



## AGENDA

**COUNCIL MEETING:** **REGULAR MEETING** of the Council of the City of Lyndhurst, **Monday, March 7, 2016, at 7:30 P.M.**, Vice Mayor Lane A. Schlessel, presiding.

**Members Present:** Council Representatives J. A. Marko, J. Price, J. A. Gambatese, A. Mendelsohn, D. A. Frey, C. A. LoPresti.

**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;  
J. Maichle, Building Commissioner;  
M. J. Carroll, Chief of Fire;  
M. A. Franco, Assistant Clerk of Council.

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### **BOARD OF CONTROL:**

#### **PLEDGE OF ALLEGIANCE**

**Minutes:** Approve minutes of the Regular Meeting of the Board of Control held Monday, February 15, 2016.

**Monthly Statement by the Finance Director:** Review and approve monthly summary statement of revenues and expenditures for the month of February 2016.

**Approve Purchase Requisitions:** [HENDERSON, SCHMIDLIN](#) – 2016 first quarter estimated legal services - **\$15,000.00**.

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### **COUNCIL:**

**Minutes:** Approve Minutes of the Regular Meeting of Council held Monday, February 15, 2016.

**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:**

**Planning Commission  
Recommendations:**

Recommendation made to Council to approve proposed Ordinances Nos. 2016-07 and 2016-08 as written.

Recommendation made to Council to modify Chapter 1329.03, Fences, to allow only board on board type fences (fifty percent open) in the side yard and the rear yard of residential properties.

**THIRD READING**

**ORDINANCE NO. 2016 - 07  
INTRODUCED BY: ADMIN**

**AN ORDINANCE AMENDING SECTION 1110.02 OF  
THE PLANNING AND ZONING CODE OF THE  
CITY TITLED “MEMBERSHIP”**

**THIRD READING**

**ORDINANCE NO. 2016 - 08  
INTRODUCED BY: ADMIN**

**AN ORDINANCE AMENDING SECTION 1154.02 OF  
THE PLANNING AND ZONING CODE OF THE  
CITY TITLED “ORGANIZATION”**

**ORDINANCE NO. 2016-12  
INTRODUCED BY: ADMIN**

**AN ORDINANCE AMENDING CHAPTER 1329 OF  
THE CODIFIED ORDINANCES OF THE CITY  
ENTITLED “FENCES”**

**ORDINANCE NO. 2016-13  
INTRODUCED BY: ADMIN**

**TO MAKE APPROPRIATIONS FOR CURRENT  
EXPENSES AND OTHER EXPENDITURES OF THE  
CITY OF LYNDHURST FOR THE PERIOD ENDING  
DECEMBER 31, 2016 REPEALING ORDINANCE  
NO. 2015-99 AND DECLARING AN EMERGENCY**

**RESOLUTION NO. 2016-14  
INTRODUCED BY: ADMIN**

**A RESOLUTION AUTHORIZING THE MAYOR TO  
IMPLEMENT DENTAL AND LIFE INSURANCE  
COVERAGE FOR THE EMPLOYEES OF THE  
CITY, REPEALING RESOLUTION NO. 2016-11  
ADOPTED FEBRUARY 15, 2016, AND DECLARING  
AN EMERGENCY**

**Correspondence:**

**Ohio Division of Liquor Control permit for Ramb  
Company III, LLC, DBA Buffalo Wild Wings Grill and  
Bar, 5433 Mayfield Road.**

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