



AGENDA

COUNCIL MEETING: REGULAR MEETING of the Council of the City of Lyndhurst, **Monday, September 19, 2016, at 7:30 P.M.**, Vice Mayor Lane A. Schlessel, presiding.

Members Present: Council Representatives J. A. Marko, J. Price, J. A. Gambatese, S. C. Grushetsky, 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 Tuesday, September 6, 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 August 2016.

Approve Purchase Requisitions: [L3 MOBILE VISION, INC.](#) – Mobile Vision Flashback 3 upgrade – **\$13,701.20.**

COUNCIL:

Swearing In: Jonathan Romanin, Patrol Officer

Minutes: Approve Minutes of the Regular Meeting of Council held Tuesday, September 6, 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. 2016-73
INTRODUCED BY: ADMIN**

**AN ORDINANCE AUTHORIZING AND
DIRECTING THE MAYOR TO ENTER INTO
AGREEMENTS AND CONTRACTS WITH VARIOUS
INSURANCE CARRIERS RECOMMENDED BY
JACKSON, DIEKEN & ASSOCIATES, INC., TO
PROVIDE THE NEEDED INSURANCE COVERAGE
REQUIRED BY THE CITY OF LYNDHURST AND
DECLARING AN EMERGENCY**

**ORDINANCE NO: 2016-74
INTRODUCED BY: ADMIN**

**AN ORDINANCE DETERMINING THE PORTIONS
OF THE SANITARY SEWER ASSESSMENT TO BE
ALLOCATED TO EACH SEWER FUND FOR THE
TAX YEAR 2016, IN ACCORDANCE WITH
SECTION 925.02(b) OF THE CODIFIED
ORDINANCES**

**ORDINANCE NO. 2016-75
INTRODUCED BY: ADMIN**

**AN ORDINANCE AUTHORIZING CHANGE ORDER
NO. 3 WITH WEATHERPROOFING
TECHNOLOGIES, INC., FOR THE LYNDHURST
COMMUNITY CENTER ROOF REPAIR PROJECT,
AUTHORIZING THE CLOSEOUT OF SAID
CONTRACT, AND DECLARING AN EMERGENCY**

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

Case No. 2016-10

Recommendation made to Council to confirm the decision of the Board in Case No. 2016-10 to **deny** the requested variance of Henry Miozzi of 5296 Edenhurst Avenue from the provisions of Chapter 1160.04 (2) A & D 1 and 2 of the Planning and Zoning Code to permit parking and/or storing of a commercial vehicle outside at any time in plain view.

Case No. 2016-11

Recommendation made to Council to confirm the decision of the Board in Case No. 2016-11 to **grant** requested variance to Stephen and Annette Johnston of 5277 Marian Drive from Section 1385.05 (b) of the Building Code, to permit a second complete kitchen to be part of the new addition being built at their single family home.
