



## AGENDA

**COUNCIL MEETING:** **REGULAR MEETING** of the Council of the City of Lyndhurst, **Monday, May 16, 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, May 2, 2016.

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

**Approve Purchase Requisitions:** [CCM RENTAL](#) – Tents, tables, chairs, lights, and stage rental for 2016 Hometown – **\$10,189.45.**

[ABV CONTRACTORS](#) – Sewer lateral modification work for 5243 Spencer, 1363 Irene and 1528 Sunview – **\$12,650.00.**

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## **COUNCIL:**

**Minutes:** Approve Minutes of the Regular Meeting of Council held Monday, May 2, 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:**

**THIRD READING**

**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.**

**ORDINANCE NO: 2016-30  
INTRODUCED BY: ADMIN**

**AN ORDINANCE AMENDING SECTION 1351.09 OF  
THE CODIFIED ORDINANCES OF THE CITY  
TITLED “BUILDING, DEMOLITION, HOUSE  
MOVING, SIGN AND DRIVEWAY PERMIT FEES”  
AND DECLARING AN EMERGENCY**

**ORDINANCE NO: 2016-31  
INTRODUCED BY: ADMIN**

**AN ORDINANCE AMENDING SECTION 1351.10 OF  
THE CODIFIED ORDINANCES OF THE CITY  
TITLED “HEATING AND AIR CONDITIONING  
PERMIT FEES” AND DECLARING AN  
EMERGENCY**

**ORDINANCE NO: 2016-32  
INTRODUCED BY: ADMIN**

**AN ORDINANCE AMENDING SECTION 1351.11 OF  
THE CODIFIED ORDINANCES OF THE CITY  
TITLED “PLUMBING AND SEWER WORK  
PERMIT FEES” AND DECLARING AN  
EMERGENCY**

**ORDINANCE NO: 2016-33  
INTRODUCED BY: ADMIN**

**AN ORDINANCE AMENDING SECTION 1351.12 OF THE CODIFIED ORDINANCES OF THE CITY TITLED "ELECTRICAL PERMIT FEES" AND DECLARING AN EMERGENCY**

**ORDINANCE NO: 2016-34  
INTRODUCED BY: ADMIN**

**AN ORDINANCE AMENDING SECTION 1351.13 OF THE CODIFIED ORDINANCES OF THE CITY TITLED "FEES FOR INSPECTION" AND DECLARING AN EMERGENCY**

**ORDINANCE NO: 2016-35  
INTRODUCED BY: ADMIN**

**AN ORDINANCE AMENDING SECTION 1351.14 OF THE CODIFIED ORDINANCES OF THE CITY TITLED "MISCELLANEOUS PERMIT FEES" AND DECLARING AN EMERGENCY**

**ORDINANCE NO: 2016-36  
INTRODUCED BY: ADMIN**

**AN ORDINANCE AMENDING SECTION 1351.16 OF THE CODIFIED ORDINANCES OF THE CITY TITLED "CASH DEPOSIT FOR CONSTRUCTION REQUIRED" AND DECLARING AN EMERGENCY**

**ORDINANCE NO. 2016-37  
INTRODUCED BY: ADMIN**

**AN ORDINANCE ENACTING SECTION 175.03 OF THE ZONING CODE OF THE CITY TITLED "FEE SCHEDULE" AND DECLARING AN EMERGENCY**

**ORDINANCE 2016-38  
INTRODUCED BY: ADMIN**

**AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH HENDERSON, SCHMIDLIN & MCGARRY CO., L.P.A. TO PROVIDE LEGAL SERVICES FROM JANUARY 1, 2016, THROUGH DECEMBER 31, 2016, AND DECLARING AN EMERGENCY**

**RESOLUTION NO. 2016-39  
INTRODUCED BY: ADMIN**

**A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN INDEPENDENT CONTRACTOR AGREEMENT WITH ANTHONY CARBONE TO ASSIST THE BUILDING DEPARTMENT IN CARRYING OUT CERTAIN ASPECTS OF BUILDING INSPECTIONS, AND DECLARING AN EMERGENCY.**

**RESOLUTION NO. 2016-40  
INTRODUCED BY: ADMIN**

**A RESOLUTION AUTHORIZING PARTICIPATION IN THE ODOT WINTER CONTRACT (018-17) FOR ROAD SALT AND DECLARING AN EMERGENCY**

**RESOLUTION NO. 2016-41  
INTRODUCED BY: ADMIN**

**A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A MEMORANDUM OF UNDERSTANDING ON BEHALF OF THE CITY WITH THE CITIES OF MAYFIELD HEIGHTS, HIGHLAND HEIGHTS, RICHMOND HEIGHTS, CLEVELAND HEIGHTS, SHAKER HEIGHTS AND PEPPER PIKE, AND THE VILLAGE OF GATES MILLS, TO COLLABORATE AND APPLY FOR AN ASSISTANCE TO FIREFIGHTERS GRANT; AUTHORIZING THE MAYOR TO ACCEPT SAID GRANT IF AWARDED; AND DECLARING AN EMERGENCY**

**ORDINANCE NO. 2016-42  
INTRODUCED BY: ADMIN**

**AN ORDINANCE ENACTING CHAPTER 777 OF THE CODIFIED ORDINANCES OF THE CITY OF LYNTHURST REGARDING DONATION DROP BOXES AND DECLARING AN EMERGENCY**

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

**Case No. 2016-03**

Recommendation made to Council to confirm the decision of the Board in Case No. 2016-03 to **deny** the requested variance of Beth Goldstein of 1721 Richmond Road, from the provisions of Section 1329.03 of the Building Code. The applicant requests a six (6) foot high stockade fence in the rear yard, in lieu of the required fifty (50) percent open, shadow box fence.

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