



## AGENDA

**COUNCIL MEETING:** **REGULAR MEETING of the Council of the City of Lyndhurst, Monday, May 18, 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, May 4, 2015.

**Nuisance Abatement:** Review and approve assessments for nuisance abatement.

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

**Approve Purchase Requisitions:** **FIRE FORCE** – 19 MSA GXI Airpacks, 19 MSA 4500psi 45 minute air cylinders and 27 SCBA face pieces - **\$107,474.00.**

**PAT FLOWERS** – 2015 street striping program - **\$14,388.00.**

**KIMBLE COMPANY** – Rubbish disposal for April through December 2015 - **\$180,000.00.**

**FINLEY FIRE EQUIPMENT** – 6 Firefighter turnout gear, jacket and pant - **\$12,570.00.**

**HENDERSON, SCHMIDLIN AND MCGARRY** – Additional January through March 2015 legal services and additional second quarter 2015 estimated law services - **\$13,991.00.**

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**COUNCIL:**

**Minutes:** Approve Minutes of the Regular Meeting of Council held Monday, May 4, 2015.

Approve Minutes of the Special Session of Council held Monday, May 4, 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 - 37  
INTRODUCED BY: ADMIN**

**AN ORDINANCE REPEALING SECTION 139.02 OF THE CODIFIED ORDINANCES OF THE CITY**

**RESOLUTION NO. 2015 - 38  
INTRODUCED BY: ADMIN**

**A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A GRANT FROM THE FEDERAL EMERGENCY MANAGEMENT AGENCY AND THE DEPARTMENT OF HOMELAND SECURITY PURSUANT TO THE FISCAL YEAR 2013 ASSISTANCE TO FIREFIGHTERS GRANT PROGRAM, AUTHORIZING THE EXPENDITURE OF THE LOCAL SHARE AND DECLARING AN EMERGENCY**

**ORDINANCE NO. 2015-39  
INTRODUCED BY: ADMIN  
AND COUNCIL**

**AN ORDINANCE AUTHORIZING THE MAYOR  
AND LAW DIRECTOR, ON BEHALF OF THE CITY,  
TO CONTINUE TO EMPLOY SPECIAL LEGAL  
COUNSEL TO ASSIST IN THE REPRESENTATION  
OF THE CITY AND OTHER MUNICIPALITIES AS  
LEAD APPELLATE COUNSEL UNDER A JOINT  
REPRESENTATION AGREEMENT IN PENDING  
LITIGATION, AND DECLARING AN EMERGENCY.**

**ORDINANCE NO. 2015-40  
INTRODUCED BY: ADMIN**

**AN ORDINANCE AUTHORIZING PARTICIPATION  
IN THE OHIO ASSOCIATION OF PUBLIC  
TREASURERS WORKERS COMPENSATION GROUP  
RATING PROGRAM, AUTHORIZING AN  
AGREEMENT WITH COMP MANAGEMENT INC. AS  
PART OF PARTICIPATION IN SUCH PROGRAM,  
AND DECLARING AN EMERGENCY**

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