

Lyndhurst, Ohio
January 16, 2017

The Council of the City of Lyndhurst held its Regular Meeting on Monday, January 16, 2017 at 7:32 P.M., Vice Mayor Joseph A. Marko, presiding.

Members Present: Council Representatives, L. A. Schlessel, J. Price,
J. A. Gambatese, S. C. 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;
M. J. Carroll, Chief of Fire;
J. Maichle, Building Commissioner;
M. A. Franco, Assistant Clerk of Council.

Absent:

It was moved by Mr. Schlessel, seconded by Mr. Price, that the reading of the minutes of the Organizational Meeting of Council held Tuesday, January 3, 2017, copies of which were mailed to all Members, be dispensed with and said minutes stand approved as circulated.

The question was put to a voice vote and passed unanimously.

It was moved by Mr. Schlessel, seconded by Mr. Frey, that the reading of the minutes of the Special Meeting of Council held Tuesday, January 3, 2017, copies of which were mailed to all Members, be dispensed with and said minutes stand approved as circulated.

The question was put to a voice vote and passed unanimously.

MAYOR'S REPORT – Mayor Ward wished everyone a Happy New Year. Mayor Ward said Jim Hammerhofer was Mayor for the day, and it was a pleasure showing him around city hall and introducing him to the staff.

FINANCE COMMITTEE – Chairman Schlessel aired February 21st at 6:30PM there will be a Finance Committee Meeting in the Mayors Conference Room.

PUBLIC LANDS AND BUILDINGS COMMITTEE – Chairman Price had no report.

ROADS AND UTILITIES COMMITTEE – Chairman Gambatese had no report.

SERVICE AND SEWERS COMMITTEE – Chairman Grushetsky had no report.

SAFETY COMMITTEE – Chairman LoPresti said he will be calling a meeting in the near future to discuss personnel.

LEGISLATIVE COMMITTEE – Chairman Schlessel had no report.

PLANNING COMMISSION – Mr. Frey had no report.

SOUTH EUCLID-LYNDHURST BOARD OF EDUCATION (First meeting of the month) – No representative was present.

The meeting was opened to public comment.

Linda Radkowsky, 1152 Irene, voiced her concern regarding the ongoing operations of the Bed and Breakfast 1148 Irene.

Ms. Radkowski asked if an article regarding flag etiquette could be in the next issue of Lyndhurst Life Magazine.

**ORDINANCE NO. 2017-03
INTRODUCED BY: ADMIN**

AN ORDINANCE ADOPTING CHAPTER 1337 OF THE CODIFIED ORDINANCES OF THE CITY LYNDHURST TITLED “COMPREHENSIVE STORMWATER MANAGEMENT” TO CONTINUE STORMWATER MANAGEMENT PROCEDURES IN THE CITY, REPEALING CURRENT CHAPTER 1337 IN ITS ENTIRETY, AND DECLARING AN EMERGENCY.

It was moved by Mr. Schlessel, seconded by Mr. Frey, that rules set forth under Section 123.01 of the Codified Ordinances be suspended for full reading, that Ordinance No. 2017-03 be placed on third reading for final passage and that it be highlighted.

Roll Call: Yeas: Schlessel, Price, Gambatese, Grushetsky, Frey, LoPresti,
Marko.
Nays: None.

Motion carried.
Rules Suspended.

Ordinance No. 2017-03 was highlighted by Mrs. Franco, with Section 4 being read in its entirety.

It was moved by Mr. Frey, seconded by Mr. LoPresti, that Ordinance No. 2017-03 be passed.

Roll Call: Yeas: Schlessel, Price, Gambatese, Grushetsky, Frey, LoPresti,
Marko.

Nays: None.

Motion carried.

Ordinance No. 2017-03 is passed.

**ORDINANCE NO. 2017-04
INTRODUCED BY: ADMIN**

**AN ORDINANCE AUTHORIZING CHANGE ORDER NO. 2 WITH
CHAGRIN VALLEY PAVING, INC. FOR THE 2016 ASPHALT PROGRAM,
AUTHORIZING THE CLOSEOUT OF SAID CONTRACT, AND DECLARING
AN EMERGENCY**

It was moved by Mr. Frey, seconded by Mr. Price, that rules set forth under
Section 123.01 of the Codified Ordinances be suspended for full reading, that Ordinance
No. 2017-04 be placed on third reading for final passage and that it be highlighted.

Roll Call: Yeas: Schlessel, Price, Gambatese, Grushetsky, Frey, LoPresti,
Marko.

Nays: None.

Motion carried.

Rules Suspended.

Ordinance No. 2017-04 was highlighted by Mrs. Franco, with Section 5 being
read in its entirety.

It was moved by Mr. Schlessel, seconded by Mr. LoPresti, that Ordinance No.
2017-04 be passed.

Roll Call: Yeas: Schlessel, Price, Gambatese, Grushetsky, Frey, LoPresti,
Marko.

Nays: None.

Motion carried.

Ordinance No. 2017-04 is passed.

It was moved by Mr. LoPresti, seconded by Mr. Gambatese, that the meeting be
adjourned.

The question was put to a voice vote and passed unanimously.

Meeting adjourned at 7:43 P.M.

Approved: January 16, 2017

Attest: _____
Clerk of Council

Vice Mayor