



## AGENDA

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

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## **COUNCIL:**

**Minutes:** Approve Minutes of the Regular Meeting of Council held Monday, February 20, 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:**

**ORDINANCE NO. 2017-12  
INTRODUCED BY: ADMIN**

**TO MAKE APPROPRIATIONS FOR  
CURRENT EXPENSES AND OTHER  
EXPENDITURES OF THE CITY OF  
LYNDHURST FOR THE PERIOD ENDING  
DECEMBER 31, 2017 REPEALING  
ORDINANCE NO. 2016-88 AND DECLARING  
AN EMERGENCY**

**RESOLUTION NO. 2017 - 13  
INTRODUCED BY: ADMIN**

**A RESOLUTION DECLARING THE REAL  
PROPERTY KNOWN AS CUYAHOGA  
COUNTY PERMANENT PARCEL NO. 711-15-  
075, 4991 EDSAL ROAD, TO BE A  
NUISANCE, AUTHORIZING THE MAYOR  
TO ENTER INTO A CONTRACT FOR THE  
WORK NECESSARY TO ABATE THE  
NUISANCE, AND DECLARING AN  
EMERGENCY**

**RESOLUTION NO. 2017 - 14  
INTRODUCED BY: ADMIN**

**A RESOLUTION AUTHORIZING THE MAYOR TO  
ENTER INTO A CONTRACT WITH CHRIS  
LADAIKA DBA BEXLEY CONCESSIONS FOR  
CONCESSIONAIRE SERVICES DURING THE 2017  
POOL SEASON AND DECLARING AN  
EMERGENCY**

**ORDINANCE NO. 2017-15  
INTRODUCED BY: ADMIN**

**AN ORDINANCE CONTINUING A MORATORIUM  
ON GRANTING ANY BUILDING PERMIT OR  
CERTIFICATE OF OCCUPANCY FOR ANY  
BUILDING, STRUCTURE, USE OR CHANGE OF  
USE THAT WOULD ENABLE THE CULTIVATION,  
PROCESSING OR RETAIL SALE OF MEDICAL  
MARIJUANA FOR A PERIOD NOT TO EXCEED  
SIX MONTHS FROM THE EFFECTIVE DATE OF  
THIS ORDINANCE, AND DECLARING AN  
EMERGENCY**

**REQUEST AUTHORIZATION  
TO ADVERTISE FOR BIDS:**

**2017 Asphalt Program;  
2017 Concrete Program;  
2017 Sewer Repair Program;  
2017 Sewer Rehabilitation Program;  
2017 Sidewalk Program;  
2017 Catch Basin Repair Program;  
Hansford Road water main replacement.**

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