

Lyndhurst, Ohio
January 19, 2015

The Council of the City of Lyndhurst held its Regular Meeting on Monday, January 19, 2015 at 8:14 P.M., Vice Mayor Lane A. Schlessel, presiding.

Members Present: Council Representatives J. A. Gambatese,
P. A. Ward, J. A. Marko, D. A. Frey.

Others Present: 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;
M. J. Carroll, Chief of Fire;
M. A. Franco, Assistant Clerk of Council.

Absent: Council Representative C.A. LoPresti;
Council Representative J. Price;
J. M. Cicero, Jr., Mayor;
L. M. Puskas, Building Inspector.

It was moved by Mr. Ward, seconded by Mr. Gambatese, that the reading of the minutes of the Regular Meeting of Council held Monday, January 5, 2015, copies of which were mailed to all Members, be dispensed with and said minutes stand approved as circulated.

The question was put to a voice vote and passed unanimously.

It was moved by Mr. Ward, seconded by Mr. Gambatese, that the reading of the minutes of the Special Meeting of Council held Monday, January 5, 2015, copies of which were mailed to all Members, be dispensed with and said minutes stand approved as circulated.

The question was put to a voice vote and passed unanimously.

MAYOR'S REPORT – Mayor Cicero was absent; therefore, he had no report.

FINANCE COMMITTEE – Chairman Ward had no report; however, he aired the Budget Meeting will be scheduled for Monday, February 23rd at 6:00PM.

PUBLIC LANDS AND BUILDINGS COMMITTEE – Chairman Ward had no report.

ROADS AND UTILITIES COMMITTEE – Chairman Gambatese had no report.

SERVICE AND SEWERS COMMITTEE – Chairman Price was absent; therefore, he had no report.

SAFETY COMMITTEE – Chairman LoPresti was absent; therefore, he had no report.

LEGISLATIVE COMMITTEE – Chairman Marko had no report.

PLANNING COMMISSION – Mr. Frey had no report.

SOUTH EUCLID-LYNDHURST BOARD OF EDUCATION – No representative was present.

The meeting was opened to public comment.

There was no public comment.

**RESOLUTION NO. 2015 -2
INTRODUCED BY: ADMIN**

A RESOLUTION CONFIRMING THE INTENTION OF THE CITY OF LYNDHURST TO SELL PROPERTY THAT IS UNNEEDED, OBSOLETE OR UNFIT FOR CITY PURPOSES VIA INTERNET AUCTION, AUTHORIZING THE USE OF CERTAIN REPRESENTATIVE WEBSITES TO CONDUCT THE INTERNET AUCTIONS, AND DECLARING AN EMERGENCY

It was moved by Mr. Marko, seconded by Mr. Ward, that rules set forth under Section 123.01 of the Codified Ordinances be suspended for full reading, that Resolution No. 2015-2 be placed on third reading for final adoption and that it be highlighted.

Roll Call: Yeas: Ward, Gambatese, Marko, Frey, Schlessel.
Nays: None.

Motion carried.
Rules Suspended.

Resolution No. 2015-2 was highlighted by Mrs. Franco, with Section 8 being read in its entirety.

It was moved by Mr. Frey, seconded by Mr. Ward, that Resolution No. 2015-2 be adopted.

Roll Call: Yeas: Ward, Gambatese, Marko, Frey, Schlessel.
Nays: None.

Motion carried.
Resolution No. 2015-2 is adopted.

**RESOLUTION NO. 2015-3
INTRODUCED BY: MAYOR CICERO
AND ALL MEMBERS OF COUNCIL**

**A RESOLUTION EXPRESSING COMMENDATION AND SINCERE
APPRECIATION TO THE LYNDHURST COMMUNITY EMERGENCY
RESPONSE TEAM (C.E.R.T.) FOR SERVICES RENDERED TO THE CITY AND
RESIDENTS OF THE CITY OF LYNDHURST**

It was moved by Mr. Ward, seconded by Mr. Gambatese, that rules set forth under Section 123.01 of the Codified Ordinances that Resolution No. 2015-3 be placed on third reading for final adoption and that it be read in its entirety.

Roll Call: Yeas: Ward, Gambatese, Marko, Frey, Schlessel.
Nays: None.

Motion carried.
Rules Suspended.

Resolution No. 2015-3 was read in its entirety by Mr. Ward.

It was moved by Mr. Frey, seconded by Mr. Gambatese, that Resolution No. 2015-3 be adopted.

Roll Call: Yeas: Ward, Gambatese, Marko, Frey, Schlessel.
Nays: None.

Motion carried.
Resolution No. 2015-3 is adopted.

**RESOLUTION NO. 2015-4
INTRODUCED BY: MAYOR CICERO
AND ALL MEMBERS OF COUNCIL**

**A RESOLUTION EXPRESSING COMMENDATION AND SINCERE
APPRECIATION TO DETECTIVE JAMES FIORE FOR SERVICE RENDERED
FOR, TO AND ON BEHALF OF THE CITIZENS OF THE CITY OF
LYNDHURST, OHIO AS A LAW ENFORCEMENT OFFICER**

It was moved by Mr. Marko, seconded by Mr. Gambatese, that rules set forth under Section 123.01 of the Codified Ordinances be suspended for full reading, that Resolution No. 2015-4 be placed on third reading for final adoption and that it be highlighted.

Roll Call: Yeas: Ward, Gambatese, Marko, Frey, Schlessel.
Nays: None.

Motion carried.
Rules Suspended.

Resolution No. 2015-4 was highlighted by Mrs. Franco, with Section 3 being read in its entirety.

It was moved by Mr. Ward, seconded by Mr. Gambatese, that Resolution No. 2015-4 be adopted.

Roll Call: Yeas: Ward, Gambatese, Marko, Frey, Schlessel.
Nays: None.

Motion carried.
Resolution No. 2015-4 is adopted.

**RESOLUTION NO. 2015-5
INTRODUCED BY: MAYOR CICERO
AND ALL MEMBERS OF COUNCIL**

**A RESOLUTION HONORING RAY FEBO FOR HIS DEDICATED
SERVICE TO THE CITY OF LYNDHURST, AND EXPRESSING
CONDOLENCES TO HIS FAMILY**

It was moved by Mr. Ward, seconded by Mr. Frey, that rules set forth under Section 123.01 of the Codified Ordinances that Resolution No. 2015-5 be placed on third reading for final adoption and that it be read in its entirety.

Roll Call: Yeas: Ward, Gambatese, Marko, Frey, Schlessel.
Nays: None.

Motion carried.
Rules Suspended.

Resolution No. 2015-5 was read in its entirety by Mrs. Franco.

It was moved by Mr. Gambatese, seconded by Mr. Marko, that Resolution No. 2015-5 be adopted.

Roll Call: Yeas: Ward, Gambatese, Marko, Frey, Schlessel.
Nays: None.

Motion carried.
Resolution No. 2015-5 is adopted.

**ORDINANCE NO. 2015-6
INTRODUCED BY: VICE-MAYOR
LANE SCHLESSEL**

**AN ORDINANCE DETERMINING TO RESCHEDULE THE FIRST
REGULAR MEETING OF COUNCIL IN FEBRUARY, 2015 FROM MONDAY,
FEBRUARY 2, 2015 TO MONDAY, FEBRUARY 9, 2015, AND DECLARING AN
EMERGENCY**

It was moved by Mr. Marko, seconded by Mr. Ward, that rules set forth under Section 123.01 of the Codified Ordinances be suspended for full reading, that Ordinance No. 2015-6 be placed on third reading for final passage and that it be highlighted.

Roll Call: Yeas: Ward, Gambatese, Marko, Frey, Schlessel.
Nays: None.

Motion carried.
Rules Suspended.

Ordinance No. 2015-6 was highlighted by Mrs. Franco, with Section 4 being read in its entirety.

It was moved by Mr. Gambatese, seconded by Mr. Ward, that Ordinance No. 2015-6 be passed.

Roll Call: Yeas: Ward, Gambatese, Marko, Frey, Schlessel.
Nays: None.

Motion carried.
Ordinance No. 2015-6 is passed

It was moved by Mr. Ward, seconded by Mr. Gambatese that this Council finds that Council member Charles A. LoPresti, who has been called to active duty in the State of Ohio Army National Guard, continues at this time to possess all qualifications required by the City Charter to maintain his position as a Councilman-at-Large in the City of Lyndhurst, Ohio, during his active duty, and, therefore, he shall maintain his position as Councilman-at-Large during such service to his country; and shall continue to receive his pay as Councilman-at-Large during such active duty; and I further move to excuse Council member Charles A. LoPresti from meetings of this Council and its Committees, for good cause, beginning with the regular Council meeting of the City on January 19, 2015 and continuing for all regular and special meetings of Council during his active service.

Roll Call: Yeas: Ward, Gambatese, Marko, Frey, Schlessel.
Nays: None.

Motion carried.

It was moved by Mr. Marko, seconded by Mr. Ward, that the meeting be adjourned.

The question was put to a voice vote and passed unanimously.

Approved: February 9, 2015

Meeting adjourned at 8:29 P.M.

Attest: _____
Clerk of Council

Vice Mayor