

Lyndhurst, Ohio
September 18, 2017

The Council of the City of Lyndhurst held its Regular Meeting on Monday, September 18, 2017 at 7:35 P.M., Vice Mayor Joseph A. Marko, presiding.

Members Present: Council Representatives, L. A. Schlessel, J. Price,
J. A. Gambatase, S. Grushetsky, D. A. Frey,
C. A. LoPresti.

Others Present: P. A. Ward, Mayor;
R. J. Schmidlin, Acting Director of Law;
R. F. Porrello, Chief of Police;
A. Fioritto, Director of Service;
J. Maichle, Building Commissioner;
M. J. Carroll, Chief of Fire;
K. L. Miller, Assistant Clerk of Council.

Absent: P. T. Murphy, Director of Law;
M. A. Kovalchik, Director of Finance.

It was moved by Mr. Schlessel, seconded by Mr. Grushetsky, that the reading of the minutes of the Regular Meeting of Council held Tuesday, September 5, 2017, copies of which were distributed 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 expressed Home Day weekend was amazing. He mentioned Cleveland.com has printed his entire thank you letter to all those involved.

Mayor Ward indicated they are still gathering items for the time capsule, which will be buried in the next couple of weeks.

Mayor Ward stated phase 2 of the municipal parking lot expansion project has commenced and should be complete in about a month. He also mentioned that the fencing approved this evening will help to provide a buffer to neighbors.

Mayor Ward remarked on the beautiful park bench donated from the Garden Club. The bench was delivered and installed by the Service Department this morning to celebrate the Garden Clubs 80th anniversary.

Mayor Ward commented how some may have seen the recent article regarding our city and other members of the SPAN (Suburban Police Anti-Crime Network) community joining Safe Passages Initiatives for those battling addiction. He expressed gratitude to our chief's for their leadership, especially Detective Scipione who is the leader of the Drug Enforcement Unit for all of the SPAN communities. They are helping bring training which enables our participation in battling this very serious crisis.

FINANCE COMMITTEE – Chairman Schlessel had no report.

PUBLIC LANDS AND BUILDINGS COMMITTEE – Chairman Price had no report; however, he did note the parking lot is under construction.

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 had no report.

PLANNING COMMISSION – Councilman Frey had no report.

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

The meeting was opened to public comment.

There was no public comment.

**ORDINANCE NO: 2017-57
INTRODUCED BY: ADMINISTRATION**

**AN ORDINANCE DETERMINING THE PORTIONS OF THE
SANITARY SEWER ASSESSMENT TO BE ALLOCATED TO EACH
SEWER FUND FOR THE TAX YEAR 2017, IN ACCORDANCE WITH
SECTION 925.02(b) OF THE CODIFIED ORDINANCES**

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. 2017-57 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. 2017-57 was highlighted by Mrs. Miller, with Section 3 being read in its entirety.

It was moved by Mr. Schlessel, seconded by Mr. LoPresti, that Ordinance No. 2017-57 be passed.

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

Nays: None.

Motion carried.

Ordinance No. 2017-57 is passed.

Board of Zoning Appeals Recommendations:

Recommendation made to Council to confirm the decision of the Board in Case No. 2017-05 to grant requested variance of Mr. & Mrs. Ray Frato of 1895 Brainard Road from the provisions of Section 1160.04 (6) (A) of the Planning and Zoning Code to erect a twelve (12) foot by sixteen (16) foot, one hundred ninety-two (192) square foot storage shed, in lieu of the allowed maximum square footage of one hundred twenty (120) square feet.

The findings in Case No. 2017-05 as recorded in the minutes of the meeting of the Board of Zoning Appeals held September 11, 2017 were read by Mrs. Miller.

It was moved by Mr. Schlessel, seconded by Mr. Price, that Council confirm the decision of the Board of Zoning Appeals in Case No. 2017-05.

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

Motion carried.

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

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

Meeting adjourned at 7:41 P.M.

Approved: October 2, 2017

Attest: _____
Clerk of Council

Vice Mayor