



## AGENDA

**COUNCIL MEETING:** **REGULAR MEETING of the Council of the City of Lyndhurst, Monday, April 3, 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, March 20, 2017.

**Nuisance Abatement:** Review and approve assessments for nuisance abatement.

**Award Contracts:** For bids received in answer to advertised request for the 2017 Concrete Repair Program.

#### **Approve Purchase Requisitions:**

**[THE HANDY MAN INSULATION COMPANY](#) – Above ceiling insulation for Community Center - **\$13,555.00.****

**[SAL CHEMICAL](#) – Pool chemicals for the 2017 season - **\$12,000.00.****

**[W. W. WILLIAMS](#) – Transmission for unit P-2K - **\$10,277.30.****

**[NORTH EAST OHIO FIRE CHIEFS ASSOCIATION](#) – 96 Blue Card Simulation Lab related to AFG Grant for regional training, to be reimbursed by Homeland Security - **\$33,600.00.****

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**COUNCIL:**

**Minutes:**

Approve Minutes of the Regular Meeting of Council held Monday, March 20, 2017.

Approve Minutes of the Special Meeting of Council held Monday, March 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:**

**SECOND READING**

**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.**

**RESOLUTION NO. 2017-19**

**INTRODUCED BY: ADMIN**

**A RESOLUTION AUTHORIZING THE MAYOR TO IMPLEMENT LIFE INSURANCE COVERAGE FOR THE EMPLOYEES OF THE CITY AND DECLARING AN EMERGENCY**

**ORDINANCE NO. 2017-20**

**INTRODUCED BY: ADMIN**

**AN ORDINANCE AUTHORIZING CHANGE ORDER NO. 3 WITH CHAGRIN VALLEY PAVING, INC. FOR THE 2016 ASPHALT PROGRAM, AUTHORIZING THE CLOSEOUT OF SAID CONTRACT, AND DECLARING AN EMERGENCY**

**ORDINANCE NO. 2017-21  
INTRODUCED BY: ADMIN**

**AN ORDINANCE AUTHORIZING A MEMBER  
COMMUNITY INFRASTRUCTURE GRANT  
PROGRAM AGREEMENT BY AND BETWEEN  
NORTHEAST OHIO REGIONAL SEWER DISTRICT  
AND THE CITY OF LYNDHURST FOR THE IRENE,  
CHURCHILL AND GORDON INFLOW &  
INFILTRATION REDUCTION PROJECT**

**Planning Commission  
Recommendations:**

Recommendation made to Council to approve the request of Marc H. Cohen of North Coast Architects, Inc. on behalf of Progressive Lyndhurst Real Estate, LLC, for a Conditional Use Permit to construct and operate a nursing home and assisted living facility in a Ten Thousand Square Foot Single Family Zoning District, as per the proposed drawings dated March 20, 2017, due to the fact that it meets all criteria of Chapter 1156. Subject to conditions found in the minutes dated March 23, 2017.

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