

Lyndhurst, Ohio
April 17, 2017

The Council of the City of Lyndhurst held its Regular Meeting on Monday, April 17, 2017 at 7:34 P.M., Acting Vice Mayor Lane A. Schlessel, 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;
F. E. Glady III, Director of Service;
M. A. Kovalchik, Director of Finance;
D. St. John, Fire Captain;
R. F. Porrello, Chief of Police;
J. Maichle, Building Commissioner;
M. A. Franco, Assistant Clerk of Council.

Absent: Joseph A. Marko, Vice Mayor;
M. J. Carroll, Chief of Fire.

It was moved by Mr. Frey, seconded by Mr. Price, that the reading of the minutes of the Regular Meeting of Council held Monday, April 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 said the construction on Mayfield Road is ongoing and there will be overnight lane closures.

Mayor Ward stated the Deer Program has been finalized for the year a total of 19 deer were culled.

Mayor Ward said the city has received a grant for storefront renovations, Marshall Equipment storefront will be the anchor project.

Mayor Ward stated the first Community Shred Day was last Saturday, with a total of 9,005 pounds of paper goods were shredded.

Mayor Ward reiterated life insurance is available for eligible employees, which does not include Council or the Mayor.

Mayor Ward announced Magistrate Elliot Resnick passed away, and services will be held tomorrow.

FINANCE COMMITTEE – Chairman Schlessel had no report.

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 had no report.

LEGISLATIVE COMMITTEE – Chairman Schlessel stated the Legislative Committee met this evening to discuss Ordinance 2017-17 and Ordinance 2017-24, minutes will be forthcoming.

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.

There was no public comment.

THIRD READING
ORDINANCE NO. 2017-17
INTRODUCED BY: ADMIN

**AN ORDINANCE ENACTING CHAPTER 1178 OF THE
CODIFIED ORDINANCES OF THE CITY OF LYNDHURST, OHIO,
TITLED “BED AND BREAKFAST INNS” AND DECLARING AN
EMERGENCY.**

It was moved by Mr. Frey, seconded by Mr. Gambatese, that Ordinance No. 2017-17 be placed on table and referred to Planning Commission.

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

Motion carried.
Ordinance No. 2017-17 be placed on
table and referred to Planning
Commission.

ORDINANCE NO. 2017-24
INTRODUCED BY: ADMIN

**AN ORDINANCE AMENDING CHAPTER 1160.04 OF THE CODIFIED
ORDINANCES OF THE CITY TITLED “ACCESSORY USES, BUILDINGS, AND
STRUCTURES”, AND DECLARING AN EMERGENCY**

It was moved by Mr. Frey, seconded by Mr. Price, that Ordinance No. 2017-24 be placed on first reading and referred to Planning Commission.

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

Motion carried.
Ordinance No. 2017-24 be placed on
first reading and referred to Planning
Commission.

**RESOLUTION NO. 2017-25
INTRODUCED BY: ADMIN**

**A RESOLUTION AUTHORIZING PARTICIPATION IN THE ODOT
WINTER CONTRACT (018-18) FOR ROAD SALT AND DECLARING AN
EMERGENCY**

It was moved by Mr. Frey, seconded by Mr. LoPresti, that rules set forth under Section 123.01 of the Codified Ordinances be suspended for full reading, that Resolution No. 2017-25 be placed on third reading for final adoption and that it be highlighted.

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

Motion carried.
Rules Suspended.

Resolution No. 2017-25 was highlighted by Mrs. Franco, with the last paragraph being read in its entirety.

It was moved by Mr. LoPresti, seconded by Mr. Gambatese, that Resolution No. 2017-25 be adopted.

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

Motion carried.
Resolution No. 2017-25 is adopted.

**RESOLUTION NO. 2017-26
INTRODUCED BY: ADMIN**

**A RESOLUTION RESCINDING RESOLUTION NO. 2017-14 ADOPTED
MARCH 6, 2017, AND AUTHORIZING THE MAYOR TO ENTER INTO A
CONTRACT WITH JACOB KOWALCZYK DBA BEXLEY CONCESSIONS
FOR CONCESSIONAIRE SERVICES DURING THE 2017 POOL SEASON AND
DECLARING AN EMERGENCY**

It was moved by Mr. Frey, seconded by Mr. Gambatese, that rules set forth under Section 123.01 of the Codified Ordinances be suspended for full reading, that Resolution No. 2017-26 be placed on third reading for final adoption and that it be highlighted.

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

Motion carried.
Rules Suspended.

Resolution No. 2017-26 was highlighted by Mrs. Franco, with Section 4 being read in its entirety.

It was moved by Mr. Frey, seconded by Mr. LoPresti, that Resolution No. 2017-26 be adopted.

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

Motion carried.
Resolution No. 2017-26 is adopted.

**RESOLUTION NO. 2017-27
INTRODUCED BY: ADMIN**

A RESOLUTION RESCINDING RESOLUTION NO. 2016-56 ADOPTED AUGUST 1, 2016, AND AUTHORIZING THE MAYOR TO EXECUTE A REVISED AGREEMENT KNOWN AS THE EUCLID CREEK WATERSHED PARTNERSHIP AGREEMENT, APPROPRIATING FUNDS TO COMPLY WITH SAID AGREEMENT, AND DECLARING AN EMERGENCY.

It was moved by Mr. Frey, seconded by Mr. LoPresti, that rules set forth under Section 123.01 of the Codified Ordinances be suspended for full reading, that Resolution No. 2017-27 be placed on third reading for final adoption and that it be highlighted.

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

Motion carried.
Rules Suspended.

Resolution No. 2017-27 was highlighted by Mrs. Franco, with Section 5 being read in its entirety.

It was moved by Mr. Frey, seconded by Mr. LoPresti, that Resolution No. 2017-27 be adopted.

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

Motion carried.
Resolution No. 2017-27 is adopted.

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 7:49 P.M.

Approved: May 1, 2017

Attest: _____
Clerk of Council

Vice Mayor