



## **AGENDA**

**COUNCIL MEETING:** **REGULAR MEETING of the Council of the City of Lyndhurst, Monday, March 2, 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, February 16, 2015.

**Approve Purchase Requisitions:** [CARGILL, INC.](#) – Bulk rock salt for snow and ice control  
- \$67,000.00.

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## **COUNCIL:**

**Minutes:** Approve Minutes of the Regular Meeting of Council held Monday, February 16, 2015.

Approve Minutes of the Special Meeting of Council held Monday, February 26, 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. 2015-16  
INTRODUCED BY: ADMIN**

**AN ORDINANCE AMENDING SECTION 1388.02 OF  
THE BUILDING AND HOUSING CODE  
REGULATING THE REGISTRATION AND  
INSPECTION OF ONE, TWO AND THREE FAMILY  
RESIDENTIAL RENTAL PROPERTY**

**ORDINANCE NO. 2015-17  
INTRODUCED BY: ADMIN**

**TO MAKE APPROPRIATIONS FOR CURRENT  
EXPENSES AND OTHER EXPENDITURES OF THE  
CITY OF LYNDHURST FOR THE PERIOD ENDING  
DECEMBER 31, 2015 REPEALING ORDINANCE  
NO. 2014-75 AND DECLARING AN EMERGENCY**

**ORDINANCE NO. 2015-18  
INTRODUCED BY: ADMIN**

**AN ORDINANCE AUTHORIZING TRANSFERS  
AND ADVANCES AND DECLARING AN  
EMERGENCY**

**ORDINANCE NO. 2015-19  
INTRODUCED BY: ADMIN**

**AN ORDINANCE DECLARING THE  
IMPROVEMENTS TO CERTAIN REAL PROPERTY  
WITHIN THE CITY TO BE A PUBLIC PURPOSE;  
DESCRIBING THE PUBLIC IMPROVEMENTS TO  
BE MADE TO DIRECTLY BENEFIT SUCH  
PARCELS; EXEMPTING SUCH IMPROVEMENTS  
FROM AD VALOREM REAL PROPERTY  
TAXATION; REQUIRING THE OWNER OF THE  
IMPROVEMENTS TO MAKE SERVICE  
PAYMENTS IN LIEU OF AD VALOREM REAL  
PROPERTY TAXES; AUTHORIZING THE  
EXECUTION OF A COMPENSATION  
AGREEMENT AMONG THE CITY, SOUTH  
EUCLID-LYNDHURST CITY SCHOOL DISTRICT  
AND LEGACY VILLAGE HOTEL LAND LLC;  
AUTHORIZING THE EXECUTION OF A TAX-LIEN  
SALE AGREEMENT BETWEEN THE CITY**

**AND THE TREASURER OF THE COUNTY OF CUYAHOGA; AND ESTABLISHING A MUNICIPAL IMPROVEMENT TAX INCREMENT EQUIVALENT FUND FOR THE DEPOSIT OF THE SERVICE PAYMENTS IN LIEU OF AD VALOREM PROPERTY TAXES, ALL PURSUANT TO SECTIONS 5709.40, 5709.42 AND 5709.43 OF THE REVISED CODE; AND DECLARING AN EMERGENCY.**

**ORDINANCE NO. 2015-20  
INTRODUCED BY: ADMIN**

**AN ORDINANCE AUTHORIZING THE EXECUTION OF A (i) COOPERATIVE AGREEMENT AMONG THE CITY, THE CLEVELAND-CUYAHOGA COUNTY PORT AUTHORITY, LEGACY VILLAGE HOTEL LAND LLC, THE DIRECTOR OF OHIO DEVELOPMENT SERVICES AGENCY AND THE HUNTINGTON NATIONAL BANK; AND (ii) CONTINUING DISCLOSURE AGREEMENT; AND AUTHORIZING THE PREPARATION AND INCLUSION OF DISCLOSURE REGARDING THE CITY IN A PRIMARY OFFERING DOCUMENT TO BE DISSEMINATED IN CONNECTION WITH THE SALE OF CERTAIN PORT AUTHORITY BONDS; AND DECLARING AN EMERGENCY.**

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