



AGENDA

COUNCIL MEETING: REGULAR MEETING of the Council of the City of Lyndhurst, **Monday, November 16, 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, November 2, 2015.

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

Approve Purchase Requisitions: [TMS ENGINEERS, INC.](#) – Traffic study, Sunview Elementary School - **\$5,340.00.**

[HALL PUBLIC SAFETY](#) – Expenses for 4 vehicle changeovers and miscellaneous equipment needed for Chargers - **\$11,435.45.**

COUNCIL:

Minutes: Approve Minutes of the Regular Meeting of Council held Monday, November 2, 2015.

Approve Minutes of the Special Session of Council held Monday, November 2, 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:

**RESOLUTION NO. 2015-98
INTRODUCED BY: ADMIN**

**A RESOLUTION RATIFYING AND ADOPTING
AMENDMENT NO. 1 TO THE COLLECTIVE
BARGAINING AGREEMENT NEGOTIATED
BETWEEN THE CITY OF LYNDHURST, OHIO AND
THE LYNDHURST FIREFIGHTERS ASSOCIATION,
LOCAL 1676 OF THE INTERNATIONAL
ASSOCIATION OF FIREFIGHTERS, RATIFYING
AND APPROVING THE EXECUTION OF SAID
AMENDMENT BY THE MAYOR, AND DECLARING
AN EMERGENCY.**

**ORDINANCE NO. 2015-99
INTRODUCED BY: ADMIN**

**TO MAKE APPROPRIATIONS FOR CURRENT
EXPENSES AND OTHER EXPENDITURES OF THE
CITY OF LYNDHURST FOR THE PERIOD
BEGINNING JANUARY 1, 2016 AND ENDING
MARCH 31, 2016 AND DECLARING AN
EMERGENCY**

**ORDINANCE NO. 2015-100
INTRODUCED BY: ADMIN**

**AN ORDINANCE ENACTING CHAPTER 792 OF
THE CODIFIED ORDINANCES OF THE CITY OF
LYNDHURST REGARDING MUNICIPAL INCOME
TAX, AND DECLARING AN EMERGENCY**

**ORDINANCE NO: 2015-101
INTRODUCED BY: ADMIN**

TO MAKE APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE CITY OF LYNDBURST FOR THE PERIOD ENDING DECEMBER 31, 2015 REPEALING ORDINANCE NO. 2015-95 AND DECLARING AN EMERGENCY.

**RESOLUTION NO. 2015-102
INTRODUCED BY: ADMIN**

A RESOLUTION AUTHORIZING THE MAYOR TO IMPLEMENT HEALTH CARE COVERAGE FOR THE EMPLOYEES OF THE CITY AND DECLARING AN EMERGENCY

**RESOLUTION NO. 2015-103
INTRODUCED BY: ADMIN**

A RESOLUTION RATIFYING AND ADOPTING THE COLLECTIVE BARGAINING AGREEMENT NEGOTIATED BETWEEN THE CITY OF LYNDBURST, OHIO AND THE OHIO PATROLMEN'S BENEVOLENT ASSOCIATION (SERGEANTS/LIEUTENANTS), RATIFYING AND APPROVING THE EXECUTION OF SAID AGREEMENT BY THE MAYOR, AND DECLARING AN EMERGENCY.

**RESOLUTION NO. 2015-104
INTRODUCED BY: ADMIN**

A RESOLUTION RATIFYING AND ADOPTING THE COLLECTIVE BARGAINING AGREEMENT NEGOTIATED BETWEEN THE CITY OF LYNDBURST, OHIO AND THE OHIO PATROLMEN'S BENEVOLENT ASSOCIATION (PATROL OFFICERS), AND RATIFYING AND APPROVING THE EXECUTION OF SAID AGREEMENT BY THE MAYOR, AND DECLARING AN EMERGENCY.

**RESOLUTION NO. 2015-105
INTRODUCED BY: ADMIN**

A RESOLUTION RATIFYING AND ADOPTING THE COLLECTIVE BARGAINING AGREEMENT NEGOTIATED BETWEEN THE CITY OF LYNDBURST, OHIO AND THE OHIO PATROLMEN'S BENEVOLENT ASSOCIATION (FULL-TIME DISPATCHERS), RATIFYING AND APPROVING THE EXECUTION OF SAID AGREEMENT BY THE MAYOR, AND DECLARING AN EMERGENCY.

**RESOLUTION NO. 2015-106
INTRODUCED BY: ADMIN**

A RESOLUTION RATIFYING AND ADOPTING THE COLLECTIVE BARGAINING AGREEMENT NEGOTIATED BETWEEN THE CITY OF LYNDBURST, OHIO AND THE OHIO PATROLMEN'S BENEVOLENT ASSOCIATION (NON-DISPATCH FULL-TIME PERSONNEL), RATIFYING AND APPROVING THE EXECUTION OF SAID AGREEMENT BY THE MAYOR, AND DECLARING AN EMERGENCY.

**ORDINANCE NO: 2015-107
INTRODUCED BY: ADMIN**

AN ORDINANCE AMENDING ORDINANCE NO. 2015-60 WHICH ESTABLISHED THE SALARY, COMPENSATION, AND HOURLY RATES OF PAY FOR BARGAINING EMPLOYEES IN THE VARIOUS OFFICES AND DEPARTMENTS, AND WHICH CONFIRMED LONGEVITY COMPENSATION, VACATIONS, HOLIDAYS AND OTHER BENEFITS, IN THE CITY OF LYNDBURST, OHIO, REPEALING CERTAIN SECTIONS OF ORDINANCE NO. 2015-60 INCONSISTENT HEREWITH, AND DECLARING AN EMERGENCY

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

Case No. 2015-07

Recommendation made to Council to confirm the decision of the Board in Case No. 2015-07 to **deny** the requested variance of Jala Safadi, of 1351 Croyden Road, from the provisions of Chapter 1160.04 (2) A & B of the Planning and Zoning Code, to permit the parking and/or storing of a trailer outside in plain view.

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"

**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"