



AGENDA

COUNCIL MEETING: **REGULAR MEETING** of the Council of the City of Lyndhurst, **Monday, January 19, 2015, at 8:00 P.M.**, Vice Mayor Lane A. Schlessel, presiding.

Members Present: Council Representatives J. A. Gambatese, C. A. LoPresti, J. A. Marko, P. A. Ward, J. Price, 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, January 5, 2015.

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 December, 2014.

Approve Purchase Requisitions: [OHIO BUREAU OF WORKERS COMPENSATION](#) – 2014 annual premium - **\$137,899.00.**

[M.B.I.S.](#) – First quarter 2015 building inspection services - **\$15,000.00.**

[WALTER HAVERFIELD](#) – 2015 general legal fees - **\$12,500.00.**

COUNCIL:

Minutes:

Approve Minutes of the Regular Meeting of Council held Monday, January 5, 2015.

Approve Minutes of the Special Meeting of Council held Monday, January 5, 2015.

Committee Reports:

MAYOR'S REPORT – MAYOR CICERO

FINANCE COMMITTEE – WARD

PUBLIC LANDS & BUILDINGS COMMITTEE – WARD

ROADS & UTILITIES COMMITTEE – GAMBATESE

SERVICE & SEWERS COMMITTEE – PRICE

SAFETY COMMITTEE – LoPRESTI

LEGISLATIVE COMMITTEE – MARKO

PLANNING COMMISSION – FREY

SOUTH EUCLID-LYNDHURST BOARD OF EDUCATION (First meeting of the month)

Requests for additions to the Agenda:

Public Comment:

**RESOLUTION NO. 2015 -2
INTRODUCED BY: ADMIN**

A RESOLUTION CONFIRMING THE INTENTION OF THE CITY OF LYNDHURST TO SELL PROPERTY THAT IS UNNEEDED, OBSOLETE OR UNFIT FOR CITY PURPOSES VIA INTERNET AUCTION, AUTHORIZING THE USE OF CERTAIN REPRESENTATIVE WEBSITES TO CONDUCT THE INTERNET AUCTIONS, AND DECLARING AN EMERGENCY

**RESOLUTION NO. 2015-3
INTRODUCED BY:
MAYOR CICERO AND ALL
MEMBERS OF COUNCIL**

A RESOLUTION EXPRESSING COMMENDATION AND SINCERE APPRECIATION TO THE LYNDHURST COMMUNITY EMERGENCY RESPONSE TEAM (C.E.R.T.) FOR SERVICES RENDERED TO THE CITY AND RESIDENTS OF THE CITY OF LYNDHURST

**RESOLUTION NO. 2015-4
INTRODUCED BY:
MAYOR CICERO AND ALL
MEMBERS OF COUNCIL**

**A RESOLUTION EXPRESSING COMMENDATION
AND SINCERE APPRECIATION TO DETECTIVE
JAMES FIORE FOR SERVICE RENDERED FOR,
TO AND ON BEHALF OF THE CITIZENS OF THE
CITY OF LYNDHURST, OHIO AS A LAW
ENFORCEMENT OFFICER**

**RESOLUTION NO. 2015-5
INTRODUCED BY:
MAYOR CICERO AND ALL
MEMBERS OF COUNCIL**

**A RESOLUTION HONORING RAY FEBO FOR HIS
DEDICATED SERVICE TO THE CITY OF
LYNDHURST, AND EXPRESSING CONDOLENCES
TO HIS FAMILY**

**ORDINANCE NO. 2015-6
INTRODUCED BY:
VICE-MAYOR LANE
SCHLESSEL**

**AN ORDINANCE DETERMINING TO
RESCHEDULE THE FIRST REGULAR MEETING
OF COUNCIL IN FEBRUARY, 2015 FROM
MONDAY, FEBRUARY 2, 2015 TO MONDAY,
FEBRUARY 9, 2015, AND DECLARING AN
EMERGENCY**
