



## AGENDA

**COUNCIL MEETING:** **REGULAR MEETING** of the Council of the City of Lyndhurst, **Wednesday, July 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;**  
**T. Fioritto, Director of Service;**  
**M. A. Kovalchik, Director of Finance;**  
**J. Maichle, Building Commissioner;**  
**M. J. Carroll, Chief of Fire;**  
**K. L. Miller, 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, June 5, 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 May 2017.

**Award Contracts:** For bids received in answer to advertised request for the Lyndhurst Municipal Center Parking Lot Expansion.

**Approve Purchase Requisitions:** **PAT FLOWERS, INC.** – 2017 Street striping program - **\$15,347.00.**

**CCM RENTAL** – Misc. Rental Items for 2017 Home Day- **\$10,234.45.**

**HENDERSON, SCHMIDLIN & McGARRY** – 3<sup>RD</sup> Quarter 2017 Estimated Legal Service - **\$15,000.00.**

**NERONE & SONS** – Emergency Sewer repair 1628 Winchester - **\$12,633.26.**

**CUYAHOGA COUNTY TREASURER** – Real Estate tax and Delinquency for three city properties in order to receive certification for tax exception on properties (CONFIRMING) - **\$17,349.50.**

**SOFTWARE SOLUTIONS** – Accounting Suite, Purchasing Suite, Payroll Suite, Asset Management, User Licensing, Analytics Suite, and Historical Conversion - **\$118,500.00.**

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**COUNCIL:**

**Swearing In:**

**Anthony Fioritto, Service Director**  
**Gino J. Notarian – Police Officer**  
**Erica K. Gregg - Police Officer**

**Minutes:**

Approve Minutes of the Regular Meeting of Council held Monday, June 5, 2017.

Approve Minutes of the Special Meeting of Council held Monday, June 5, 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**

- ❖ 1066 Roland
- ❖ 1156 Churchill
- ❖ 4880 Countryside
- ❖ 1827 Winchester

**Requests for additions to the Agenda:**

**Public Comment:**

**ORDINANCE NO. 2017-42  
INTRODUCED BY: ADMIN**

**AN ORDINANCE ADOPTING THE 2018 TAX  
BUDGET AND DECLARING AN  
EMERGENCY**

**RESOLUTION NO. 2017-43  
INTRODUCED BY: ADMIN**

**A RESOLUTION ACCEPTING A  
REIMBURSEMENT FROM  
WEATHERPROOFING TECHNOLOGIES,  
INC., FOR THE LYNDBURST FIRE STATION  
ROOF REPAIR PROJECT, AND DECLARING  
AN EMERGENCY**

**ORDINANCE NO: 2017-44  
INTRODUCED BY: COUNCIL  
AS A WHOLE**

**AN ORDINANCE PROVIDING FOR THE  
COMPENSATION OF MEMBERS OF  
COUNCIL FOR THE COUNCIL TERM  
COMMENCING ON JANUARY 1, 2018 AND  
CONTINUING THEREAFTER.**

**ORDINANCE NO. 2017-45  
INTRODUCED BY: ADMIN**

**AN ORDINANCE AUTHORIZING A  
COMMUNITY COST-SHARE AGREEMENT  
BY AND BETWEEN THE NORTHEAST OHIO  
REGIONAL SEWER DISTRICT AND THE  
CITY OF LYNDBURST FOR THE CATCH  
BASIN AND LATERAL RECONSTRUCTION  
PROJECT**

**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.

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