

Lyndhurst, Ohio
June 1, 2015

The Council of the City of Lyndhurst held its Regular Meeting on Monday, June 1, 2015 at 8:03 P.M., Vice Mayor Lane A. Schlessel, presiding.

Members Present: Council Representatives J. A. Gambatese, C.A. LoPresti, P.A. Ward, J. Price, 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;
L. M. Puskas, Building Inspector;
M. J. Carroll, Chief of Fire;
M. A. Franco, Assistant Clerk of Council.

Absent: J. M. Cicero, Jr., Mayor;
M. A. Kovalchik, Director of Finance.

The Oath of Office was administered to Patrol Officer Timothy Muzzin.
The Oath of Office was administered to Special Police Officer Allan Beil.

It was moved by Mr. Marko, seconded by Mr. Ward, that the reading of the minutes of the Regular Meeting of Council held Monday, May 18, 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. Marko, that the reading of the minutes of the Special Session of Council held Monday, May 18, 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.

PUBLIC LANDS AND BUILDINGS COMMITTEE – Chairman Ward stated pools will open June 6th.

ROADS AND UTILITIES COMMITTEE – Chairman Gambatese had no report.

SERVICE AND SEWERS COMMITTEE – Chairman Price had no report.

SAFETY COMMITTEE – Chairman LoPresti had no report.

LEGISLATIVE COMMITTEE – Chairman Marko had no report.

PLANNING COMMISSION – Mr. Frey had no report; however he aired an Architectural Board of Review meeting is scheduled for June 18th.

SOUTH EUCLID-LYNDHURST BOARD OF EDUCATION – Mr. Akrish gave an overview of the 2014-2015 school year.

Mr. Akrish stated the district hired a new principal at Greenview School, an IT Specialist, Wrestling Coach, Cheerleading Coach, and Basketball Coach.

The meeting was opened to public comment.

Elyzabeth DeGiovanni, 5169 Thornbury, inquired who the acquisition of the Ford Fusion on Board of Control is for.

Mr. Ward stated it is for the Police Chief.

Ms. DeGiovanni asked the difference between a Patrol Officer and a Special Police Officer.

Chief Porrello explained a Patrol Officer is a full time employee and a Special Police Officer is a part time employee.

Ms. DeGiovanni asked why the City needs to utilize North Royalton and Solon jails.

Chief Porrello stated the City uses other jails for overflow of prisoners. Chief Porrello explained Bedford Heights jail was used in the past, but Bedford Heights jail has since closed; therefore the City is looking to establish the same type of relationship with North Royalton and Solon City jails.

Ms. DeGiovanni queried about the 2016 date on Ordinance 2015-43 and 2015-44.

Mr. Ward explained Compensation Ordinances regarding Ward Councilmen, Councilmen at Large and the Mayor are discussed the year the term ends.

Ms. DeGiovanni asked if there were any updates on the Sunoco Gas Station across the street from City Hall.

Mr. Puskas said a contractor recently inquired on permits to remodel the station.

Ms. DeGiovanni asked if Council knows when the new restaurant will be opening.

Mr. Puskas stated the target date was June 1st. Mr. Puskas said the building department will make inquiries this week about the opening date.

Marybeth Mack RN, Cleveland Clinic, Program Manager, Live Long Lyndhurst Program introduced herself.

Marge Cirillo, 5173 Graham stated she has left over C.E.R.T. Packs and inquired what to do with them.

Mr. Ward explained to Ms. Cirillo the packs are her property and she may dispose of them as she chooses.

Mr. Schlessel announced Council is now on summer schedule, and there is only one meeting a month during June, July and August.

Mr. Ward aired summer concerts will begin June 17th at Lyndhurst Park.

**ORDINANCE NO. 2015-41
INTRODUCED BY: ADMIN**

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE CITY OF NORTH ROYALTON, OHIO PROVIDING FOR USE BY THE CITY OF THE NORTH ROYALTON CITY JAIL.

It was moved by Mr. Ward, seconded by Mr. Frey, that rules set forth under Section 123.01 of the Codified Ordinances be suspended for full reading, that Ordinance No. 2015-41 be placed on third reading for final passage and that it be highlighted.

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

Motion carried.
Rules Suspended.

Ordinance No. 2015-41 was highlighted by Mrs. Franco, with Section 4 being read in its entirety.

It was moved by Mr. Ward, seconded by Mr. Gambatese, that Ordinance No. 2015-41 be passed.

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

Motion carried.
Ordinance No. 2015-41 is passed.

**ORDINANCE NO. 2015-42
INTRODUCED BY: ADMIN**

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE CITY OF SOLON, OHIO PROVIDING FOR USE BY THE CITY OF THE SOLON CITY JAIL.

It was moved by Mr. Ward, seconded by Mr. Price, that rules set forth under Section 123.01 of the Codified Ordinances be suspended for full reading, that Ordinance No. 2015-42 be placed on third reading for final passage and that it be highlighted.

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

Motion carried.
Rules Suspended.

Ordinance No. 2015-42 was highlighted by Mrs. Franco, with Section 4 being read in its entirety.

It was moved by Mr. Marko, seconded by Mr. Frey, that Ordinance No. 2015-42 be passed.

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

Motion carried.
Ordinance No. 2015-42 is passed.

**ORDINANCE NO: 2015-43
INTRODUCED BY: COUNCIL
AS A WHOLE**

**AN ORDINANCE PROVIDING FOR THE COMPENSATION OF THE
MAYOR FOR THE TERM COMMENCING ON JANUARY 1, 2016 AND
CONTINUING THEREAFTER.**

It was moved by Mr. Marko, seconded by Mr. Frey, that rules set forth under Section 123.01 of the Codified Ordinances be suspended for full reading, that Ordinance No. 2015-43 be placed on third reading for final passage and that it be highlighted.

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

Motion carried.
Rules Suspended.

Ordinance No. 2015-43 was highlighted by Mrs. Franco, with Section 4 being read in its entirety.

It was moved by Mr. Marko, seconded by Mr. Gambatese, that Ordinance No. 2015-43 be passed.

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

Motion carried.
Ordinance No. 2015-43 is passed.

**ORDINANCE NO: 2015-44
INTRODUCED BY: COUNCIL
AS A WHOLE**

**AN ORDINANCE PROVIDING FOR THE COMPENSATION OF
CERTAIN MEMBERS OF COUNCIL FOR THE TERM COMMENCING ON
JANUARY 1, 2016 AND CONTINUING THEREAFTER.**

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. 2015-44 be placed on third reading for final passage and that it be highlighted.

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

Motion carried.
Rules Suspended.

Ordinance No. 2015-44 was highlighted by Mrs. Franco, with Section 4 being read in its entirety.

It was moved by Mr. Marko, seconded by Mr. LoPresti, that Ordinance No. 2015-44 be passed.

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

Motion carried.
Ordinance No. 2015-44 is passed.

**RESOLUTION NO. 2015-45
INTRODUCED BY: ADMIN**

**A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A GRANT
FROM THE FEDERAL EMERGENCY MANAGEMENT AGENCY AND THE
DEPARTMENT OF HOMELAND SECURITY PURSUANT TO THE FISCAL
YEAR 2014 ASSISTANCE TO FIREFIGHTERS GRANT PROGRAM,
AUTHORIZING THE EXPENDITURE OF THE LOCAL SHARE AND
DECLARING AN EMERGENCY.**

It was moved by Mr. Marko, seconded by Mr. Frey, that rules set forth under Section 123.01 of the Codified Ordinances be suspended for full reading, that Resolution No. 2015-45 be placed on third reading for final adoption and that it be highlighted.

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

Motion carried.
Rules Suspended.

Resolution No. 2015-45 was highlighted by Mrs. Franco, with Section 3 being read in its entirety.

It was moved by Mr. Frey, seconded by Mr. Price, that Resolution No. 2015-45 be adopted.

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

Motion carried.
Resolution No. 2015-45 is adopted.

In response to request for same, it was moved by Mr. Ward, seconded by Mr. Price, that the Clerk be and she is hereby authorized and directed to advertise for bids for the 2015 Sewer Repair Program and the 2015 Sewer Rehabilitation Program.

Correspondence from the Ohio Division of Liquor Control new permit for Capital Grille Holdings, Inc., DBA Capital Grill, 25389 Cedar Road, was noted with no hearing being requested.

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

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

Meeting adjourned at 8:35 P.M.

Approved: July 6, 2015

Attest: _____
Clerk of Council

Vice Mayor