

Lyndhurst, Ohio
February 17, 2014

The Council of the City of Lyndhurst held its Regular Meeting on Monday, February 17, 2014 at 8:01 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: P. T. Murphy, Director of Law;
R. F. Porrello, Chief of Police;
F. E. Glady III, Director of Service;
L. M. Puskas, Building Inspector;
M. J. Carroll, Chief of Fire;
M. A. Franco, Assistant Clerk of Council.

Absent: J. M. Cicero, Jr., Mayor;
M. A. Kovalchik, Director of Finance.

It was moved by Mr. Ward, seconded by Mr. Gambatese, that the reading of the minutes of the Regular Meeting of Council held Monday, February 3, 2014, copies of which were mailed to all Members, be dispensed with and said minutes stand approved as circulated.

The question was put to a voice vote and passed unanimously, with Mr. Schlessel abstaining.

MAYOR'S REPORT – Mayor Cicero was absent; therefore, he had no report.

FINANCE COMMITTEE – Chairman Ward did not have a formal report; however, Mr. Ward announced the Finance Committee will meet Monday, February 24th at 6:00PM for annual budget review.

PUBLIC LANDS AND BUILDINGS COMMITTEE – Chairman Schlessel had no report.

ROADS AND UTILITIES COMMITTEE – Chairman Packard had no report.

SERVICE AND SEWERS COMMITTEE – Chairman Gambatese had no report.

SAFETY COMMITTEE – Chairman LoPresti had no report.

LEGISLATIVE COMMITTEE – Chairman Ward had no report.

PLANNING COMMISSION – Chairman Frey had no report; however, Mr. Frey stated the Architectural Board of Review will meet Thursday, February 20th at 7:30PM to review the plans for Abo's Bar and Grill.

SOUTH EUCLID-LYNDHURST BOARD OF EDUCATION – No representative was present.

It was moved by Mr. Ward, seconded by Mr. Schlessel, that Ordinance No. 2014-9 be added to the Agenda.

Roll Call: Yeas: Ward, Packard, Gambatese, Schlessel, Frey, LoPresti, Marko.
Nays: None.

Motion carried.
Ordinance No. 2014-9 is placed on the
Agenda.

The meeting was opened to public comment.

Richard Clark, 5347 Chickadee, inquired about the moratorium regarding parking commercial vehicles in residential driveways.

Mr. Marko stated Council will address the issue after the budget process is complete.

John Currid, 1683 Beaconwood, South Euclid, personally introduced himself as the Republican Candidate for County Council District 11.

Mr. Ward announced Legacy is accepting Grant applications until March 31st.

Mr. Packard thanked the Police and Fire Departments for taking time to show Cub Scout Pack 433 the ins and outs of each department.

Mr. Packard regrettfully mentioned CERT Member Mark Buckles passed away Sunday.

Mr. Schlessel stated the Business Expo will be held May 8th, from 3:00PM – 7:00PM, 700 Beta Drive.

THIRD READING
ORDINANCE NO. 2014-4
INTRODUCED BY: ADMIN

**AN ORDINANCE AMENDING CHAPTER 123 OF THE CODIFIED
ORDINANCES OF THE CITY ENTITLED "ORDINANCES AND
RESOLUTIONS".**

It was moved by Mr. Ward, seconded by Mr. Schlessel that Ordinance No. 2014-4 be passed.

Roll Call: Yeas: Ward, Packard, Gambatese, Schlessel, Frey, LoPresti, Marko.
Nays: None.

Motion carried.
Ordinance No. 2014-4 is passed.

SECOND READING
ORDINANCE NO. 2014-6
INTRODUCED BY: ADMIN

**AN ORDINANCE AMENDING CHAPTER 133 OF THE CODIFIED
ORDINANCES OF THE CITY ENTITLED "LAW DEPARTMENT".**

It was moved by Mr. Ward, seconded by Mr. Schlessel, that Ordinance No. 2014-6 be placed on second reading.

Roll Call: Yeas: Ward, Packard, Gambatese, Schlessel, Frey, LoPresti, Marko.
Nays: None.

Motion carried.
Ordinance No. 2014-6 is placed on second reading.

ORDINANCE NO. 2014-9
INTRODUCED BY: ADMIN

**TO MAKE APPROPRIATIONS FOR CURRENT EXPENSES AND
OTHER EXPENDITURES ON THE CITY OF LYNDBURST FOR THE
PERIOD BEGINNING JANUARY 1, 2014 AND ENDING MARCH 31, 2014
REPEALING ORDINANCE NO. 2014-3 AND DECLARING AN
EMERGENCY**

It was moved by Mr. Ward, seconded by Mr. Packard, that rules set forth under Section 123.01 of the Codified Ordinances be suspended for full reading, that Ordinance No. 2014-9 be placed on third reading for final passage and that it be highlighted.

Roll Call: Yeas: Ward, Packard, Gambatese, Schlessel, Frey, LoPresti, Marko.
Nays: None.

Motion carried.
Rules Suspended.

Ordinance No. 2014-9 was highlighted by Mrs. Franco, with Section 11 being read in its entirety.

It was moved by Mr. Schlessel, seconded by Mr. Frey, that Ordinance No. 2014-9 be passed.

Roll Call: Yeas: Ward, Packard, Gambatese, Schlessel, Frey, LoPresti, Marko.
Nays: None.

Motion carried.
Ordinance No. 2014-9 is passed

In response to request for same, it was moved by Mr. Ward, seconded by Mr. Packard, that the Clerk be and she is hereby authorized and directed to advertise for bids for the 2014 Asphalt Program and the 2014 Concrete Repair Program.

It was moved by Mr. Packard, seconded by Mr. Gambatese, that the meeting be adjourned.

The question was put to a voice vote and passed unanimously.

Approved: March 3, 2014

Meeting adjourned at 8:11 P.M.

Attest: _____
Clerk of Council

Vice Mayor