



## AGENDA

**COUNCIL MEETING:** REGULAR MEETING of the Council of the City of Lyndhurst, **Monday, July 6, 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, June 1, 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 months of May, 2015 and June 2015.

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

**Approve Purchase Requisitions:** [JACK DOHENY COMPANIES](#) – Sewer vector debris body and lift cylinder repair - **\$21,160.00**.

[M.B.I.S.](#) – Building inspection services 3<sup>rd</sup> quarter 2015 - **\$15,000.00**.

[HENDERSON, SCHMIDLIN AND MCGARRY](#) – Estimated legal services 3<sup>rd</sup> quarter 2015 - **\$10,000.00**.

CCM RENTAL – Tents, tables, chairs, and stage rental for 2015 Homedays – **\$10,089.25.**

C.A. AGRESTA CONSTRUCTION COMPANY – Catch basin repairs – **\$43,700.00.**

BLANKET VENDOR – Gasoline and diesel fuel for 3<sup>rd</sup> quarter 2015 - **\$44,300.00.**

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**COUNCIL:**

**Swearing In:** Captain Ryan Procop;  
Lieutenant Jeff Fisher.

**Minutes:** Approve Minutes of the Regular Meeting of Council held Monday, June 1, 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)**

**SPECIAL PRESENTATION – PROPERTY OF DISTINCTION AWARD**

- ❖ 5553 Harleston
- ❖ 1297 Rae
- ❖ 4970 Countryside
- ❖ 4980 N. Barton

**Requests for additions to the Agenda:**

**Public Comment:**

**ORDINANCE NO. 2015 - 46  
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. 2015-34 AND DECLARING AN EMERGENCY.**

**ORDINANCE NO. 2015-47  
INTRODUCED BY: ADMIN**

**AN ORDINANCE ADOPTING THE 2016 TAX BUDGET AND DECLARING AN EMERGENCY PROGRAM, AUTHORIZING THE EXPENDITURE OF THE LOCAL SHARE AND DECLARING AN EMERGENCY.**

**ORDINANCE NO. 2015-48  
INTRODUCED BY: ADMIN**

**AN ORDINANCE AMENDING CHAPTER 143 OF THE CODIFIED ORDINANCES OF THE CITY ENTITLED "FIRE DEPARTMENT" BY AMENDING SECTION 143.05 REGARDING MAXIMUM AGE OF APPOINTEES, AND DECLARING AN EMERGENCY**

**ORDINANCE NO. 2015-49  
INTRODUCED BY ADMIN**

**AN ORDINANCE TO REVISE THE CODIFIED ORDINANCES BY ADOPTING CURRENT REPLACEMENT PAGES AND DECLARING AN EMERGENCY.**

**ORDINANCE NO. 2015-50  
INTRODUCED BY: ADMIN**

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

**ORDINANCE NO. 2015-51  
INTRODUCED BY: ADMIN**

**AN ORDINANCE AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$30,000,000 CITY OF LYNTHURST, OHIO ECONOMIC DEVELOPMENT REVENUE BONDS, SERIES 2015 (HAWKEN SCHOOL PROJECT) FOR THE PURPOSE OF MAKING A LOAN TO ASSIST HAWKEN SCHOOL IN THE FINANCING AND REFINANCING OF COSTS OF A "PROJECT" WITHIN THE MEANING OF CHAPTER 165, OHIO REVISED CODE; AUTHORIZING THE EXECUTION AND DELIVERY OF A LOAN AGREEMENT PERTAINING TO THE PROJECT AND A TRUST INDENTURE SECURING THE PAYMENT OF THE BONDS; AUTHORIZING THE EXECUTION AND DELIVERY OF CERTAIN OTHER DOCUMENTS AND ACTIONS IN CONNECTION WITH THE ISSUANCE OF SUCH BONDS, AND DECLARING AN EMERGENCY.**

**ORDINANCE NO. 2015-52  
INTRODUCED BY: ADMIN**

**AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF LYNTHURST TO ENTER INTO A JOINT CONSTRUCTION AGREEMENT WITH THE SOUTH EUCLID-LYNTHURST CITY SCHOOL DISTRICT PROVIDING FOR THE EXTENSION OF THE BRAINARD PARK FITNESS TRAIL, AND DECLARING AN EMERGENCY.**

**ORDINANCE NO. 2015-53  
INTRODUCED BY: ADMIN**

**AN ORDINANCE PARTIALLY SUSPENDING THE RULES AND REGULATIONS REGARDING THE SALE, POSSESSION AND CONSUMPTION OF BEER AND WINE AT THE LYNTHURST PARK DURING LYNTHURST HOME DAYS FOR 2015 AND DECLARING AN EMERGENCY.**

**ORDINANCE NO. 2015-54  
INTRODUCED BY: VICE  
MAYOR LANE SCHLESSEL**

**AN ORDINANCE DETERMINING TO  
RESCHEDULE THE FIRST REGULAR MEETING  
OF COUNCIL IN AUGUST, 2015 FROM 8:00 P.M.  
TO 7:00 P.M., AND DECLARING AN EMERGENCY.**

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

**Case No. 2015-02**

Recommendation made to Council to confirm the decision of the Board in Case No. 2015-02 to **grant** the request of Perrino Builders, representing Stephen and Laura Imbornoni of 330 Eagle Point Drive for a variance from provisions of Chapter 1323.03 of the Building Code. The applicants request up to and not to exceed eleven (11) additional feet of driveway width variance. The widening will be more than the allowed forty (40) percent of the average width of the front yard area (allowed twenty (20) feet).

**Planning Commission  
Recommendations:**

Recommendation is made to Council to **approve** a lot consolidation and lot split, as submitted by Charles B. Essreg, on the behalf of Israel Blackman, for the purpose of building a new grocery store, provided the subplot furthest to the east is checked for accuracy in the legal description.

**Traffic Directive #156**

Pursuant to the recommendations by Lyndhurst Police Department: Remove the No Parking signs on the non-hydrant side of Rae Road from 1291 to the rear exit drive of St. Clare School.

**Traffic Directive #157**

Pursuant to the recommendations by Lyndhurst Police Department: Remove the No Parking signs on the non-hydrant side of Croyden Road from 1391 to 1415 Croyden Road.

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