



AGENDA

COUNCIL MEETING: REGULAR MEETING of the Council of the City of Lyndhurst, **Monday, April 18, 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.

BOARD OF CONTROL:

PLEDGE OF ALLEGIANCE

Minutes: Approve minutes of the Regular Meeting of the Board of Control held Monday, April 4, 2016.

Nuisance Abatement: Review and approve assessments for nuisance abatement.

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

Approve Purchase Requisitions:

SHUTTLERS – Bulk uniform order per CBA - **\$12,600.00.**

BEST EQUIPMENT COMPANY – 2017 Automated Collection Truck NJPA Contract - **\$309,465.00.**

DELUXE HEATING AND COOLING – Four 25,000 BTU heaters, thermostats and vents, installation and hook-ups includes 3 year equipment warranty and 1 year labor warranty - **\$29,930.00.**

COUNCIL:

Minutes: Approve Minutes of the Regular Meeting of Council held Monday, April 4, 2016.

Approve Minutes of the Special Meeting of Council held Monday, April 4, 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:

**ORDINANCE NO: 2016-24
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 TWO SURPLUS MOTOR VEHICLES, AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH THE HIGHEST BIDDER FOR SUCH MOTOR VEHICLES AND DECLARING AN EMERGENCY

**ORDINANCE NO: 2016-25
INTRODUCED BY: ADMIN**

AN ORDINANCE AMENDING ORDINANCE NO. 2015-109 WHICH ESTABLISHED THE SALARY, COMPENSATION, AND HOURLY RATES OF PAY FOR 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. 2015-109 INCONSISTENT HEREWITH, AND DECLARING AN EMERGENCY

**ORDINANCE NO. 2016-26
INTRODUCED BY: ADMIN**

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH THE CITY OF CLEVELAND HEIGHTS, OHIO FOR THE SALE OF A 1999 MACK REFUSE PACKER TO THAT CITY AND DECLARING AN EMERGENCY

**RESOLUTION NO. 2016-27
INTRODUCED BY: MAYOR
PATRICK A. WARD**

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A STORMWATER MANAGEMENT PROGRAM SERVICE AGREEMENT WITH THE NORTHEAST OHIO REGIONAL SEWER DISTRICT TO PROVIDE FOR IMPLEMENTATION OF THE REGIONAL STORMWATER MANAGEMENT PROGRAM.

**Confirm decision of the Board
of Zoning Appeals:**

Case No. 2016-02

Recommendation made to Council to confirm the decision of the Board in Case No. 2016-02 to **grant** the requested variance of Michael Gale of 1074 Roland Road, from the provisions of Chapter 1160.05 of the Planning and Zoning Code. The proposed sun room addition would encroach approximately eleven (11) feet into the forty (40) foot minimum rear yard required setback for a single family home in the ten thousand (10,000) square foot zoning district.
