



## AGENDA

**COUNCIL MEETING:** **REGULAR MEETING of the Council of the City of Lyndhurst, Monday, February 9, 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.**

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## **BOARD OF CONTROL:**

### **PLEDGE OF ALLEGIANCE**

**Minutes:** Approve minutes of the Regular Meeting of the Board of Control held Monday, January 19, 2015.

### **Approve Purchase Requisitions:**

**KIMBLE COMPANY** – Rubbish disposal fees for 1<sup>st</sup> quarter 2015 - **\$44,000.00.**

**BLANKET VENDOR** – Gasoline and diesel fuel for 1<sup>st</sup> quarter 2015 - **\$44,700.00.**

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## **COUNCIL:**

**Minutes:** Approve Minutes of the Regular Meeting of Council held Monday, January 19, 2015.

Approve Minutes of the Special Meeting of Council held Monday, January 19, 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:**

**ORDINANCE NO: 2015-7  
INTRODUCED BY: ADMIN**

**AN ORDINANCE AMENDING ORDINANCE  
NO. 2014-14 WHICH ESTABLISHED THE SALARY,  
COMPENSATION, AND HOURLY RATES OF PAY  
FOR NON-BARGAINING EMPLOYEES IN THE  
VARIOUS OFFICES AND DEPARTMENTS,  
INCLUDING MEMBERS OF BOARDS AND  
COMMISSIONS, AND WHICH CONFIRMED  
LONGEVITY COMPENSATION, VACATIONS,  
HOLIDAYS AND OTHER BENEFITS, IN THE CITY  
OF LYNDHURST, OHIO, REPEALING CERTAIN  
SECTIONS OF ORDINANCE NO. 2014-14  
INCONSISTENT HEREWITH, AND DECLARING  
AN EMERGENCY**

**RESOLUTION NO. 2015-8  
INTRODUCED BY: ADMIN**

**A RESOLUTION RATIFYING AND ADOPTING  
THE COLLECTIVE BARGAINING AGREEMENT  
NEGOTIATED BETWEEN THE CITY OF  
LYNDHURST, OHIO AND THE LYNDHURST  
FIREFIGHTERS ASSOCIATION, LOCAL 1676 OF  
THE INTERNATIONAL ASSOCIATION OF  
FIREFIGHTERS, AND RATIFYING AND  
APPROVING THE EXECUTION OF SAID  
AGREEMENT BY THE MAYOR, AND DECLARING  
AN EMERGENCY.**

**ORDINANCE NO. 2015-9  
INTRODUCED BY: ADMIN**

**AN ORDINANCE AUTHORIZING CHANGE ORDER  
NO. 2 WITH CAVER PLATFORM, LLC, FOR THE  
2014 SIDEWALK REPAIR PROGRAM,  
AUTHORIZING THE CLOSEOUT OF SAID  
CONTRACT, AND DECLARING AN EMERGENCY**

**ORDINANCE 2015-10  
INTRODUCED BY: ADMIN**

**AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH HENDERSON, SCHMIDLIN & MCGARRY CO., L.P.A. TO PROVIDE LEGAL SERVICES FROM JANUARY 1, 2015, THROUGH DECEMBER 31, 2015, AND DECLARING EMERGENCY**

**ORDINANCE NO: 2015-11  
INTRODUCED BY: ADMIN**

**AN ORDINANCE AMENDING ORDINANCE NO. 2013-86 WHICH ESTABLISHED THE SALARY, COMPENSATION, AND HOURLY RATES OF PAY FOR BARGAINING EMPLOYEES IN THE VARIOUS OFFICES AND DEPARTMENTS, AND WHICH CONFIRMED LONGEVITY COMPENSATION, VACATIONS, HOLIDAYS AND OTHER BENEFITS, IN THE CITY OF LYNDBURST, OHIO, REPEALING CERTAIN SECTIONS OF ORDINANCE NO. 2013-86 INCONSISTENT HEREWITH, AND DECLARING AN EMERGENCY**

**REQUEST AUTHORIZATION  
TO ADVERTISE FOR BIDS:**

**2015 Asphalt Program;  
2015 Concrete Repair Program.**

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