



## AGENDA

**COUNCIL MEETING:** **REGULAR MEETING** of the Council of the City of Lyndhurst, **Monday, April 2, 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;  
R. J. Schmidlin, Acting 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.

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### **BOARD OF CONTROL:**

#### **PLEDGE OF ALLEGIANCE**

**Minutes:** Approve minutes of the Regular Meeting of the Board of Control held Monday, March 19, 2018.

#### **Approve Purchase Requisitions:**

**SUBURBAN POLICE ANTI-CRIME NETWORK** – 2018 SPAN contribution for current expenses - **\$25,500.00**.

**WEATHERPROOFING TECHNOLOGIES, INC.** – Flat roof replacement project for the service garage office, shooting range and salt storage - **\$295,000.00**.

**NICK MAYER MARSHALL FORD** – 2018 Ford Fusion S Model - **\$17,953.00**.

**HENDERSON, SCHMIDLIN & McGARRY** – 2<sup>nd</sup> Quarter 2018 Estimated Legal Services - **\$15,000.00**.

**CLEMANS, NELSON & ASSOCIATES** – 2<sup>nd</sup> Quarter 2018 Estimated Professional Services - **\$10,000.00**.

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### **COUNCIL:**

**Minutes:** Approve Minutes of the Regular Meeting of Council held Monday, March 19, 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:**

**SECOND READING**

**ORDINANCE NO. 2018-18  
INTRODUCED BY: ADMIN**

**AN ORDINANCE AMENDING CHAPTER 1176 OF THE  
ZONING CODE OF THE CITY TITLED  
“SUPPLEMENTARY REGULATIONS” BY AMENDING  
SECTION 1176.07 REGARDING PROHIBITED USES**

**ORDINANCE NO. 2018-20  
INTRODUCED BY: ADMIN**

**AN ORDINANCE AMENDING SECTION 957.02 OF THE  
CODIFIED ORDINANCES REGARDING SWIMMING  
POOL ADMISSION FEES FOR 2018, AND DECLARING  
AN EMERGENCY**

**RESOLUTION NO. 2018-21  
INTRODUCED BY: ADMIN**

**A RESOLUTION ESTABLISHING THE TERMS OF  
RECIPROCITY WITH THE CITY OF SOUTH EUCLID  
DURING THE 2018 POOL SEASON**

**RESOLUTION NO. 2018-22  
INTRODUCED BY: ADMIN**

**A RESOLUTION AUTHORIZING THE MAYOR TO  
ENTER INTO A CONTRACT WITH MICHAEL BUTTS  
DBA TASTEFUL SENSATIONS LLC FOR  
CONCESSIONAIRE SERVICES DURING THE 2018  
POOL SEASON AND DECLARING AN EMERGENCY**

**ORDINANCE NO. 2018-23  
INTRODUCED BY: ADMIN**

**AN ORDINANCE AUTHORIZING THE MAYOR TO  
CONTINUE THE AGREEMENT WITH A COUNCIL OF  
GOVERNMENTS COMPOSED OF THE CITIES OF  
SOUTH EUCLID, HIGHLAND HEIGHTS, LYNDHURST  
AND MAYFIELD HEIGHTS, AND THE VILLAGE OF  
MAYFIELD, PROVIDING FOR THE CONTINUATION  
OF THE COMMUNITY PARTNERSHIP ON AGING,  
AND DECLARING AN EMERGENCY**

**RESOLUTION NO. 2018-24  
INTRODUCED BY: ADMIN**

**A RESOLUTION RATIFYING AND ADOPTING THE  
COLLECTIVE BARGAINING AGREEMENT  
NEGOTIATED BETWEEN THE CITY OF  
LYNDHURST, OHIO AND THE LYNDHURST  
FIREFIGHTERS ASSOCIATION, LOCAL 1676 OF THE  
INTERNATIONAL ASSOCIATION OF FIREFIGHTERS,  
AND RATIFYING AND APPROVING THE EXECUTION  
OF SAID AGREEMENT BY THE MAYOR, AND  
DECLARING AN EMERGENCY**

**ORDINANCE NO. 2018-25  
INTRODUCED BY: ADMIN**

**AN ORDINANCE AMENDING ORDINANCE NO. 2018-17 WHICH ESTABLISHED THE SALARY, COMPENSATION, AND HOURLY RATES OF PAY FOR BARGAINING EMPLOYEES IN THE VARIOUS OFFICES AND DEPARTMENTS, AND WHICH CONFIRMED LONGEVITY COMPENSATION, VACATIONS, HOLIDAYS AND OTHER BENEFITS, IN THE CITY OF LYNTHURST, OHIO, REPEALING CERTAIN SECTIONS OF ORDINANCE NO. 2018-17 INCONSISTENT HEREWITH, AND DECLARING AN EMERGENCY**

**Correspondence:**

**Ohio Division of Liquor Control permit to Bangkok Thai Cuisine Inc DBA Bangkok Thai Cuisine 5359 Mayfield Road.**

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