



AGENDA

- COUNCIL MEETING:** **ORGANIZATIONAL MEETING** of the Council of the City of Lyndhurst, **Monday, January 4, 2016, at 7:30 P.M.**, Vice Mayor Lane A. Schlessel, presiding.
- Members Present:** Council Representatives J. A. Gambatese, C. A. LoPresti, J. A. Marko, J. Price, D. A. Frey.
- Others Present:** P. A. Ward, 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.
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PLEDGE OF ALLEGIANCE

Nomination to fill Ward 4 vacancy

Swearing In Ceremony: Councilmen, Ward 4.

Elections: Vice Mayor for the year 2016.

Council's representative to the Planning Commission for 2016 (automatically becomes Representative to City Architectural Board of Review)

Confirmation by Council: Reappointment of Paul T. Murphy, Director of Law;
Reappointment of Mary A. Kovalchik, Director of Finance.

Swearing In Ceremony: Director of Law;
Director of Finance.

BOARD OF CONTROL:

Minutes: Approve minutes of the Regular Meeting of the Board of Control held Monday, December 7, 2015.

Approve Purchase Requisitions: [BROWNING FERRIS INDUSTRIES OF OHIO](#) – 2016 first quarter rubbish disposal fee - **\$55,000.00**.

[BLANKET FUEL VENDORS](#) – Gasoline and diesel fuel for first quarter 2016 - **\$33,400.00**.

[KEN'S AUTO BODY](#) – Repairs to car 4320 from MVA
2015-515 not to exceed - **\$15,500.00.**

COUNCIL:

Minutes:

Approve Minutes of the Regular Meeting of Council held
Monday, December 7, 2015.

Approve Minutes of the Special Session of Council held
Monday, December 7, 2015.

Approve Minutes of the Special Session of Council held
Monday, December 21, 2015.

Committee Reports:

MAYOR'S REPORT – MAYOR WARD

FINANCE COMMITTEE – MARKO

**PUBLIC LANDS & BUILDINGS COMMITTEE –
PRICE**

**ROADS & UTILITIES COMMITTEE –
GAMBATESE**

**SERVICE & SEWERS COMMITTEE –
MARKO**

SAFETY COMMITTEE – LoPRESTI

LEGISLATIVE COMMITTEE – FREY

PLANNING COMMISSION – FREY

**SOUTH EUCLID-LYNDHURST BOARD OF
EDUCATION (First meeting of the month)**

**Requests for additions to
the Agenda:**

Public Comment:

ORDINANCE NO: 2016-1

INTRODUCED BY: ADMIN

**AN ORDINANCE AUTHORIZING THE CLERK OF
COUNCIL TO ADVERTISE FOR BIDS FOR THE
SALE BY NEWSPAPER PUBLICATION OR BY
INTERNET AUCTION OF EIGHT SURPLUS
MOTOR VEHICLES, AUTHORIZING THE MAYOR
TO ENTER INTO A CONTRACT WITH THE
HIGHEST BIDDER FOR SUCH MOTOR VEHICLES
AND DECLARING AN EMERGENCY**

Correspondence:

**Ohio Division of Liquor Control permit for FKP 21
LLC, DBA Scalpers Bar and Grille, 5718-20 Mayfield
Road.**
