



AGENDA

COUNCIL MEETING: **REGULAR MEETING of the Council of the City of Lyndhurst, Monday, May 4, 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 20, 2015.

Approve Purchase Requisitions:

MARSHALL EQUIPMENT – Exmark Lazer Z X-series grass cutter - **\$10,879.00.**

JACK DOHENY – Ford F450 Sewer Truck with 14' body - **\$72,560.00.**

TREASURES OF STATE – Additional audit costs for previously approved purchase order - **\$242.00.**

M.B.I.S. – Second quarter 2015 building inspection services - **\$15,000.00.**

HENDERSON, SCHMIDLIN AND MCGARRY – Second quarter 2015 estimated law services - **\$10,000.00.**

COUNCIL:

Minutes: Approve Minutes of the Regular Meeting of Council held Monday, April 20, 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 – 30
INTRODUCED BY: ADMIN**

AN ORDINANCE AUTHORIZING THE CITY TO PARTICIPATE IN A CONSORTIUM TO SOLICIT PROPOSALS FOR RECYCLING PROCESSING SERVICES, AUTHORIZING THE MAYOR TO EXECUTE ALL DOCUMENTS ASSOCIATED THEREWITH, AND DECLARING AN EMERGENCY.

**ORDINANCE NO. 2015 - 31
INTRODUCED BY: ADMIN**

AN ORDINANCE TO LEVY ASSESSMENTS FOR THE CONSTRUCTION OR REPAIR OF SIDEWALKS IN 2015 ON CERTAIN STREETS IN THE CITY OF LYNDHURST, AND DECLARING AN EMERGENCY.

**RESOLUTION NO. 2015-32
INTRODUCED BY: ADMIN**

A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AN OPERATION AND MAINTENANCE AGREEMENT WITH WXZ RETAIL GROUP/LYNDHURST, LLC, AND THE DIRECTOR OF THE OHIO ENVIRONMENTAL PROTECTION AGENCY TO ENSURE ENGINEERING CONTROL AND GROUND WATER REMEDY ON THE PROPERTY KNOWN AS CUYAHOGA COUNTY PERMANENT PARCEL NUMBERS 712-21-012, 712-21-013, 712-21-014 AND 712-21-015, AND DECLARING AN EMERGENCY.

**RESOLUTION NO. 2015-33
INTRODUCED BY: ADMIN**

A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AN ENVIRONMENTAL COVENANT WITH 5637 MAYFIELD HOLDINGS, LLC, SUCCESSOR IN INTEREST TO WXZ RETAIL GROUP/LYNDBURST, LLC, AND THE DIRECTOR OF THE OHIO ENVIRONMENTAL PROTECTION AGENCY TO SET OUT ACTIVITY AND USE LIMITATIONS ON THE PROPERTY KNOWN AS CUYAHOGA COUNTY PERMANENT PARCEL NUMBERS 712-21-012, 712-21-013, 712-21-014 AND 712-21-015, AND DECLARING AN EMERGENCY.

**ORDINANCE NO. 2015-34
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. 2015-17 AND DECLARING AN EMERGENCY.

**RESOLUTION NO. 2015-35
INTRODUCED BY: ADMIN**

A RESOLUTION EXPRESSING COMMENDATION AND SINCERE APPRECIATION TO LIEUTENANT BARRY SAGUE FOR SERVICE RENDERED FOR, TO AND ON BEHALF OF THE CITIZENS OF THE CITY OF LYNDHURST, OHIO AS A LAW ENFORCEMENT OFFICER.

**Planning Commission
Decision:**

Review final plans for the proposed new hotel and parking garage at Legacy Village.

**REQUEST AUTHORIZATION
TO ADVERTISE FOR BIDS:**

2015 Sidewalk Program
