



AGENDA

COUNCIL MEETING: **REGULAR MEETING of the Council of the City of Lyndhurst, Monday, October 16, 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, October 2, 2017.

Assessments: Review and approve special assessments for grass cutting.

Monthly Statement by the Finance Director: Review and approve monthly summary statement of revenues and expenditures for the month of September 2017.

Approve Purchase Requisitions:

[LONGO SEWER CONSTRUCTION CO.](#) – Various repairs to sewers and catch basins at six locations throughout the City - **\$23,416.00.**

[BLANKET FUEL VENDOR](#) – Gasoline and diesel for 4th quarter 2017 - **\$48,550.00.**

[GREAT LAKES PETROLEUM](#) – Additional gasoline and diesel for 3rd quarter 2017 for the Sewer and Fire Department vehicles - **\$280.16.**

COUNCIL:

Minutes: Approve Minutes of the Regular Meeting of Council held Monday, October 2, 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: 2017-64
INTRODUCED BY: ADMIN**

**AN ORDINANCE AUTHORIZING A
CONTRACT WITH THE CUYAHOGA
COUNTY GENERAL HEALTH DISTRICT
FOR THE PUBLIC HEALTH SERVICES TO
BE RENDERED DURING THE YEAR 2018,
AUTHORIZING THE FISCAL OFFICER TO
CREDIT THE CONSIDERATION PAYABLE
UNDER SAID CONTRACT AND TO DEDUCT
EQUIVALENT SUMS FROM TAX
SETTLEMENTS DUE THE CITY OF
LYNDHURST AND DECLARING AN
EMERGENCY**

**ORDINANCE NO: 2017-65
INTRODUCED BY: ADMIN**

**AN ORDINANCE TO MAKE
APPROPRIATIONS FOR CURRENT
EXPENSES AND OTHER EXPENDITURES
OF THE CITY OF LYNDHURST FOR THE
PERIOD ENDING DECEMBER 31, 2017
REPEALING ORDINANCE NO. 2017-33 AND
DECLARING AN EMERGENCY**

**ORDINANCE NO: 2017-66
INTRODUCED BY: ADMIN**

**AN ORDINANCE AMENDING CHAPTER 159
OF THE CODIFIED ORDINANCES OF THE
CITY TITLED “EMPLOYEES GENERALLY”
BY AMENDING SECTION 159.05
CAPTIONED AUTHORIZED TRAVEL
EXPENSES AND DECLARING AN
EMERGENCY**

ORDINANCE NO: 2017-67
INTRODUCED BY: ADMIN

AN ORDINANCE AMENDING CHAPTER 159 OF THE CODIFIED ORDINANCES OF THE CITY TITLED "EMPLOYEES GENERALLY" BY AMENDING SECTION 159.07 CAPTIONED PAYMENT OF COMPENSATION; JURY SERVICE AND DECLARING AN EMERGENCY

ORDINANCE NO: 2017-68
INTRODUCED BY: ADMIN

AN ORDINANCE AMENDING CHAPTER 159 OF THE CODIFIED ORDINANCES OF THE CITY TITLED "EMPLOYEES GENERALLY" BY AMENDING SECTION 159.10 CAPTIONED VACATION AND HOLIDAYS AND DECLARING AN EMERGENCY

ORDINANCE NO: 2017-69
INTRODUCED BY: ADMIN

AN ORDINANCE AMENDING CHAPTER 159 OF THE CODIFIED ORDINANCES OF THE CITY TITLED "EMPLOYEES GENERALLY" BY AMENDING SECTION 159.11 CAPTIONED SICK LEAVE AND DECLARING AN EMERGENCY

ORDINANCE NO: 2017-70
INTRODUCED BY: ADMIN

AN ORDINANCE AMENDING CHAPTER 159 OF THE CODIFIED ORDINANCES OF THE CITY TITLED "EMPLOYEES GENERALLY" BY AMENDING SECTION 159.12 CAPTIONED EMERGENCY PAID LEAVE AND DECLARING AN EMERGENCY

ORDINANCE NO: 2017-71
INTRODUCED BY: ADMIN

AN ORDINANCE AMENDING CHAPTER 159 OF THE CODIFIED ORDINANCES OF THE CITY TITLED "EMPLOYEES GENERALLY" BY AMENDING SECTION 159.12 CAPTIONED TUITION REIMBURSEMENT/EDUCATION AND DECLARING AN EMERGENCY

ORDINANCE NO: 2017-72
INTRODUCED BY: ADMIN

AN ORDINANCE AUTHORIZING CHANGE ORDER NO. 1 WITH C&K INDUSTRIAL SERVICES, INC. FOR THE 2016 SEWER INSPECTION AND CLEANING PROGRAM, AUTHORIZING THE CLOSEOUT OF SAID CONTRACT, AND DECLARING AN EMERGENCY

ORDINANCE NO: 2017-73
INTRODUCED BY: ADMIN

AN ORDINANCE DEMANDING THAT THE CLEVELAND PLAIN DEALER AND CLEVELAND.COM IMMEDIATELY STOP LITTERING PUBLIC PROPERTY WITH THE "SHOP CLE" WEEKLY CIRCULAR, REQUESTING THAT THE CLEVELAND PLAIN DEALER BEGIN MAILING THE CIRCULAR TO HOMES IN THE CITY OF LYNDHURST AS HAS BEEN DONE IN

**CLEVELAND HEIGHTS AND NEWBURGH
HEIGHTS, AND DECLARING AN EMERGENCY**

**Confirm decision of the Board
of Zoning Appeals:**

Case No. 2017-06

Recommendation made to Council to confirm the decision of the Board in case No. 2017-06 to grant requested variance of Mr. Paul Elhindi of 5615 Mayfield Road, for a variance from Section 1168.08 of the Planning and Zoning Code, to install an electronic ordering and order fulfillment system at The Corner Market BP Station for Subway. Drive through facilities are limited to those conditional permitted uses expressly identified in the schedule in Section 1168.03
