



AGENDA

COUNCIL MEETING: **REGULAR MEETING** of the Council of the City of Lyndhurst, **Monday, October 2, 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 Monday, September 18, 2017.

Award Contracts: For bids received in answer to advertised request for the Sewer Rehabilitation on Irene, Churchill and Gordon Roads.

Approve Purchase Requisitions: **AECOM TECHNICAL SERVICES** – Irene, Churchill and Gordon investigation for infiltration and inflow testing for sewer mains - **\$15,570.00.**

A&A PLASTERING OF CINCINNATI, INC. – Additional repair for Lyndhurst Pool resurfacing - **\$330.00.**

COUNCIL:

Minutes: Approve Minutes of the Regular Meeting of Council held Monday, September 18, 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: 2017-58
INTRODUCED BY: ADMIN**

**AN ORDINANCE TO REVISE THE
CODIFIED ORDINANCES BY ADOPTING
CURRENT REPLACEMENT PAGES AND
DECLARING AN EMERGENCY.**

**ORDINANCE NO: 2017-59
INTRODUCED BY: ADMIN**

**AN ORDINANCE CONTINUING A MORATORIUM
ON GRANTING ANY BUILDING PERMIT OR
CERTIFICATE OF OCCUPANCY FOR ANY
BUILDING, STRUCTURE, USE OR CHANGE OF
USE THAT WOULD ENABLE THE CULTIVATION,
PROCESSING OR RETAIL SALE OF MEDICAL
MARIJUANA FOR A PERIOD NOT TO EXCEED
SIX MONTHS FROM THE EFFECTIVE DATE OF
THIS ORDINANCE, AND DECLARING AN
EMERGENCY**

**ORDINANCE NO: 2017-60
INTRODUCED BY: ADMIN**

**AN ORDINANCE AUTHORIZING CHANGE ORDER
NO. 2 WITH CAMINO CONSTRUCTION, INC. FOR
THE HANSFORD ROAD WATERLINE
REPLACEMENT PROJECT, AUTHORIZING THE
CLOSEOUT OF SAID CONTRACT, AND
DECLARING AN EMERGENCY**

**ORDINANCE NO: 2017-61
INTRODUCED BY: ADMIN**

**AN ORDINANCE AUTHORIZING CHANGE ORDER
NO. 1 WITH H&J CONSTRUCTION, INC. FOR THE
2017 SIDEWALK REPAIR PROGRAM,
AUTHORIZING THE CLOSEOUT OF SAID
CONTRACT, AND DECLARING AN EMERGENCY**

**RESOLUTION NO: 2017-62
INTRODUCED BY: ADMIN**

**A RESOLUTION ADOPTING THE UPDATED 2017-
2022 ALL-HAZARDS MITIGATION PLAN FOR
CUYAHOGA COUNTY AND DECLARING AN
EMERGENCY**

RESOLUTION NO: 2017-63
INTRODUCED BY: ADMIN

**A RESOLUTION PROVIDING FOR HALLOWEEN
OBSERVANCE UPON THE STREETS AND OUTF-
DOORS FOR OCTOBER 31, 2017, BETWEEN THE
HOURS OF 6:00 P.M. AND 8:00 P.M.**

Traffic Directive #161

Pursuant to recommendations by Lyndhurst Police Department: Place a No Parking Here to Corner sign at 1431 Irene Road with additional No Parking signs south of that location to Mayfield Road. Signs are needed to allow for easier egress of Lyndhurst Service Department vehicles at the drive of the new municipal parking lot.

Traffic Directive #162

Pursuant to recommendations by Lyndhurst Police Department: Remove the No Parking Signs on Meadow Wood by the west drive at Sunview School to Edenhall Road. The signs will be replaced with No Stopping and Standing signs.
