



## AGENDA

**COUNCIL MEETING:** **REGULAR MEETING** of the Council of the City of Lyndhurst, **Monday, December 1, 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.

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## **BOARD OF CONTROL:**

### **PLEDGE OF ALLEGIANCE**

**Minutes:** Approve minutes of the Regular Meeting of the Board of Control held Monday, November 17, 2014.

**Nuisance Abatement:** Review and approve assessments for nuisance abatement.

**Approve Purchase Requisitions:** **BLANKET VENDOR** – Gasoline and diesel fuel for December 2014 – **\$14,300.00**.  
**WALTER HAVERFIELD** – 2014 General legal fees negotiations – **\$12,500.00**.

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## **COUNCIL:**

**Minutes:** Approve Minutes of the Regular Meeting of Council held Monday, November 17, 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. 2014-81  
INTRODUCED BY: ADMIN**

**AN ORDINANCE AUTHORIZING CHANGE ORDER  
NO. 1 WITH INSIGHT PIPE CONTRACTING, L.P.,  
FOR THE 2014 SEWER REHABILITATION  
PROGRAM, AUTHORIZING THE CLOSEOUT OF  
SAID CONTRACT, AND DECLARING AN  
EMERGENCY**

**ORDINANCE NO. 2014-82  
INTRODUCED BY: ADMIN**

**AN ORDINANCE AUTHORIZING CHANGE ORDER  
NO. 1 WITH CAVER PLATFORM, LLC, FOR THE  
2014 SIDEWALK REPAIR PROGRAM AND  
DECLARING AN EMERGENCY**

**ORDINANCE NO. 2014-83  
INTRODUCED BY: ADMIN**

**AN ORDINANCE AUTHORIZING CHANGE ORDER  
NO. 4 WITH A&J CEMENT CONTRACTORS, INC.,  
FOR THE 2014 CONCRETE PROGRAM,  
AUTHORIZING THE CLOSEOUT OF SAID  
CONTRACT, AND DECLARING AN EMERGENCY**

**ORDINANCE NO. 2014-84  
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. 2014-76 AND DECLARING AN EMERGENCY**

**ORDINANCE NO. 2014-85  
INTRODUCED BY: ADMIN**

**AN ORDINANCE AUTHORIZING A CONTRACT  
WITH THE CUYAHOGA COUNTY GENERAL  
HEALTH DISTRICT FOR THE PUBLIC HEALTH  
SERVICES TO BE RENDERED DURING THE YEAR  
2015, AUTHORIZING THE FISCAL OFFICER TO  
CREDIT THE CONSIDERATION PAYABLE UNDER  
SAID CONTRACT AND TO DEDUCT EQUIVALENT  
SUMS FROM TAX SETTLEMENTS DUE THE CITY  
OF LYNDHURST AND DECLARING AN  
EMERGENCY**

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