



AGENDA (AMENDED)

COUNCIL MEETING: REGULAR MEETING of the Council of the City of Lyndhurst, **Monday, October 19, 2015, at 7:30 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, October 5, 2015.

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

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

Approve Purchase Requisitions:

[NICK MAYER'S MARSHALL FORD](#) – 2016 Ford F250 Crew Cab 4x4 with snow plow and tonneau cover - **\$37,918.00.**

[BROWNING FERRIS INDUSTRIES OF OHIO](#) – Rubbish disposal fee for October through December 2015 - **\$57,000.00.**

[CARGILL, INC.](#) – Bulk rock salt for snow and ice control, ODOT state contract - **\$190,500.00.**

[COBAN TECHNOLOGIES](#) – Fusion vehicle camera system with 3 year warranty - **\$7,870.00.**

[HENDERSON, SCHMIDLIN](#) – Fourth quarter 2015
estimated legal services - **\$15,000.00.**

[FRATE LANDSCAPING, INC.](#) – Tree planting for fall
2015 tree planting program - **\$11,340.00.**

COUNCIL:

Swearing In: **Sergeant, Greg Traci**

Minutes: Approve Minutes of the Regular Meeting of Council held
Monday, October 5, 2015.

Approve Minutes of the Special Session of Council held
Monday, October 5, 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:

THIRD READING

ORDINANCE NO. 2015-76

INTRODUCED BY:

COUNCILMAN SCHLESSEL

**AN ORDINANCE AMENDING CHAPTER
1160.04(a)(2) OF THE CODIFIED ORDINANCES OF
THE CITY ENTITLED “PARKING OF
COMMERCIAL VEHICLES”**

**ORDINANCE NO. 2015-91
INTRODUCED BY: ADMIN**

AN ORDINANCE AUTHORIZING A CONTRACT WITH THE CUYAHOGA COUNTY GENERAL HEALTH DISTRICT FOR THE PUBLIC HEALTH SERVICES TO BE RENDERED DURING THE YEAR 2016, AUTHORIZING THE FISCAL OFFICER TO CREDIT THE CONSIDERATION PAYABLE UNDER SAID CONTRACT AND TO DEDUCT EQUIVALENT SUMS FROM TAX SETTLEMENTS DUE THE CITY OF LYNDHURST AND DECLARING AN EMERGENCY

**RESOLUTION NO. 2015-92
INTRODUCED BY: ADMIN**

A RESOLUTION STATING THE INTENT OF THE CITY TO CONCUR WITH THE REQUEST OF THE OHIO DEPARTMENT OF TRANSPORTATION TO COMBINE THE LYNDHURST SAFE ROUTES TO SCHOOLS PROJECT WITH THE SOUTH EUCLID SAFE ROUTES TO SCHOOLS PROJECT, AND DECLARING AN EMERGENCY.

**ORDINANCE NO. 2015-93
INTRODUCED BY: COUNCIL
MEMBER PATRICK A.
WARD**

AN ORDINANCE PLACING A TEMPORARY MORATORIUM ON THE GRANTING OF ANY PERMITS FOR FENCES IN EXCESS OF FOUR (4) FEET IN HEIGHT IN THE CITY, AND DECLARING AN EMERGENCY

**ORDINANCE NO: 2015-94
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 FOUR SURPLUS MOTOR VEHICLES, AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH THE HIGHEST BIDDER FOR SUCH MOTOR VEHICLES AND DECLARING AN EMERGENCY

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

Case No. 2015-08

Recommendation made to Council to confirm the decision of the Board in Case No. 2015-08 to **grant** the requested variance of Sharon E. Roosevelt, Trustee of 5092 Meadow Wood Boulevard, from the provisions of Chapter 1323.03 of the Building Code. The applicant requests to install a circular driveway without the required one hundred (100) feet of frontage. The applicant would need an eleven (11) foot variance due to only having eighty-nine point ninety-eight (89.98) feet of frontage.

TABLED ITEMS:

**ORDINANCE NO. 2015-66
INTRODUCED BY: ADMIN**

AN ORDINANCE ENACTING SECTION 1150.09(c)(63A) OF THE ZONING CODE OF THE CITY titled "DEFINITIONS"

**ORDINANCE NO. 2015-67
INTRODUCED BY: ADMIN**

**AN ORDINANCE AMENDING SECTION 1168.03 OF
THE ZONING CODE OF THE CITY TITLED
“SCHEDULE OF PERMITTED BUILDING AND
USES”**

**ORDINANCE NO: 2015-68
INTRODUCED BY: ADMIN**

**AN ORDINANCE AMENDING SECTION 1176.07(c)
OF THE ZONING CODE OF THE CITY ENTITLED
“OTHER PROHIBITED USES”**