDINANCE NO. 2014-39 AND DECLARING AN EMERGENCY

**RESOLUTION NO. 2014-66
INTRODUCED BY: MAYOR
CICERO AND ALL MEMBERS
OF COUNCIL**

A RESOLUTION EXPRESSING A VERY HAPPY 100TH BIRTHDAY TO BETTY HAFELE

**RESOLUTION NO. 2014-67
INTRODUCED BY: ADMIN**

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE CUYAHOGA COUNTY DEPARTMENT OF PUBLIC WORKS TO PROVIDE PREVENTATIVE ROADWAY MAINTENANCE PROJECTS IN THE CITY OF LYNDHURST FOR 2015 AND DECLARING AN EMERGENCY.
