



AGENDA

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

Approve Purchase Requisitions:

BLANKET FUEL VENDORS – Gasoline and diesel fuel for April through June 2017 - **\$39,000.00.**

BFI WASTE SYSTEMS OF OHIO – Rubbish disposal fee April through December 2017 - **\$180,000.00.**

L3 MOBILE-VISION INC. – 4 Flashback3 in-car video system upgrade kits, 5 in-car video systems with 4 year warranty, 4 NiteWatch camera assemblies and 1 8GBSD cam - **\$20,699.00.**

MESSINA FLOOR COVERING – Carpet for 2nd floor court clerks offices - **\$15,025.00.**

A&A PLASTERING OF CINCINNATI, INC. – Lyndhurst pool floor partial diamond brite re-plastering - **\$29,267.00.**

BEST EQUIPMENT CO. – Additional amount for automated rubbish truck body floor and packer panel replacement originally approved November 7, 2016 - **\$454.70.**

WEATHERPROOFING TECHNOLOGIES – Replace shingle roof over police court addition - **\$40,455.82.**

[DATA SERV](#) – Network switch replacement hardware, installation and maintenance - **\$43,290.80.**

[DATA SERV](#) – Desktop and laptop replacement hardware, installation and maintenance not to exceed - **\$25,500.00.**

COUNCIL:

Swearing In:

James Campana, Auxiliary Police Officer

Minutes:

Approve Minutes of the Regular Meeting of Council held Monday, March 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:

**ORDINANCE NO. 2017-16
INTRODUCED BY: ADMIN**

AN ORDINANCE AUTHORIZING TRANSFERS AND ADVANCES AND DECLARING AN EMERGENCY.

**ORDINANCE NO. 2017-17
INTRODUCED BY: ADMIN**

AN ORDINANCE ENACTING CHAPTER 1178 OF THE CODIFIED ORDINANCES OF THE CITY OF LYNDHURST, OHIO, TITLED “BED AND BREAKFAST INNS” AND DECLARING AN EMERGENCY.

**ORDINANCE NO. 2017-18
INTRODUCED BY: ADMIN**

AN ORDINANCE AMENDING CHAPTER 1329 OF THE CODIFIED ORDINANCES OF THE CITY ENTITLED “FENCES” BY AMENDING SECTION 1329.04.
