



## AGENDA

**COUNCIL MEETING:** **REGULAR MEETING** of the Council of the City of Lyndhurst, **Tuesday, October 4, 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.

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## **BOARD OF CONTROL:**

### **PLEDGE OF ALLEGIANCE**

**Minutes:** Approve minutes of the Regular Meeting of the Board of Control held Monday, September 19, 2016.

**Approve Purchase Requisitions:** [ABV CONTRACTORS, INC.](#) – Catch basin repairs for 5096 Mayfield, 1108 Richmond and 951 Richmond – **\$14,810.00.**

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## **COUNCIL:**

**Minutes:** Approve Minutes of the Regular Meeting of Council held Monday, September 19, 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. 2016-76  
INTRODUCED BY: ADMIN**

**AN ORDINANCE AUTHORIZING CHANGE ORDER  
NO. 1 WITH FP ALLEGA CONCRETE  
CONSTRUCTION FOR THE 2016 SIDEWALK  
REPAIR PROGRAM, AUTHORIZING THE  
CLOSEOUT OF SAID CONTRACT, AND  
DECLARING AN EMERGENCY**

**ORDINANCE NO. 2016-77  
INTRODUCED BY: ADMIN**

**AN ORDINANCE AUTHORIZING CHANGE ORDER  
NO. 1 WITH DON WARTKO CONSTRUCTION, INC.  
FOR THE 2016 SIDEWALK REPAIR PROGRAM-  
FARNHURST ROAD, AUTHORIZING THE  
CLOSEOUT OF SAID CONTRACT, AND  
DECLARING AN EMERGENCY**

**RESOLUTION NO. 2016-78  
INTRODUCED BY: ADMIN**

**A RESOLUTION DECLARING THE REAL  
PROPERTY KNOWN AS CUYAHOGA COUNTY  
PERMANENT PARCEL NO. 711-03-020 TO BE A  
NUISANCE, AUTHORIZING THE MAYOR TO  
ENTER INTO A CONTRACT FOR THE WORK  
NECESSARY TO ABATE THE NUISANCE, AND  
DECLARING AN EMERGENCY**

**RESOLUTION NO. 2016-79  
INTRODUCED BY: ADMIN**

**A RESOLUTION DECLARING THE REAL  
PROPERTY KNOWN AS CUYAHOGA COUNTY  
PERMANENT PARCEL NO. 714-03-056 TO BE A  
NUISANCE, AUTHORIZING THE MAYOR TO  
ENTER INTO A CONTRACT FOR THE WORK  
NECESSARY TO ABATE THE NUISANCE, AND  
DECLARING AN EMERGENCY**

**RESOLUTION NO. 2016-80  
INTRODUCED BY: ADMIN**

**A RESOLUTION DECLARING THE REAL  
PROPERTY KNOWN AS CUYAHOGA COUNTY  
PERMANENT PARCEL NO. 711-17-051 TO BE A  
NUISANCE, AUTHORIZING THE MAYOR TO  
ENTER INTO A CONTRACT FOR THE WORK  
NECESSARY TO ABATE THE NUISANCE, AND  
DECLARING AN EMERGENCY**

**ORDINANCE NO. 2016-81  
INTRODUCED BY: ADMIN**

**AN ORDINANCE AUTHORIZING A CONTRACT WITH THE CUYAHOGA COUNTY GENERAL HEALTH DISTRICT FOR THE PUBLIC HEALTH SERVICES TO BE RENDERED DURING THE YEAR 2017, AUTHORIZING THE FISCAL OFFICER TO CREDIT THE CONSIDERATION PAYABLE UNDER SAID CONTRACT AND TO DEDUCT EQUIVALENT SUMS FROM TAX SETTLEMENTS DUE THE CITY OF LYN DHURST AND DECLARING AN EMERGENCY**

**Planning Commission  
Recommendations:**

Recommendation made to Council to approve the proposed plans of Nick Teriaca, owner of Plum Market for land development located at 5564 Mayfield Road.

Recommendation made to Council to approve the request of Timothy Meseck, Architect, for a Conditional Use Permit for a retail banking center with a remove ATM drive thru, along with necessary variances including, but not limited to an encroachment into the front yard setback to allow for a 12.2' front yard setback and a 25 square foot monument sign in lieu of a smaller sign.

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