

Lyndhurst, Ohio
January 3, 2017

The Council of the City of Lyndhurst held its Organizational Meeting on Tuesday, January 3, 2017 at 7:32 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. A. Franco, Assistant Clerk of Council.

Absent: M. J. Carroll, Chief of Fire.

It was moved by Mr. Marko, seconded by Mr. Gambatese, that the reading of the minutes of the Regular Meeting of Council held Monday, December 5, 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 unanimously.

The floor was opened to nominations for the position of Vice Mayor for the year 2017.

It was moved by Mr. Price, seconded by Mr. Frey, that Joseph A. Marko be nominated as Vice Mayor for the 2017 calendar year.

Roll Call: Yeas: Marko, Price, Gambatese, Grushetsky, Frey, LoPresti, Schlessel.

Nays: None.

Motion carried.

Mr. Marko is elected Vice Mayor for the year 2017.

The floor was opened to nominations for the Council's representative to the Planning Commission and Architectural Board of Review for the year 2017.

It was moved by Mr. Gambatese, seconded by Mr. Grushetsky, that David A. Frey be nominated as Council's Representative to the Planning Commission and to the Architectural Board of Review for the 2017 calendar year.

Roll Call: Yeas: Marko, Price, Gambatese, Grushetsky, Frey, LoPresti,
Schlessel.
Nays: None.

Motion carried.
Mr. Frey is elected as Council's
Representative to the Planning
Commission and Architectural
Board of Review.

MAYOR'S REPORT – Mayor Ward wished everyone a Happy New Year.
Mayor Ward said the Menorah Lighting was well attended and enjoyed. Mayor Ward
stated once Committee assignments are made budget items can move forward.

FINANCE COMMITTEE – Chairman Marko had no report.

PUBLIC LANDS AND BUILDINGS COMMITTEE – Chairman Price had no
report.

ROADS AND UTILITIES COMMITTEE – Chairman Gambatese had no report.

SERVICE AND SEWERS COMMITTEE – Chairman Marko had no report.

SAFETY COMMITTEE – Chairman LoPresti had no report.

LEGISLATIVE COMMITTEE – Chairman Frey had no report.

PLANNING COMMISSION – Mr. Frey had no report.

**SOUTH EUCLID-LYNDHURST BOARD OF
EDUCATION (First meeting of the month)** – No representative was present.

The meeting was opened to public comment.

There was not any public comment.

**ORDINANCE NO: 2017-01
INTRODUCED BY: ADMIN**

**AN ORDINANCE AMENDING SECTION 961.01 OF THE CODIFIED
ORDINANCES TITLED “CITY JAIL” AND DECLARING AN EMERGENCY**

It was moved by Mr. Grushetsky, seconded by Mr. LoPresti, that rules set forth
under Section 123.01 of the Codified Ordinances be suspended for full reading, that
Ordinance No. 2017-01 be placed on third reading for final passage and that it be
highlighted.

Roll Call: Yeas: Marko, Price, Gambatese, Grushetsky, Frey, LoPresti,
Schlessel.

Nays: None.

Motion carried.
Rules Suspended.

Ordinance No. 2017-01 was highlighted by Mrs. Franco, with Section 4 being read in its entirety.

It was moved by Mr. Frey, seconded by Mr. LoPresti, that Ordinance No. 2017-01 be passed.

Roll Call: Yeas: Marko, Price, Gambatese, Grushetsky, Frey, LoPresti,
Schlessel.

Nays: None.

Motion carried.
Ordinance No. 2017-01 is passed.

**ORDINANCE NO. 2017-02
INTRODUCED BY: ADMIN**

**AN ORDINANCE AUTHORIZING CHANGE ORDER NO. 1 WITH
UNITED SURVEY, INC. FOR THE 2015 SEWER REHABILITATION
PROGRAM, AUTHORIZING THE CLOSEOUT OF SAID CONTRACT, AND
DECLARING AN EMERGENCY**

It was moved by Mr. Frey, seconded by Mr. Price, that rules set forth under Section 123.01 of the Codified Ordinances be suspended for full reading, that Ordinance No. 2017-02 be placed on third reading for final passage and that it be highlighted.

Roll Call: Yeas: Marko, Price, Gambatese, Grushetsky, Frey, LoPresti,
Schlessel.

Nays: None.

Motion carried.
Rules Suspended.

Ordinance No. 2017-02 was highlighted by Mrs. Franco, with Section 6 being read in its entirety.

It was moved by Mr. LoPresti, seconded by Mr. Frey, that Ordinance No. 2017-02 be passed.

Roll Call: Yeas: Marko, Price, Gambatese, Grushetsky, Frey, LoPresti,
Schlessel.

Nays: None.

Motion carried.
Ordinance No. 2017-02 is passed.

Board of Zoning Appeals Recommendations:

Recommendation made to Council to confirm the decision of the Board in Case No. 2016-12 to **grant** the requested variances Perrino construction from the provisions of Chapter 1161.11 (o) (2) of the Planning and Zoning Code to construct a proposed deck which will encroach 12 feet 7 inches into the required 40 foot setback, along with a concrete slab also encroaching into the required setback, and a proposed window well to serve as a below grade egress which will encroach 1.68 feet into the 5 foot minimum side yard setback requirement.

The findings in Case No. 2016-12 as recorded in the minutes of the meeting of the Board of Zoning Appeals held December 12, 2016 were read by Mrs. Franco.

It was moved by Mr. Marko, seconded by Mr. LoPresti, that Council confirm the decision of the Board of Zoning Appeals in Case No. 2016-12.

Roll Call: Yeas: Marko, Price, Gambatese, Grushetsky, Frey, LoPresti,
Schlessel.

Nays: None.

Motion carried.

It was moved by Mr. LoPresti, seconded by Mr. Price, that the meeting be adjourned.

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

Meeting adjourned at 7:43 P.M.

Approved: January 16, 2017

Attest: _____
Clerk of Council

Vice Mayor