



AGENDA

COUNCIL MEETING: REGULAR MEETING of the Council of the City of Lyndhurst, **Monday, December 7, 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 16, 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 November 2015.

Approve Purchase Requisitions: [TASER INTERNATIONAL](#) – 32 Axon Body 2, offline body worn cameras - **\$12,863.00**.

[WALTER HAVERFIELD](#) – October through December 2015 estimated legal fees - **\$15,000.00**.

[WEATHERPROOFING TECHNOLOGIES, INC.](#) – Community Center additional roofing work net change orders - **\$2,262.94**.

[F&D CONSTRUCTION, LLC](#) – Demo house and garage at 1444 Irene Road, total demolition and haul, remove driveway, cut and cap all utilities, backfill - **\$15,730.00**.

COUNCIL:

Minutes:

Approve Minutes of the Regular Meeting of Council held Monday, November 16, 2015.

Approve Minutes of the Special Session of Council held Monday, November 16, 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:

SECOND READING

**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: 2015-108
INTRODUCED BY: ADMIN**

AN ORDINANCE AMENDING ORDINANCE NO. 2015-107 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 LYNDHURST, OHIO, REPEALING CERTAIN SECTIONS OF ORDINANCE NO. 2015-107 INCONSISTENT HERewith, AND DECLARING AN EMERGENCY

**ORDINANCE NO: 2015-109
INTRODUCED BY: ADMIN**

AN ORDINANCE AMENDING ORDINANCE NO. 2015-108 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 LYN DHURST, OHIO, REPEALING CERTAIN SECTIONS OF ORDINANCE NO. 2015-108 INCONSISTENT HEREWITH, AND DECLARING AN EMERGENCY

**ORDINANCE NO: 2015-110
INTRODUCED BY: ADMIN**

AN ORDINANCE AMENDING ORDINANCE NO. 2015-82 WHICH ESTABLISHED THE SALARY, COMPENSATION, AND HOURLY RATES OF PAY FOR NON-BARGAINING EMPLOYEES IN THE VARIOUS OFFICES AND DEPARTMENTS, INCLUDING MEMBERS OF BOARDS AND COMMISSIONS, AND WHICH CONFIRMED LONGEVITY COMPENSATION, VACATIONS, HOLIDAYS AND OTHER BENEFITS, IN THE CITY OF LYN DHURST, OHIO, REPEALING CERTAIN SECTIONS OF ORDINANCE NO. 2015-82 INCONSISTENT HEREWITH, AND DECLARING AN EMERGENCY

**ORDINANCE NO. 2015-111
INTRODUCED BY:
COUNCILMEMBER
PATRICK A. WARD**

AN ORDINANCE MODIFYING ORDINANCE NO. 2015-93 REGARDING THE TEMPORARY MORATORIUM ON THE GRANTING OF PERMITS FOR FENCES, AND DECLARING AN EMERGENCY.

**ORDINANCE NO. 2015-112
INTRODUCED BY: ADMIN**

AN ORDINANCE RATIFYING THE AUTHORIZATION BY THE LYN DHURST CHIEF OF POLICE TO USE THE SOLON DETENTION FACILITY TO HOUSE INMATES INCARCERATED IN THE CITY OF LYN DHURST

**ORDINANCE NO. 2015-113
INTRODUCED BY: ADMIN**

AN ORDINANCE AUTHORIZING CHANGE ORDER NO. 1 WITH SPECIALIZED CONSTRUCTION FOR THE 2015 ASPHALT PROGRAM AND DECLARING AN EMERGENCY

**ORDINANCE NO. 2015-114
INTRODUCED BY: ADMIN**

AN ORDINANCE AUTHORIZING CHANGE ORDER NO. 2 WITH SPECIALIZED CONSTRUCTION FOR THE 2015 ASPHALT PROGRAM, AND DECLARING AN EMERGENCY

**ORDINANCE NO. 2015-115
INTRODUCED BY: ADMIN**

AN ORDINANCE AUTHORIZING CHANGE ORDER NO. 3 WITH SPECIALIZED CONSTRUCTION FOR THE 2015 ASPHALT PROGRAM, AUTHORIZING THE CLOSEOUT OF SAID CONTRACT, AND DECLARING AN EMERGENCY

**ORDINANCE NO. 2015-116
INTRODUCED BY: ADMIN**

AN ORDINANCE AUTHORIZING CHANGE ORDER NO. 1 WITH UNITED SURVEY, INC. FOR THE 2014 SEWER REHABILITATION PROGRAM, AUTHORIZING THE CLOSEOUT OF SAID CONTRACT, AND DECLARING AN EMERGENCY

**ORDINANCE NO. 2015-117
INTRODUCED BY: ADMIN**

AN ORDINANCE AUTHORIZING CHANGE ORDER NO. 1 WITH WEATHERPROOFING TECHNOLOGIES, INC., FOR THE LYNDHURST COMMUNITY CENTER ROOF REPAIR PROJECT, AND DECLARING AN EMERGENCY

**ORDINANCE NO. 2015-118
INTRODUCED BY: ADMIN**

AN ORDINANCE AUTHORIZING CHANGE ORDER NO. 2 WITH WEATHERPROOFING TECHNOLOGIES, INC., FOR THE LYNDHURST COMMUNITY CENTER ROOF REPAIR PROJECT, AUTHORIZING THE CLOSEOUT OF SAID CONTRACT, AND DECLARING AN EMERGENCY

**ORDINANCE NO. 2015-119
INTRODUCED BY: ADMIN**

AN ORDINANCE AUTHORIZING CONTRACTS FOR THE DEPOSIT OF INTERIM AND ACTIVE FUNDS OF THE CITY OF LYNDHURST, AND DECLARING AN EMERGENCY

**RESOLUTION NO. 2015-120
INTRODUCED BY: ADMIN**

A RESOLUTION RESCINDING RESOLUTION NUMBER 2015-105, ADOPTED NOVEMBER 16, 2015, AND DECLARING AN EMERGENCY

Correspondence:

Ohio Division of Liquor Control new permit for Las Americas, 5722 Mayfield Road.
