



AGENDA

COUNCIL MEETING: **REGULAR MEETING** of the Council of the City of Lyndhurst, **Monday, January 16, 2017, at 7:30 P.M.**, Vice Mayor Joseph A. Marko, presiding.

Members Present: Council Representatives: L. A. Schlessel, J. Price, J. A. Gambatese, S. 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, January 3, 2017.

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

Approve Purchase Requisitions: [JOHNSON CONTROLS](#) – Renew fire maintenance contract and renew planned maintenance contract for 2017 - **\$10,972.00.**

[BFI WASTE SYSTEMS OF OHIO](#) – 1st quarter 2017 rubbish disposal fee - **\$44,500.00.**

[CITY OF CLEVELAND](#) – Annual fee for fire hydrants - **\$22,546.87.**

COUNCIL:

Minutes: Approve Minutes of the Organizational Meeting of Council held Tuesday, January 3, 2014.

Approve Minutes of the Special Meeting of Council held Tuesday, January 3, 2014.

Committee Reports:

MAYOR’S REPORT – MAYOR WARD

FINANCE COMMITTEE – SCHLESSEL

**PUBLIC LANDS & BUILDINGS COMMITTEE –
PRICE**

**ROADS & UTILITIES COMMITTEE –
GAMBATESE**

**SERVICE & SEWERS COMMITTEE –
GRUSHETSKY**

SAFETY COMMITTEE – LoPRESTI

LEGISLATIVE COMMITTEE – SCHLESSEL

PLANNING COMMISSION – FREY

**SOUTH EUCLID-LYNDHURST BOARD OF
EDUCATION (First meeting of the month)**

**Requests for additions to
the Agenda:**

Public Comment:

**ORDINANCE NO. 2017-03
INTRODUCED BY: ADMIN**

**AN ORDINANCE ADOPTING CHAPTER 1337 OF
THE CODIFIED ORDINANCES OF THE CITY
LYNDHURST TITLED “COMPREHENSIVE
STORMWATER MANAGEMENT” TO CONTINUE
STORMWATER MANAGEMENT PROCEDURES IN
THE CITY, REPEALING CURRENT CHAPTER 1337
IN ITS ENTIRETY, AND DECLARING AN
EMERGENCY.**

**ORDINANCE NO. 2017-04
INTRODUCED BY: ADMIN**

**AN ORDINANCE AUTHORIZING CHANGE ORDER
NO. 2 WITH CHAGRIN VALLEY PAVING, INC.
FOR THE 2016 ASPHALT PROGRAM,
AUTHORIZING THE CLOSEOUT OF SAID
CONTRACT, AND DECLARING AN EMERGENCY**
