



AGENDA

COUNCIL MEETING: **REGULAR MEETING of the Council of the City of Lyndhurst, Monday, February 16, 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, February 9, 2015.

Monthly Statement by the Finance Director: Review and approve monthly summary statement of revenues and expenditures for the month of January, 2015.

Approve Purchase Requisitions: **TREASURER OF STATE** – 2014 audit costs - **\$20,750.00.**

HENDERSON, SCHMIDLIN & MCGARRY, LPA – First quarter 2015 estimated law services - **\$10,000.00.**

COUNCIL:

Minutes: Approve Minutes of the Regular Meeting of Council held Monday, February 9, 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 2015-12
INTRODUCED BY: ADMIN**

**AN ORDINANCE AUTHORIZING THE
MAYOR TO ENTER INTO AN AGREEMENT WITH
CHAGRIN VALLEY ENGINEERING, LTD. TO
PROVIDE ENGINEERING SERVICES FROM
JANUARY 1, 2015, THROUGH DECEMBER 31, 2016,
AND DECLARING AN EMERGENCY**

**ORDINANCE NO. 2015-13
INTRODUCED BY: ADMIN**

**AN ORDINANCE AUTHORIZING THE MAYOR TO
ENTER INTO AN AGREEMENT WITH A&S
ANIMAL CONTROL, INC. TO PROVIDE FOR
ANIMAL CONTROL SERVICES IN THE CITY OF
LYNDHURST, AND DECLARING AN
EMERGENCY.**

**ORDINANCE NO. 2015-14
INTRODUCED BY: ADMIN**

**AN ORDINANCE PROVIDING FOR THE ISSUANCE
AND SALE OF \$1,100,000 OF NOTES, IN
ANTICIPATION OF THE ISSUANCE OF BONDS, FOR
THE PURPOSE OF PAYING COSTS OF IMPROVING
STREETS BY RESURFACING, PAVING WITH
CONCRETE AND MAKING OTHER
IMPROVEMENTS AS DESIGNATED IN THE PLANS
APPROVED OR TO BE APPROVED BY COUNCIL,
AND DECLARING AN EMERGENCY.**

**ORDINANCE NO: 2015-15
INTRODUCED BY: ADMIN**

**AN ORDINANCE AMENDING ORDINANCE
NO. 2015-7 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. 2015-7
INCONSISTENT HEREWITH, AND DECLARING
AN EMERGENCY**
