



## AGENDA

**COUNCIL MEETING:** **REGULAR MEETING of the Council of the City of Lyndhurst, Monday, February 6, 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.**

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## **BOARD OF CONTROL:**

### **PLEDGE OF ALLEGIANCE**

**Minutes:** Approve minutes of the Regular Meeting of the Board of Control held Monday, January 16, 2017.

### **Approve Purchase Requisitions:**

**TREASURER OF STATE** – 2016 audit basic financial statements year ending December 31, 2016, not to exceed - **\$20,992.00.**

**SUBURBAN POLICE ANTI-CRIME NETWORK (SPAM)** –2017 membership contribution - **\$18,000.00.**

**INNOVARE SOLUTIONS, LLC.** – 2017 annual Court master and website support services - **\$13,000.00.**

**HENDERSON, SCHMIDLIN & McGARRY** – 2017 first quarter estimated legal services - **\$15,000.00.**

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## **COUNCIL:**

**Minutes:** Approve Minutes of the Regular Meeting of Council held Monday, January 16, 2017.

**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:**

**RESOLUTION NO. 2017-05  
INTRODUCED BY: ADMIN**

**A RESOLUTION AUTHORIZING THE EXECUTION  
OF A MEMORANDUM OF UNDERSTANDING  
WITH THE CUYAHOGA COUNTY BOARD OF  
HEALTH REGARDING THE PROVISION OF  
PHASE II STORMWATER SERVICES IN 2017 AND  
2018, AND DECLARING AN EMERGENCY**

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