



AGENDA

COUNCIL MEETING: **REGULAR MEETING of the Council of the City of Lyndhurst, Monday, February 20, 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 Monday, February 6, 2017.

Nuisance Abatement: Review and approve assessments for nuisance abatement.

Monthly Statement by the Finance Director: Review and approve monthly summary statement of revenues and expenditures for the month of January, 2017.

Approve Purchase Requisitions: [NERONE & SONS, INC.](#) – Emergency sanitary sewer repair for 1552 Richmond Road - **\$20,103.57.**

COUNCIL:

Minutes: Approve Minutes of the Regular Meeting of Council held Monday, February 6, 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. 2017-06
INTRODUCED BY: ADMIN**

**AN ORDINANCE GRANTING A PERMANENT
EASEMENT TO THE CLEVELAND ELECTRIC
ILLUMINATING COMPANY, AN OHIO
CORPORATION, OR ITS DESIGNEE, UPON
CUYAHOGA COUNTY AUDITOR’S PERMANENT
PARCEL NO. 714-16-002 IN ORDER TO INSTALL
ELECTRIC FACILITIES AT BRAINARD PARK,
AND DECLARING AN EMERGENCY.**

**ORDINANCE NO. 2017-07
INTRODUCED BY: ADMIN**

**AN ORDINANCE AMENDING SECTION 957.02 OF
THE CODIFIED ORDINANCES REGARDING
SWIMMING POOL ADMISSION FEES FOR 2017,
AND DECLARING AN EMERGENCY**

**RESOLUTION NO. 2017-08
INTRODUCED BY: ADMIN**

**A RESOLUTION ESTABLISHING THE
TERMS OF RECIPROCITY WITH THE CITY
OF SOUTH EUCLID DURING THE 2017
POOL SEASON.**

**ORDINANCE NO. 2017-09
INTRODUCED BY: ADMIN**

**AN ORDINANCE PROVIDING FOR
COMPENSATION FOR SWIMMING POOL
PERSONNEL IN 2017 AND REPEALING
ORDINANCE NO. 2016-20.**

**ORDINANCE NO. 2017-10
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.**

**ORDINANCE NO. 2017-11
INTRODUCED BY:
COUNCILPERSON
CHARLES LOPRESTI**

**AN ORDINANCE AMENDING CHAPTER 161
OF THE CODIFIED ORDINANCES TITLED
CRIMINAL ACTIVITY NUISANCES BY
AMENDING SECTION 161.01(i), AND
DECLARING AN EMERGENCY**
