



AGENDA

COUNCIL MEETING: **REGULAR MEETING of the Council of the City of Lyndhurst, Monday, April 20, 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, April 6, 2015.

COUNCIL:

Minutes: Approve Minutes of the Regular Meeting of Council held Monday, April 6, 2015.

Approve Minutes of the Special Session of Council held Monday, April 6, 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: 2015-28
INTRODUCED BY: ADMIN**

AN ORDINANCE AUTHORIZING THE CLERK OF COUNCIL TO ADVERTISE FOR BIDS FOR THE SALE BY NEWSPAPER PUBLICATION OR BY INTERNET AUCTION OF FIVE SURPLUS MOTOR VEHICLES, AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH THE HIGHEST BIDDER FOR SUCH MOTOR VEHICLES AND DECLARING AN EMERGENCY

**ORDINANCE NO: 2015-29
INTRODUCED BY: ADMIN**

AN EMERGENCY ORDINANCE ENACTED BY THE CITY OF LYNDHURST, CUYAHOGA COUNTY, OHIO, HEREINAFTER REFERRED TO AS THE MUNICIPALITY, IN THE MATTER OF THE HEREINAFTER DESCRIBED IMPROVEMENT, REQUESTING THE COOPERATION OF THE COUNTY OF CUYAHOGA, OHIO, HEREINAFTER REFERRED TO AS THE COUNTY.

**Confirm decision of the Board
of Zoning Appeals:**

Case No. 2015-01

Recommendation made to Council to confirm the decision of the Board in Case No. 20151-01 to **grant** the request of Randy Eifert of Wilson Electronic Displays, representing South Euclid Lyndhurst Schools, for a variance from the provisions of Section 1170.18 of the Planning and Zoning Code. The applicant requests to erect an electronic moving digital message sign at 4821 Mayfield Road. The code limits electronic signs to properties having five (5) or more acres and six hundred (600) feet of frontage.

Correspondence:

Ohio Division of Liquor Control transfer permit from Champs Operating Corporation DBA Champs Americana to Burntwood Tavern Lyndhurst, LLC, 5835 Landerbrook Circle.

Ohio Division of Liquor Control transfer permit from John J. Castrataro DBA Giovannis Meats and Deli to Ascension Industries, Inc., DBA Giovannis Meats and Deli, 5716 Mayfield Road.
