

Lyndhurst, Ohio
February 15, 2016

The Council of the City of Lyndhurst held its Regular Meeting on Monday, February 15, 2016 at 7:32 P.M., Vice Mayor Lane A. Schlessel, presiding.

Members Present: Council Representatives J. A. Marko, J. Price, J. A. Gambatese, A. Mendelsohn.

Others Present: P.A. Ward, Mayor;
P. T. Murphy, Director of Law;
R. F. Porrello, Chief of Police;
J. Maichle, Building Commissioner;
M. A. Franco, Assistant Clerk of Council.

Absent: D. A. Frey, Council Representative;
C. A. LoPresti, Council Representative;
M. J. Carroll, Chief of Fire;
F. E. Glady III, Director of Service;
M. A. Kovalchik, Director of Finance.

It was moved by Mr. Marko, seconded by Mr. Price, that the reading of the minutes of the Regular Meeting of Council held Monday, February 1, 2016, copies of which were mailed to all Members, be dispensed with and said minutes stand approved as circulated.

The question was put to a voice vote and passed with Mr. Schlessel abstaining.

It was moved by Mr. Marko, seconded by Mr. Price, that the reading of the minutes of the Special Meeting of Council held Monday, February 1, 2016, copies of which were mailed to all Members, be dispensed with and said minutes stand approved as circulated.

The question was put to a voice vote and passed with Mr. Schlessel abstaining.

MAYOR'S REPORT – Mayor Ward read the following into the record:

The past few weeks have been quite busy addressing a number of issues not the least of which is our Deer Management Program. I do want to thank the great number of our residents who have reached out to me or to all of us collectively with their thoughts, suggestions, criticisms and thankfully a good amount of support.

Most of our residents do recognize there is a problem that must be addressed.

Most of our residents do recognize we are doing the best that we can to address this problem within the confines of our geography and with the tools that are available.

I would also like to thank those who have taken time to meet with us to share research, strategies and concerns with us one-on-one. I do believe they have been surprised at what we know and how familiar we are with the variety of programs or studies that are out there. I believe these discussions make us better at what we do, assist us in directing our contractors and are helping us in our efforts to assure our community the best multi-faceted program we can affect.

I have also been working on our inaugural issue of Lyndhurst Life Magazine which will be hitting mailboxes next month. The business community has been very supportive and we are excited to share a lot of the great things that are happening in our community through this new medium.

Our Departments have been working with me, Finance Chair Marko and the other Committee chairs on our line-item and capital budgets which are being finalized for Council review later this month.

FINANCE COMMITTEE – Chairman Marko stated a Finance Committee Meeting is scheduled for February 24, 2016 at 6:00PM.

PUBLIC LANDS AND BUILDINGS COMMITTEE – Chairman Price submitted the following minutes into the record:

Committee Members present: Jeff Price – Chairman, Joe Gambatese and Arron Mendelson

Meeting call to Order: 6:40 PM

- Public Lands & Building budget \$217, 295.00 passed 3-0 in favor upon availability of funds and recommended to Finance committee. No Change.#
- Community Center – Removed line item (Repair Air Barrier and Insulation in Attic) \$150,000
- Community Center added line item for \$15,000 for furniture
- Revised budget total passed vote 3-0 in favor for \$23,450 upon availability of funds and recommended to Finance committee.
- Technology - passed 3-0 in favor for \$25,000 upon availability of funds and recommended to Finance committee. No Change.

Meeting adjourned 7:08 PM

ROADS AND UTILITIES COMMITTEE – Chairman Gambatese submitted the following minutes into the record:

The 2016 Roads and Utilities Committee met on Monday February 1, 2016 at 6:30 PM. Present were committee members Councilman LoPresti, Mendelsohn and Chairman Gambatese. Also present were Councilman, Marko, Price, and Frey, Mayor Ward, Finance Director Mary Kovalchik, Service Director Rick Gladly, and City Engineer Jeff Filarski.

The roads in the city have always been a priority in keeping up with maintaining them. The City Engineer said that over the past 15 years the city has invested in the roads and this has helped in the upkeep of them. Jeff Filarski and Rick Glady presented the 2016 Roads program.

Totals for the 2016 Road Program

Asphalt Resurfacing	\$ 704,525.00
Concrete Reconstruction	\$ 49,280.00
Concrete slab & joint repair	\$ 440,000.00
Asphalt Rejuvenation	\$ 120,000.00
Asphalt Repairs	\$ 85,588.00
Crack Sealing	\$ 100,000.00
Total	\$1,499,393.00

The committee was eager to get this budget approved so the City could go out and get the bidding process started to get the most competitive pricing now rather than wait till later in the year. Councilman LoPresti moved to approve the streets budget pending available funds. The motion was second by Councilman Mendelsohn and passed unanimously.
Meeting adjourned at 6:50 PM.

SERVICE AND SEWERS COMMITTEE – Chairman Marko submitted the following minutes into the record:

The Service and Sewers Committee met on Monday, February 1, 2016 at 6:55 pm in the Lyndhurst City Hall conference room discuss the Capital Improvements Budget for the respective committee. Present were all members of the committee Councilman Marko, Councilman Price and Councilman Mendelsohn. Also present were Councilman Frey, Councilman Gambatese, Councilman LoPresti, Mayor Patrick Ward, Finance Director Mary Kovalchik, Service Director Rick Glady and City Engineer Jeff Filarski.

Service Director Rick Glady reviewed the request for the Service department. The following were approved by the committee pending the availability of funds:

Automated Rubbish/Recycling Collection Truck	\$320,000
Riding Mower	\$ 12,000
Leaf Collection Box	\$ 12,000
Chipper	\$ 35,000
Chemical controller for the Lyndhurst Pool	\$ 6,500
Total departmental requests	\$385,500

City Engineer Jeff Filarski reviewed the request for Engineering for the city. The following were approved by the committee pending the availability of funds:

Storm Sewers

NPDES Phase II Storm water Plan and Permit	\$ 15,000
Sewer Lateral Repair in Right of Way	\$ 40,000
Manhole and Catch Basin Repair	\$ 50,000
Catch Basin Cleaning	\$ 25,000
<u>Erosion Control Where Required</u>	<u>\$ 25,000</u>
TOTAL	\$ 155,000

Sanitary Sewers

Annual Sewer Rehabilitation	\$ 224,825
Sewer Replacement Modification	\$ 160,825
<u>Overflow Plumbing Backflow Valves</u>	<u>\$ 50,000</u>
TOTAL	\$ 699,000

Miscellaneous

Ditch & Creek Maintenance	\$ 20,000
Emergency Repairs and Equipment Rental	\$ 35,000
GIS Informational Map and System	\$ 10,000
Sidewalk Program	\$ 230,000
<u>Acacia Dam Maintenance</u>	<u>\$ 30,000</u>
TOTAL	\$ 325,000

GRAND TOTAL ENGINEERING \$ 1,179,000

No other business was discussed and the meeting adjourned at 7:20pm.

SAFETY COMMITTEE – Chairman LoPresti was absent; however, he submitted the following minutes into the record:

The Safety Committee met, Monday, February 10, 2016, in the conference room at Lyndhurst Municipal Center. Present at the meeting were Committee Members Gambatese and Schlessel, and Chairman LoPresti. Also present were Councilmen Frey, Marko, Mendelsohn, and Price, Finance Director Kovalchik, Mayor Ward, Police Chief Porrello and Fire Chief Carroll. The Meeting was called to order at 6:03pm. The purpose of the Meeting was to discuss Departmental Capital Requests for 2016.

The following Capital Requests by the Police Department were recommended by the Committee, pending the availability of funds:

Police

1. 2016 Ford Explorer Patrol Vehicles 4319-4322 (4)	\$126,125.00
2. Vehicle Equipment Lights, Sirens and Retrofitting (w/#1)	\$12,300.00
3. Replacement Body Armor (14) (\$10,169.52 = Bullet Proof Safety Grant)	\$13,440.00
4. IT/Data Processing	\$25,700.00
5. Mobile Data Terminals (7)	\$3,000.00
6. L3 Mobile Vision Equipment (phase in replacements)	\$14,000.00
7. Parks Security Camera System	\$50,000.00
8. SRTS Grant - Sunview School	\$15,000.00

Total Recommended Capital Requests (POLICE): \$259,565.00

The following Capital Requests by the Fire Department were recommended by the Committee, pending the availability of funds:

Fire

1.	Squad 442 (includes the box)	\$222,000.00
2.	Personal Protective Equipment (6)	\$18,000.00
3.	Rescue Task Force Equipment (6) (vest, med supplies, and helmet)	\$12,500.00
4.	Portable Radios (5)	\$20,000.00

Total Recommended Capital Requests (FIRE): \$270,500.00

No other business was discussed and the meeting adjourned at 6:38pm

LEGISLATIVE COMMITTEE – Chairman Frey was absent; therefore, he had no report.

PLANNING COMMISSION – Mr. Frey was absent; therefore, he had no report.

SOUTH EUCLID-LYNDHURST BOARD OF EDUCATION – No representative was present.

The meeting was opened to public comment.

The following residents voiced thoughts and or concerns about deer, deer trapping and culling:

Jill Walker, 5167 Haverford
Barbara Bruck, 4907 Clubside
Cary Zerbian, 977 Learidge
Dennis Gustavson, 4907 Westbourne
Allen Segal, 4907 Clubside
Dori Garey, 5213 Meadow Wood

Elyzabeth DeGiovanni, 5169 Thornbury, said residents need to attend Council Meetings regularly, not just when they have an issue. Ms. DeGiovanni stated Council has been discussing deer culling for a year and a half.

Mayor Ward responded to Ms. Bruck's comment regarding the crying of caged deer on Sunday, February 7th. Mayor Ward assured the residents the noise heard was not caged deer, Mayor Ward stated the contractor does not trap on weekends.

SECOND READING
ORDINANCE NO. 2016-7
INTRODUCED BY: ADMIN

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

It was moved by Mr. Marko, seconded by Mr. Price, that Ordinance No. 2016-7 be placed on second reading.

Roll Call: Yeas: Marko, Price, Gambatese, Mendelsohn, Schlessel.
Nays: None.

Motion carried.
Ordinance No. 2016-7 is placed on
second reading.

SECOND READING
ORDINANCE NO. 2016-8
INTRODUCED BY: ADMIN

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

It was moved by Mr. Marko, seconded by Mr. Gambatese, that Ordinance No. 2016-8 be placed on second reading.

Roll Call: Yeas: Marko, Price, Gambatese, Mendelsohn, Schlessel.
Nays: None.

Motion carried.
Ordinance No. 2016-8 is placed on
second reading.

ORDINANCE NO. 2016-10
INTRODUCED BY: ADMIN

**AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF
1,100,000 OF NOTES, IN ANTICIPATION OF THE ISSUANCE OF BONDS, FOR
THE PURPOSE OF PAYING COSTS OF IMPROVING STREETS BY
RESURFACING, PAVING WITH CONCRETE AND MAKING OTHER
IMPROVEMENTS AS DESIGNATED IN THE PLANS APPROVED OR TO BE
APPROVED BY COUNCIL, AND DECLARING AN EMERGENCY.**

It was moved by Mr. Marko, seconded by Mr. Gambatese, that rules set forth under Section 123.01 of the Codified Ordinances be suspended for full reading, that Ordinance No. 2016-10 be placed on third reading for final passage and that it be highlighted.

Roll Call: Yeas: Marko, Price, Gambatese, Mendelsohn, Schlessel.
Nays: None.

Motion carried.
Rules Suspended.

Ordinance No. 2016-10 was highlighted by Mrs. Franco, with Section 16 being read in its entirety.

It was moved by Mr. Marko, seconded by Mr. Price, that Ordinance No. 2016-10 be passed.

Roll Call: Yeas: Marko, Price, Gambatese, Mendelsohn, Schlessel.
Nays: None.

Motion carried.
Ordinance No. 2016-10 is passed.

**RESOLUTION NO. 2016-11
INTRODUCED BY: ADMIN**

**A RESOLUTION AUTHORIZING THE MAYOR TO IMPLEMENT
DENTAL AND LIFE INSURANCE COVERAGE FOR THE EMPLOYEES OF
THE CITY AND DECLARING AN EMERGENCY**

It was moved by Mr. Marko, seconded by Mr. Price, that rules set forth under Section 123.01 of the Codified Ordinances be suspended for full reading, that Resolution No. 2016-11 be placed on third reading for final adoption and that it be highlighted.

Roll Call: Yeas: Marko, Price, Gambatese, Mendelsohn, Schlessel.
Nays: None.

Motion carried.
Rules Suspended.

Resolution No. 2016-11 was highlighted by Mrs. Franco, with Section 5 being read in its entirety.

It was moved by Mr. Marko, seconded by Mr. Price, that Resolution No. 2016-11 be passed.

Roll Call: Yeas: Marko, Price, Gambatese, Mendelsohn, Schlessel.
Nays: None.

Motion carried.
Resolution No. 2016-11 is adopted.

In response to request for same, it was moved by Mr. Marko, seconded by Mr. Gambatese, that the Clerk be and she is hereby authorized and directed to advertise for bids for the 2016 Asphalt Program and the 2016 Concrete Repair Program.

It was moved by Mr. Marko, seconded by Mr. Gambatese, that the meeting be adjourned.

The question was put to a voice vote and passed unanimously.

Meeting adjourned at 8:12 P.M.

Approved: March 7, 2016

Attest: _____
Clerk of Council

Vice Mayor