

Lyndhurst, Ohio  
May 1, 2017

The Council of the City of Lyndhurst held its Regular Meeting on Monday, May 1, 2017 at 7:31 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;  
F. E. Glady III, Director of Service;  
M. A. Kovalchik, Director of Finance;  
M. J. Carroll, Chief of Fire;  
R. F. Porrello, Chief of Police;  
J. Maichle, Building Commissioner;  
M. A. Franco, Assistant Clerk of Council.

Absent:

It was moved by Mr. Schlessel, seconded by Mr. Gambatese, that the reading of the minutes of the Regular Meeting of Council held Monday, April 17, 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, with Mr. Marko abstaining.

**MAYOR'S REPORT** – Mayor Ward announced Stacey O'Brien, who served as Executive Director of Community Partnership on Aging, for the past 10 years has moved on to accept a teaching position at Ursuline College. Wendy Sattin is the new Executive Director.

Mayor Ward stated he traveled with other local Mayors to Columbus to meet with members of the Legislature, Governor's Office, Auditor, State Representative and Senator. These opportunities present a united front before our elected officials and the State Capital that become integral to assure their understanding of their impact their decisions have on the welfare of the local residents and upon the city's ability to serve the residents.

Mayor Ward said he attended the State of the County Address April 19<sup>th</sup>, and the county is in fairly good shape, but still has its challenges.

**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 submitted the following minutes into the record:

Legislative Committee met Monday, April 17, 2017 at 6:45PM. Present were committee members Jeff Price, Charles LoPresti and Chairman Lane Schlessel. Also, present-Mayor Ward, Council members Grushetsky, Frey, Gambatese and Building Commissioner John Maichle. The purpose of the meeting was to discuss Ordinance 2017-17 and Ordinance 2017-24.

Ordinance 2017-17 relates to the proposed Bed and Breakfast in the city, the intent, the locations and the rules in order to be able to host one in the city. A number of changes were suggested to the wording which will be reflected in the updated version.

Some of the ideas including raising the number of occupants based on bedrooms from 5-6, as well as consecutive days for a stay. Lastly, it was suggested that there be permits and fees which will be mandated to host a Bed and Breakfast. It was moved by Mr. LoPresti and seconded by Mr. Price that this be tabled at the meeting and referred to planning for further discussion. Motion carried.

Next

Ordinance 2017-24. This Ordinance was to discuss home based business and the rules surrounding accessory uses. The areas for parking for home based businesses the main topic for discussion. Since there are several different potential uses it was suggested that this be place on First reading tonight and also referred to planning. Mr. Price motioned and Mr. LoPresti seconded and it passed.

Lastly, we briefly discussed the use of PODS and Storage in driveway/yards and making changes moving forward. Mr. Maichle will provide information for our committee to review.

It was moved by Mr. Price and seconded by Mr. LoPresti that we adjourn Legislative Committee and we adjourned at 7:22PM.

**PLANNING COMMISSION** – Mr. Frey had no report.

**SOUTH EUCLID-LYNDHURST BOARD OF EDUCATION (First meeting of the month)**

– Ori Akrish stated Artwork created by Senior Kiara Maclin and Junior Sun'shynne Moon McGhee was selected to be displayed at the Ohio Governor's Youth Art Exhibition in Columbus. The event has been in existence for 47 years and is dedicated to promoting both educational and artistic advancement of students in Ohio. Talents of students at Brush High School were on full display at the 37th Annual Scholastics Art & Writing Competition, eighteen pieces of student artwork were named Scholastics 2017 Regional Winners. Casey Brower received a Gold Key Award, the highest honor available, which will advance to the national competition in New York City during the spring of 2017. Brush also featured seven Silver Key award winners and ten Honorable Mentions at the competition.

Mr. Akrish announced the Brush boys basketball team won the Western Reserve Conference with 18-5 overall win and 13-1 in the conference. The Brush girls basketball team won as well with a 24 overall record.

Mr. Akrish aired Sunview Elementary was recently named the Fox 8 News Cool School of the Week.

Mr. Akrish said Brush High School student Tionna Cisco has been selected as a finalist in the 2017 Stop the Hate Youth Speak Out Essay Contest, distinguishing herself from more than 3,200 other essays submitted from a 12 county region in Northeast Ohio. Being named a finalist places Tionna in the top ten students of all the applicants, vying for a \$40,000 scholarship.

Mr. Akrish gave congratulations to students who recently placed in the Regional Dr. Martin Luther King Oratorical Contest which will advance to the Ohio State Dr. Martin Luther King Oratorical Contest being held on Friday, April 7, 2017 in Columbus, Ohio.

Mr. Akrish announced the South Euclid Lyndhurst Pre-School program was recently awarded a 5-Star Rating, the highest rating available by Ohio's Step Up to Quality program. The noteworthy distinction demonstrates the high quality of education provided by the district's Pre-School program and places it within a select group of statewide early learning programs.

**SPECIAL PRESENTATION: TERRY KILLEEN,  
FIRST ENERGY SERVICE COMPANY** - Mr. Killeen discussed tips for managing through a power outage and storm restoration process.

It was moved by Mr. LoPresti, seconded by Mr. Frey, that Ordinance Number 2017-30 be added to the Agenda.

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

Nays: None.

Motion carried.

Ordinance Number 2017-30 is added  
to the Agenda.

The meeting was opened to public comment.

Linda Radkowsky, 1152 Irene, thanked the Mayor for the flag etiquette article in the Lyndhurst Life Magazine.

Elyzabeth DeGiovanni, 5169 Thornbury inquired about the status of the bus garage.

Mayor Ward said the bus garage will be build west of the old Arc Tec Building on Mayfield Road. Delays have yielded positive changes to the plan; however, construction has started, tennis courts have been redone, and other things have been moved around.

Ms. DeGiovanni announced the 80<sup>th</sup> Anniversary of the Lyndhurst Garden Club and thanked the city for providing a tree to plant.

E. Dale Inkley, 5126 E. Farnhurst, stated an article in the Plain Dealer said 11,000 tickets were handled by Judge Bozza last year. Mr. Inkley inquired how many of those tickets were issued by the City of Lyndhurst Police Department.

Chief Porrello replied a little less than 3000.

Mr. Inkley voice his concern regarding the closing of all the coal fired power plants.

Mr. Schlessel announced the HRCC Business Expo will be held May 4<sup>th</sup>, at 700 Beta.

**SECOND READING**

**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. Schlessel, seconded by Mr. Gambatese, that Ordinance No. 2017-24 be placed on second reading.

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

Nays: None.

Motion carried.

Ordinance No. 2017-24 be placed on second reading.

**RESOLUTION NO. 2017-28**

**INTRODUCED BY: ADMIN**

**A RESOLUTION AUTHORIZING THE ACCEPTANCE OF FINANCIAL ASSISTANCE IN THE AMOUNT OF \$50,000.00 FOR THE MAYFIELD ROAD STOREFRONT RENOVATION PROGRAM, AUTHORIZING THE EXECUTION OF AN AGREEMENT EVIDENCING SUCH APPROVAL, AND DECLARING AN EMERGENCY**

It was moved by Mr. Schlessel, seconded by Mr. Price, that rules set forth under Section 123.01 of the Codified Ordinances be suspended for full reading, that Resolution No. 2017-28 be placed on third reading for final adoption and that it be highlighted.

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

Nays: None.

Motion carried.

Rules Suspended.

Resolution No. 2017-28 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. 2017-28 be adopted.

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

Motion carried.  
Resolution No. 2017-28 is adopted.

**RESOLUTION 2017-29  
INTRODUCED BY MAYOR  
WARD AND ALL MEMBERS  
OF COUNCIL**

**A RESOLUTION EXPRESSING COMMENDATION AND SINCERE  
APPRECIATION TO STACEY O'BRIEN FOR DEDICATED SERVICE TO THE  
RESIDENTS OF LYNDHURST AS EXECUTIVE DIRECTOR OF THE  
COMMUNITY PARTNERSHIP ON AGING**

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. 2017-29 be placed on third reading for final adoption and that it be read in its entirety.

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

Motion carried.  
Rules Suspended.

Resolution No. 2017-29 was read in its entirety by Mrs. Franco.

It was moved by Mr. Schlessel, seconded by Mr. LoPresti, that Resolution No. 2017-29 be adopted.

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

Motion carried.  
Resolution No. 2017-29 is adopted.

**ORDINANCE NO: 2017-30  
INTRODUCED BY: ADMINISTRATION**

**AN ORDINANCE AMENDING ORDINANCE NO. 2016-86 WHICH ESTABLISHED THE SALARY, COMPENSATION, AND HOURLY RATES OF PAY FOR NON-BARGAINING EMPLOYEES IN THE VARIOUS OFFICES AND DEPARTMENTS, INCLUDING MEMBERS OF BOARDS AND COMMISSIONS, AND WHICH CONFIRMED LONGEVITY COMPENSATION, VACATIONS, HOLIDAYS AND OTHER BENEFITS, IN THE CITY OF LYNDHURST, OHIO, REPEALING CERTAIN SECTIONS OF ORDINANCE NO. 2016-86 INCONSISTENT HEREWITH, AND DECLARING AN EMERGENCY**

It was moved by Mr. Schlessel, seconded by Mr. Gambatese, that rules set forth under Section 123.01 of the Codified Ordinances be suspended for full reading, that Ordinance No. 2017-30 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. 2017-30 was highlighted by Mrs. Franco, with Section 14 being read in its entirety.

It was moved by Mr. Schlessel, seconded by Mr. LoPresti, that Ordinance No. 2017-30 be passed.

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

Motion carried.  
Ordinance No. 2017-30 is passed.

Correspondence from the Ohio Division of Liquor Control permit transfer for STCR Acquisition LLC dba Stir Crazy, 25385 Cedar Road, was noted with no hearing being requested.

Correspondence from the Ohio Division of Liquor Control permit transfer for Las Americas Latin Grocery LLC dba Las Americas, 5722 Mayfield Road, was noted with no hearing being requested.

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

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

Meeting adjourned at 7:59 P.M.

Approved: May 15, 2017

Attest: \_\_\_\_\_  
Clerk of Council

\_\_\_\_\_  
Vice Mayor