

Lyndhurst, Ohio
January 5, 2015

The Council of the City of Lyndhurst held its Organizational Meeting on Monday, January 5, 2015 at 8:02 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.

Absent:

The floor was opened to nominations for the position of Vice Mayor for the year 2015.

It was moved by Mr. Gambatese, seconded by Mr. LoPresti, that Lane A. Schlessel be nominated as Vice Mayor for the 2015 calendar year.

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

Motion carried.
Mr. Schlessel is elected Vice Mayor
for the year 2015.

It was moved by Mr. Ward, seconded by Mr. Schlessel, that David A. Frey be nominated as Council's Representative to the Planning Commission and to the Architectural Board of Review for the 2015 calendar year.

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

Motion carried.
Mr. Frey is elected as Council's
Representative to the Planning
Commission and Architectural
Board of Review.

It was moved by Mr. Ward, seconded by Mr. Gambatese, that the reading of the minutes of the Regular Meeting of Council held Monday, December 1, 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 wished everyone a Happy New Year and thanked Council for scheduling committee meetings prior to the New Year. Mayor Cicero sadly reported the death of Ray Febo, longtime resident and active participant in the City and on the Planning Commission.

FINANCE COMMITTEE – Chairman Ward thanked committee chairmen for completing their capital meetings. Mr. Ward said he will be scheduling a meeting February 23rd regarding the line item budget, Mr. Ward asked the Councilmen to advise him of any conflicts with that date.

PUBLIC LANDS AND BUILDINGS COMMITTEE – Chairman Schlessel submitted the following minutes into the record: Public Lands and Building Committee meeting December 15, 2014.

Members Present: Lane Schlessel, David Frey, not present Chuck LoPresti

Council Members Present: Patrick Ward, Joe Mark, Jeff Price, Joe Gambatese and Finance Director, Mary Kovalchik

The meeting was called to order by Lane Schlessel immediately following the Roads and Utilities Committee Meetings.

The 2015 capital budgets were discussed for PLB and in the following departments-

1. PBL-each item was discussed at length (thank you Rick Gladly for staying around to discuss many of the items). The \$10,000 study fee was removed from the budget for 2015 with the hope that one study of all our community building needs could be done together. Pending availability all items were approved by the voting members of the committee.
2. Building Department-One item was approved pending availability with the contract negotiations being done by Mary in Finance.
3. Community Center-basic upgrades and maintenance were approved pending availability of funds.
4. Courts- Since funds are mainly coming from the court fund all funds were approved
5. Technology-The main part is to upgrade 6 computers and replace our main server as well as some wireless needs to keep with the times. These funds were approved as well pending available funds.

It was moved by David Frey and seconded by Lane Schlessel to approve all PLB pending availability of funds with the changes made to the study. Motioned passed.

The public Lands committee was adjourned at 7:25pm.

ROADS AND UTILITIES COMMITTEE – Chairman Price submitted the following minutes into the record: The Road and Utilities Committee was called to order Monday, December 15, 2014 at 6:50PM to discuss the proposed 2015 budget items at Lyndhurst City Hall.

Committee Members present:

- Jeff Price - Committee Chairman
- David A. Frey
- Joseph A. Gambatese

Council Members Present:

- Joseph A. Marko
- Patrick A. Ward
- Lane A. Schlessel

Other Attendees:

- Mary Kovalchik, Director of Finance
- Rick Glady III, Director of Services
- Jeff Filarski, City Engineer

- A motion to open the Roads and Utilities Committee was 2nd by Mr. Gambatese and all in favor.
- Jeff Price commented that the proposed budget for the budget year 2015 was reviewed with both the services director and city engineer and appeared to be in order and welcomed - discussion.
- Discussion shared by the City Engineer and Services Director that it is their full intent to go out to bid early upon full council approval of the budget to look at gaining favorable pricing.
- Proposed spending for 2015 is \$1,024,499.00
- A motion was 2nd by Mr. Frey to approve current budget proposal of \$1,024,499.00 to Finance committee based on availability of funds for the 2015 road and utilities work.
- Motion to adjourn with all members voting yes for adjournment. 7:00PM

SERVICE AND SEWERS COMMITTEE – Chairman Gambatese submitted the following minutes into the record: The Sewer and Service Committee met on Monday December 15, 2014 at 6:30 PM. Present were committee members Councilman Marko, Ward and Chairman Gambatese. Also present were Councilman Price, Schlessel, and Frey, Finance Director Mary Kovalchik, Service Director Rick Glady, and City Engineer Jeff Filarski.

Mr. Glady presented the Capital Equipment Request for 2015 for the following:

- Bucket Truck which is replacing a 1997 unit approx. cost \$200,000.00
- Sewer Truck which is replacing a 14 year old approx. cost \$ 85,000.00
- Riding Mower replacing a 2004 unit approx. cost \$ 12,000.00
- 4X4 pickup with plow package replacing a 14 year old unit approximate cost \$ 55,000.00

Total Capital Equipment Request 2015 \$352,000.00

The committee chair expressed that if at all possible that we buy any equipment from local merchants that meet the State bid contract. Mr. Glady confirmed that we will try to do that when possible. The committee was glad to hear that we will look locally.

Councilman Marko motioned to approve the 2015 Capital equipment request for the Service Department for \$352,000 pending availability of funds; Councilman Ward seconded and passed unanimously.

Mr. Filarski presented the 2015 Sewer projects as follows:

• Yearly Sewer Rehabilitation	\$ 750,000.00
• Ditch and Creek maintenance	\$ 20,000.00
• Acacia Dam Removal/De-Classification	\$ 75,000.00
• Emergency Repairs and Equipment	\$ 35,000.00
• GIS Informational Map and System	\$ 10,000.00
• Sidewalk Program	\$ 200,000.00
• Vac All Basin Wall Repair	\$ 20,000.00

Total for Sewer projects request 2015 \$1,110,000.00

There was some discussion around the Acacia Dam removal and the City Engineer said that they have been having conversations with the Metro Park organization and they are in the beginning stage of what to do with the pond. This will take some time, but he was optimistic that we can work something out by the end of 2015.

Councilman Ward moved to approve the Sewer project budget pending available funds. The motion was second by Councilman Marko and passed unanimously.

Meeting adjourned at 6:50 PM.

SAFETY COMMITTEE – Chairman LoPresti submitted the following minutes into the record: The Safety Committee met on Tuesday, December 23, 2014, in the conference room at Lyndhurst Municipal Center. Present at the Meeting were Committee Members Councilmen Schlessel and Price, and Chairman LoPresti. Also present were Councilmen Gambatese and Ward, Police Chief Porrello and Fire Chief Carroll. The Meeting was called to order at 6:00pm. The purpose of the Meeting was to discuss Capital Requests for 2015.

The following requests by the Police Department were recommended by the Committee, pending the availability of funds: ***Police***

1. 2015 Police Patrol Vehicles Replacement (4317/4318/4330/4381)	\$109,086.00
2. Vehicle Equipment, Lights, Sirens, Etc.	\$13,251.00
3. Replace Expired Body Armor	\$12,831.00
4. IT/Data Processing	\$14,982.00
5. L-3 Mobile Vision Upgrade	\$10,508.00
6. Mobile Data Terminal(MDT)	\$9,020.00
7. Body Cameras and Related IT	\$15,000.00
8. SRTS Grant - Sunview School	<u>\$68,000.00</u>

Total Recommended Capital Requests (POLICE): \$252,678.00

The following requests by the Fire Department were recommended by the Committee, pending the availability of funds: **Fire**

1.	Personal Protective Equipment (PPE) (4 Sets)	\$15,000.00
2.	Video	\$8,000.00
3.	Utility 471	\$40,000.00
4.	Laptop PC & FH Medic	\$5,000.00
5.	Hose Roller System	<u>\$10,000.00</u>

Total Recommended Capital Requests (FIRE) \$78,000.00

No other business was discussed and the Meeting adjourned at 6:35pm

LEGISLATIVE COMMITTEE – Chairman Ward had no report.

PLANNING COMMISSION – Mr. Frey had no report.

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

COUNCIL’S APPOINTMENT OF ARLENE SCHREIBER TO THE LEGACY VILLAGE COMMUNITY FUND -

It was moved by Mr. Ward, seconded by Mr. Frey, that Arlene Schreiber be recommended to be Council’s Representative to Legacy Village Community Fund.

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

Motion carried.

The meeting was opened to public comment.

Robyn White, 4915 Farnhurst, expressed concern regarding the noise and traffic from her neighbor’s home. Ms. White also conveyed her concern regarding the noise and traffic after hours at the school fields.

Mr. LoPresti stated he will be absent for the next 8 meetings, he has been commissioned as an active duty Judge Advocate General (JAG) for the Ohio National Guard.

**RESOLUTION NO. 2015-1
INTRODUCED BY: ADMIN**

A RESOLUTION AUTHORIZING THE MAYOR TO IMPLEMENT HEALTH CARE COVERAGE FOR THE EMPLOYEES OF THE CITY AND DECLARING AN EMERGENCY

It was moved by Mr. Ward, seconded by Mr. Gambatese, that rules set forth under Section 123.01 of the Codified Ordinances be suspended for full reading, that Resolution No. 2015-1 be placed on third reading for final adoption and that it be highlighted.

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

Motion carried.
Rules Suspended.

Resolution No. 2015-1 was highlighted by Mrs. Franco, with Section 4 being read in its entirety.

It was moved by Mr. Ward, seconded by Mr. Gambatese, that that Resolution No. 2015-1 be amended to read Anthem in Section 1.

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

Motion carried.

It was moved by Mr. Ward, seconded by Mr. Gambatese, that Resolution No. 2015-1 as amended be adopted.

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

Motion carried.
Resolution No. 2015-1 (Amended) is adopted.

Mr. Ward commended the employees and administration for joint efforts regarding renewal of insurance benefits every year.

It was moved by Mr. Ward, seconded by Mr. Schlessel that Traffic Directive #155 be noted with no changes.

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

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

Approved: January 19, 2015

Meeting adjourned at 8:24 P.M.

Attest: _____
Clerk of Council

Vice Mayor