

Lyndhurst, Ohio
February 16, 2015

The Council of the City of Lyndhurst held its Regular Meeting on Monday, February 16, 2015 at 8:01 P.M., Vice Mayor Lane A. Schlessel, presiding.

Members Present: Council Representatives J. A. Gambatese, P.A. Ward, J. Price, J. A. Marko, 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;
L. M. Puskas, Building Inspector;
M. A. Franco, Assistant Clerk of Council.

Absent: Council Representative C.A. LoPresti;
M. A. Kovalchik, Director of Finance;
M. J. Carroll, Chief of Fire.

It was moved by Mr. Ward, seconded by Mr. Gambatese, that the reading of the minutes of the Regular Meeting of Council held Monday, February 9, 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 had no report; however, he reported the Community Center will be available as a warming station if necessary.

FINANCE COMMITTEE – Chairman Ward had no report; however, he aired the Budget Meeting will be 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 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 – Cassandra Jones aired the Brown and Gold Benefit is March 14th. Ms. Jones said seven seniors were recognized for making a formal commitment to play collegiate athletics after graduation. Ms. Jones announced Jeff Fink has officially become the new football coach at Brush High School. Ms. Jones stated the next board meeting is scheduled for Tuesday the 17th. Ms. Jones stated 2015 Kindergarten registration begins on Monday, March 2nd at the South Euclid Lyndhurst Board of Education.

Stacey O'Brien, Executive Director of the Community Partnership on Aging spoke about the many services the Community Partnership on Aging offers, such as volunteerism, transportation services, congregate meals, outreach services, and the safe at home program.

The meeting was opened to public comment.

Elyzabeth DeGiovanni, 5169 Thornbury, said Brush High School students are in the top 2 on academic challenge.

Ms. DeGiovanni inquired if the Community Center would open as a warming station on a holiday?

Mayor Cicero stated the Community Center/warming station would open on a holiday.

Ms. DeGiovanni stated she would like the City to contract a different animal control service.

Ms. DeGiovanni asked if the Service Department was plowing in a different direction.

Mr. Gladly said the snowplow routes have not changed.

**ORDINANCE 2015-12
INTRODUCED BY: ADMIN**

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH CHAGRIN VALLEY ENGINEERING, LTD. TO PROVIDE ENGINEERING SERVICES FROM JANUARY 1, 2015, THROUGH DECEMBER 31, 2016, AND DECLARING AN EMERGENCY

It was moved by Mr. Ward, seconded by Mr. Marko, that rules set forth under Section 123.01 of the Codified Ordinances be suspended for full reading, that Ordinance No. 2015-12 be placed on third reading for final passage and that it be highlighted.

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

Motion carried.
Rules Suspended.

Ordinance No. 2015-12 was highlighted by Mrs. Franco, with Section 4 being read in its entirety.

It was moved by Mr. Marko, seconded by Mr. Ward, that Ordinance No. 2015-12 be passed.

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

Motion carried.
Ordinance No. 2015-12 is passed

**ORDINANCE NO. 2015-13
INTRODUCED BY: ADMIN**

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH A&S ANIMAL CONTROL, INC. TO PROVIDE FOR ANIMAL CONTROL SERVICES IN THE CITY OF LYNDHURST, AND DECLARING AN EMERGENCY.

It was moved by Mr. Ward, seconded by Mr. Gambatese, that rules set forth under Section 123.01 of the Codified Ordinances be suspended for full reading, that Ordinance No. 2015-13 be placed on third reading for final passage and that it be highlighted.

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

Motion carried.
Rules Suspended.

Ordinance No. 2015-13 was highlighted by Mrs. Franco, with Section 5 being read in its entirety.

It was moved by Mr. Ward, seconded by Mr. Gambatese, that Ordinance No. 2015-13 be passed.

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

Motion carried.
Ordinance No. 2015-13 is passed

**ORDINANCE NO. 2015-14
INTRODUCED BY: ADMIN**

AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF \$1,100,000 OF NOTES, IN ANTICIPATION OF THE ISSUANCE OF BONDS, FOR THE PURPOSE OF PAYING COSTS OF IMPROVING STREETS BY RESURFACING, PAVING WITH CONCRETE AND MAKING OTHER IMPROVEMENTS AS DESIGNATED IN THE PLANS APPROVED OR TO BE APPROVED BY COUNCIL, AND DECLARING AN EMERGENCY.

It was moved by Mr. Ward, seconded by Mr. Gambatese, that rules set forth under Section 123.01 of the Codified Ordinances be suspended for full reading, that Ordinance No. 2015-14 be placed on third reading for final passage and that it be highlighted.

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

Motion carried.
Rules Suspended.

Ordinance No. 2015-14 was highlighted by Mrs. Franco, with Section 16 being read in its entirety.

It was moved by Mr. Marko, seconded by Mr. Ward, that Ordinance No. 2015-14 be passed.

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

Motion carried.
Ordinance No. 2015-14 is passed

**ORDINANCE NO. 2015-15
INTRODUCED BY: ADMIN**

AN ORDINANCE AMENDING ORDINANCE NO. 2015-7 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 LYNDHURST, OHIO, REPEALING CERTAIN SECTIONS OF ORDINANCE NO. 2015-7 INCONSISTENT HEREWITH, 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. 2015-15 be placed on third reading for final passage and that it be highlighted.

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

Motion carried.
Rules Suspended.

Ordinance No. 2015-15 was highlighted by Mrs. Franco, with Section 14 being read in its entirety.

It was moved by Mr. Ward, seconded by Mr. Marko, that Ordinance No. 2015-15 be passed.

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

Motion carried.
Ordinance No. 2015-15 is passed

It was moved by Mr. Ward, seconded by Mr. Gambatese, that pursuant to O.R.C. 121.22 (G)(1)(3), Council convene in Executive Session (closed to the public) to discuss personnel and pending or imminent litigation.

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

Motion carried.
Council recessed to Executive
Session at 8:28 P.M.

It was moved by Mr. Gambatese, seconded by Mr. Marko that the Executive Session of Council recess and Council reconvene in Regular Session.

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

Motion carried.
Council reconvened in Regular
Session at 9:15 P.M.

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

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

Meeting adjourned at 9:15 P.M.

Approved: March 2, 2015

Attest: _____
Clerk of Council

Vice Mayor