



## AGENDA

**COUNCIL MEETING:** **REGULAR MEETING of the Council of the City of Lyndhurst, Monday, June 1, 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 18, 2015.

**Award Contracts:** For bids received in answer to advertised request for the 2015 Sidewalk Program.

### **Approve Purchase Requisitions:**

**TOAZ CONSTRUCTION, INC.** – Installation of sanitary sewer laterals at 5211 Edenhurst, 5244 Spencer and 1552 Sunview - **\$11,700.00.**

**NICK MAYER'S MARSHALL FORD** – 2016 Ford Fusion FWD 4 door sedan - **\$17,088.45.**

**KEY CHRYSLER JEEP DODGE** – 3 2015 Dodge Charger Special Police, state bid pricing - **\$67,061.25.**

**WALTER HAVERFIELD LLP** – 2015 general legal fees - **\$12,500.00.**

**DATA SERV** – License and server Dell R730 ESX host installation and migration of all virtual machines, testing and verification, state bid pricing - **\$20,928.83.**

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**COUNCIL:**

**Swearing In:** **New Patrol Officer Timothy Muzzin;  
New Patrol Officer Allan Beil.**

**Minutes:** Approve Minutes of the Regular Meeting of Council held  
Monday, May 18, 2015.

Approve Minutes of the Special Session of Council held  
Monday, May 18, 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. 2015-41  
INTRODUCED BY: ADMIN**

**AN ORDINANCE AUTHORIZING THE MAYOR TO  
ENTER INTO AN AGREEMENT WITH THE CITY  
OF NORTH ROYALTON, OHIO PROVIDING FOR  
USE BY THE CITY OF THE NORTH ROYALTON  
CITY JAIL.**

**ORDINANCE NO. 2015-42  
INTRODUCED BY: ADMIN**

**AN ORDINANCE AUTHORIZING THE MAYOR TO  
ENTER INTO AN AGREEMENT WITH THE CITY  
OF SOLON, OHIO PROVIDING FOR USE BY THE  
CITY OF THE SOLON CITY JAIL.**

**ORDINANCE NO: 2015-43  
INTRODUCED BY: COUNCIL  
AS A WHOLE**

**AN ORDINANCE PROVIDING FOR THE  
COMPENSATION OF THE MAYOR FOR THE  
TERM COMMENCING ON JANUARY 1, 2016 AND  
CONTINUING THEREAFTER.**

**ORDINANCE NO: 2015-44  
INTRODUCED BY: COUNCIL  
AS A WHOLE**

**AN ORDINANCE PROVIDING FOR THE  
COMPENSATION OF CERTAIN MEMBERS OF  
COUNCIL FOR THE TERM COMMENCING ON  
JANUARY 1, 2016 AND CONTINUING  
THEREAFTER.**

**RESOLUTION NO. 2015-45  
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 2014  
ASSISTANCE TO FIREFIGHTERS GRANT  
PROGRAM, AUTHORIZING THE EXPENDITURE  
OF THE LOCAL SHARE AND DECLARING AN  
EMERGENCY.**

**REQUEST AUTHORIZATION  
TO ADVERTISE FOR BIDS:**

**2015 Sewer Repair Program;  
2015 Sewer Rehabilitation Program.**

**Correspondence:**

**Ohio Division of Liquor Control new permit for Capital  
Grille Holdings, Inc., DBA Capital Grill, 25389 Cedar  
Road.**

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