



AGENDA

COUNCIL MEETING: **REGULAR MEETING of the Council of the City of Lyndhurst, Monday, June 5, 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, May 15, 2017.

Nuisance Abatement: Review and approve assessments for nuisance abatement.

Approve Purchase Requisitions:

LIFESCAN WELLNESS CENTER – Annual medical physicals per current Collective Bargaining Agreement - **\$15,600.00.**

BLANKET FUEL VENDORS – Gasoline and diesel fuel for 3rd quarter 2017 - **\$37,000.00.**

COUNCIL:

Minutes: Approve Minutes of the Regular Meeting of Council held Monday, May 15, 2017.

Approve Minutes of the Special Meeting of Council held Monday, May 15, 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)**

**SPECIAL PRESENTATION – PROPERTY OF
DISTINCTION AWARD**

- ❖ 1356 Croyden Road
- ❖ 2042 Aldersgate Drive
- ❖ 4979 Farnhurst Road
- ❖ 5108 Lynd Avenue

**Requests for additions to
the Agenda:**

Public Comment:

**ORDINANCE NO. 2017-32
INTRODUCED BY: ADMIN**

**AN ORDINANCE RATIFYING AND AUTHORIZING
PARTICIPATION IN THE OHIO MUNICIPAL
LEAGUE WORKERS COMPENSATION GROUP
RATING PROGRAM, AUTHORIZING AN
AGREEMENT WITH COMP MANAGEMENT INC.
AS PART OF PARTICIPATION IN SUCH
PROGRAM, AND DECLARING AN EMERGENCY**

**ORDINANCE NO. 2017-33
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. 2017-12 AND DECLARING
AN EMERGENCY**

**ORDINANCE NO. 2017-34
INTRODUCED BY: ADMIN**

**AN ORDINANCE AUTHORIZING THE MAYOR TO
ENTER INTO AN AGREEMENT WITH A&S
ANIMAL CONTROL, INC. TO PROVIDE FOR
ANIMAL CONTROL SERVICES IN THE CITY OF
LYNDHURST, AND DECLARING AN
EMERGENCY.**

**ORDINANCE NO. 2017-35
INTRODUCED BY: ALL
MEMBERS OF COUNCIL**

**AN ORDINANCE DETERMINING TO
RESCHEDULE THE REGULAR MEETING OF
COUNCIL IN JULY 2017, FROM MONDAY JULY 3,
2017 TO WEDNESDAY, JULY 5, 2017, AND
DECLARING AN EMERGENCY**

**RESOLUTION 2017-36
INTRODUCED BY MAYOR
WARD AND ALL MEMBERS
OF COUNCIL**

**A RESOLUTION EXPRESSING COMMENDATION
AND SINCERE APPRECIATION TO WILLIAM
MILNER FOR LONG AND FAITHFUL SERVICE TO
THE RESIDENTS OF LYNDBURST AS MEMBER
OF THE LYNDBURST SERVICE DEPARTMENT**

**RESOLUTION 2017-37
INTRODUCED BY MAYOR
WARD AND ALL MEMBERS
OF COUNCIL**

**A RESOLUTION CONGRATULATING REVEREND
STANLEY J. KLASINSKI, PASTOR OF SAINT
CLARE CHURCH, ON THE OCCASION OF THE
40TH ANNIVERSARY OF HIS ORDINATION TO
THE PRIESTHOOD**

**RESOLUTION 2017-38
INTRODUCED BY: ADMIN**

**A RESOLUTION AUTHORIZING THE PAYMENT
OF SICK LEAVE SEVERANCE UPON
RETIREMENT TO THE SERVICE DIRECTOR FOR
YEARS OF SERVICE TO THE RESIDENTS OF
LYNDBURST**

**Planning Commission
Recommendations:**

Recommendation made to Council to approve proposed addition to Aldi's, located at 5144 Mayfield Road, contingent upon stipulations set forth in the minutes of the Planning Commission meeting held May 25, 2017.

TABLED ITEMS:

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

**AN ORDINANCE ENACTING CHAPTER 1178
OF THE CODIFIED ORDINANCES OF THE
CITY OF LYNDBURST, OHIO, TITLED "BED
AND BREAKFAST INNS" AND DECLARING
AN EMERGENCY.**

**ORDINANCE NO. 2017-24
INTRODUCED BY: ADMIN**

**AN ORDINANCE AMENDING CHAPTER
1160.04 OF THE CODIFIED ORDINANCES
OF THE CITY TITLED "ACCESSORY USES,
BUILDINGS, AND STRUCTURES", AND
DECLARING AN EMERGENCY**