



AGENDA

COUNCIL MEETING: **REGULAR MEETING of the Council of the City of Lyndhurst, Monday, August 7, 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.**

BOARD OF CONTROL:

PLEDGE OF ALLEGIANCE

Minutes: Approve minutes of the Regular Meeting of the Board of Control held Wednesday, July 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 June 2017 and July 2017.

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

Approve Purchase Requisitions: **[THE ILLUMINATING COMPANY](#)** – Municipal Parking Lot Project; relocate 2 electrical poles (CONFIRMING) - **\$26,399.82.**

[AAA ADVANCED PLUMBING & DRAIN](#) – Jet lead lines and dispose of material from catch basins - **\$27,300.00.**

[HENDERSON, SCHMIDLIN & McGARRY](#) – Additional 2nd Quarter Legal Services - **\$7.65.**

[GREAT LAKES PETROLEUM](#) – Additional gasoline & diesel fuel for 2nd quarter - **\$6,535.28.**

COUNCIL:

Minutes:

Approve Minutes of the Regular Meeting of Council held Wednesday, July 5, 2017.

Approve Minutes of the Special Meeting of Council held Wednesday, July 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

- ❖ 831 Roland
- ❖ 1183 Gordon
- ❖ 5137 Chickadee
- ❖ 5453 Kilbourne

Requests for additions to the Agenda:

Public Comment:

**ORDINANCE NO. 2017-46
INTRODUCED BY: ADMIN**

AN ORDINANCE PARTIALLY SUSPENDING THE RULES AND REGULATIONS REGARDING THE SALE, POSSESSION AND CONSUMPTION OF BEER AND WINE AT THE LYNDHURST PARK DURING LYNDHURST HOME DAYS FOR 2017 AND DECLARING AN EMERGENCY

Confirm decision of the Board of Zoning Appeals:

Case No. 2017-01

Recommendation made to Council to confirm the decision of the Board in Case No. 2017-1 to grant the requested variance to Mr. Edward Arushanyan of 5275 Thornbury Boulevard from the provisions of Chapter 1329.03 of the Building Code to permit a six (6) foot high solid vinyl fence along the south side of his property, in lieu of the required fifty (50) percent open, board on board type fence.

Case No. 2017-02

Recommendation made to Council to confirm the decision of the Board in Case No. 2017-2 to grant requested size variance to Mr. & Mrs. Steven Newcomer of 5593 Kilbourne Drive from the provisions of Chapter 1160.04 (6) (A) & (E) of the Planning and Zoning Code to permit a one hundred ninety-two (192) square foot, twelve (12) foot by sixteen (16) foot shed.

Recommendation made to Council to confirm the decision of the Board in Case No. 2017-2 to deny requested foundation variance to Mr. & Mrs. Steven Newcomer of 5593 Kilbourne Drive from the provisions of Chapter 1160.04. Request for a gravel foundation for proposed shed.

Case No. 2017-03

Recommendation made to Council to confirm the decision of the Board in Case No. 2017-3 to grant requested variance to Acacia Signature Homes for a variance at 570 Eagle Point Drive from the provisions of Chapter 1161.11 (o) of the Zoning Code to permit a deck in the rear yard to encroach sixteen (16) feet into the rear yard setback in lieu of the permitted minimum forty (40) foot rear yard setback.
