

Lyndhurst, Ohio
April 21, 2014

The Council of the City of Lyndhurst held its Regular Meeting on Monday, April 21, 2014 at 8:07 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;
M. A. Kovalchik, Director of Finance;
L. M. Puskas, Building Inspector;
M. J. Carroll, Chief of Fire;
M. A. Franco, Assistant Clerk of Council.

Absent: F. E. Glady III, Director of Service.

It was moved by Mr. Ward, seconded by Mr. Packard, that the reading of the minutes of the Regular Meeting of Council held Monday, April 7, 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.

MAYOR'S REPORT – Mayor Cicero reported Eggshelland and the Live Long Lyndhurst Egg Run were great successes. Mayor Cicero thanked the Manolio Family, Legacy Village and the Euclid Beach Boys.

FINANCE COMMITTEE – Chairman Ward stated the committee met prior to the Council Meeting this evening and minutes will be forthcoming. Mr. Ward said he will be scheduling another meeting in the near future, the date and time to be determined.

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

ROADS AND UTILITIES COMMITTEE – Chairman Packard thanked the Police Department Auxiliary, the Fire Department and CERT Team for their help with the Live Long Lyndhurst 5K.

SERVICE AND SEWERS COMMITTEE – Chairman Gambatese had no report.

SAFETY COMMITTEE – Chairman LoPresti had no report.

LEGISLATIVE COMMITTEE – Chairman Ward stated the Legislative Committee will be meeting within the next month to discuss legislation regarding commercial vehicles.

PLANNING COMMISSION – Chairman Frey said he had no report for the Planning Commission; however, he stated there will be an Architectural Board of Review Meeting Thursday at 7:30PM to discuss façade upgrades to Marshall Equipment, revise signage at Crossroads and approval of drawings for a new single family home.

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

The meeting was opened to public comment.

Elyzabeth DeGiovanni, 5169 Thornbury, asked what services would be cut if the tax increase fails.

Mr. Ward stated that every facet of the City would be affected.

Mr. Ward reported that Breakfast with the Bunny was a great success. Many Councilpersons and residents attended.

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

Mr. Gambatese said lights at the former Bolton School property are installed.

SECOND READING
ORDINANCE NO. 2014-25
INTRODUCED BY: ALL
MEMBERS OF COUNCIL

AN ORDINANCE AMENDING CHAPTER 791 OF THE CODIFIED ORDINANCES OF THE CITY OF LYNDHURST ENTITLED “EARNED INCOME TAX” BY INCREASING THE RATE OF MUNICIPAL INCOME TAX SET IN SECTION 791.03 THEREOF FROM ONE AND ONE HALF PERCENT (1 1/2%) PER YEAR TO TWO PERCENT (2%) PER YEAR, PROVIDING FOR SUBMISSION OF THE AMENDMENT TO THE ELECTORS OF THE CITY, AND DECLARING AN EMERGENCY

It was moved by Mr. Frey, seconded by Mr. Packard, that Ordinance No. 2014-25 be placed on second reading.

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

Motion carried.
Ordinance No. 2014-25 is placed on second reading.

**RESOLUTION NO. 2014-28
INTRODUCED BY: ADMIN**

**A RESOLUTION ESTABLISHING THE TERMS OF
RECIPROCITY WITH THE CITY OF SOUTH EUCLID DURING THE
2014 POOL SEASON.**

It was moved by Mr. Ward, seconded by Mr. Frey, that rules set forth under Section 123.01 of the Codified Ordinances be suspended for full reading, that Resolution No. 2014-28 be placed on third reading for final adoption and that it be highlighted.

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

Motion carried.
Rules Suspended.

Resolution No. 2014-28 was highlighted by Mrs. Franco, with Section 3 being read in its entirety.

It was moved by Mr. Schlessel, seconded by Mr. LoPresti, that Resolution No. 2014-28 be adopted.

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

Motion carried.
Resolution No. 2014-28 is adopted.

**ORDINANCE NO. 2014-29
INTRODUCED BY: ADMIN**

**AN ORDINANCE AMENDING SECTION 791.11 OF THE CODIFIED
ORDINANCES OF THE CITY OF LYNDHURST ENTITLED "DATE OF
FILING RETURN."**

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. 2014-29 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. 2014-29 was highlighted by Mrs. Franco, with Section 6 being read in its entirety.

It was moved by Mr. Schlessel, seconded by Mr. Packard, that Ordinance No. 2014-29 be passed.

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

Motion carried.
Ordinance No. 2014-29 is passed

It was moved by Mr. Ward, seconded by Mr. Packard that Traffic Directive #153 be noted with no changes.

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

It was moved by Mr. Frey, seconded by Mr. LoPresti, that the meeting be adjourned.

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

Approved: May 5, 2014

Meeting adjourned at 8:23 P.M.

Attest: _____
Clerk of Council

Vice Mayor