



AGENDA

COUNCIL MEETING: **REGULAR MEETING** of the Council of the City of Lyndhurst, **Monday, January 15, 2018, at 7:30 P.M.**, Vice Mayor David A. Frey, presiding.

Members Present: **Council Representatives: L. A. Schlessel, J. Price, J. A. Gambatese, S. Grushetsky, J. A. Marko, 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 Tuesday, January 2, 2018.

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

Approve Purchase Requisitions: **CITY OF CLEVELAND DIVISION OF WATER** – Annual fee for water use from fire hydrants - **\$22,546.87.**

COUNCIL:

Minutes: Approve Minutes of the Organizational Meeting of Council held Tuesday, January 2, 2018.

Approve Minutes of the Special Meeting of Council held Tuesday, January 2, 2018.

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 – MARKO

PLANNING COMMISSION – LoPRESTI

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

**Requests for additions to
the Agenda:**

Public Comment:

**ORDINANCE NO: 2018-2
INTRODUCED BY: MAYOR
WARD AND ALL MEMBERS
OF COUNCIL**

**AN ORDINANCE AMENDING CHAPTER 666 OF
THE CODIFIED ORDINANCES OF THE CITY
TITLED OFFENSES BY ENACTING SECTION
666.22, AND DECLARING AN EMERGENCY**

**ORDINANCE NO: 2018-3
INTRODUCED BY: ADMIN**

**AN ORDINANCE AUTHORIZING CHANGE ORDER
NO. 2 WITH GREAT LAKES CRUSHING, LTD.,
FOR THE MUNICIPAL CENTER PARKING LOT
EXPANSION PROJECT, AND DECLARING AN
EMERGENCY**

**ORDINANCE NO: 2018-4
INTRODUCED BY: ADMIN**

**AN ORDINANCE AUTHORIZING CHANGE ORDER
NO. 3 WITH GREAT LAKES CRUSHING, LTD.,
FOR THE MUNICIPAL CENTER PARKING LOT
EXPANSION PROJECT, AND DECLARING AN
EMERGENCY**

**ORDINANCE NO: 2018-5
INTRODUCED BY: ADMIN**

**AN ORDINANCE AMENDING ORDINANCE NO.
2017-30 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. 2017-30
INCONSISTENT HEREWITH, AND DECLARING
AN EMERGENCY**
