



AGENDA

COUNCIL MEETING: **REGULAR MEETING** of the Council of the City of Lyndhurst, **Monday, May 7, 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 Monday, April 16, 2018.

Award Contracts: For bids received in answer to advertised request for the 2018 Asphalt Program.

For bids received in answer to advertised request for the Watermain Replacement on Chickadee Lane and Learidge Road.

Approve Purchase Requisitions:

BLANKET FUEL VENDOR – Additional fuel for snow and ice removal - **\$2,500.00.**

LIFE SCAN WELLNESS CENTERS – Annual medical physicals per Collective Bargaining Agreement - **\$13,150.00.**

FINLEY FIRE EQUIPMENT – Firefighter gear as approved in the 2018 capital requests - **\$15,000.00.**

NERONE & SONS, INC. – Brainard and Edenhall concrete curb, walk and replacement due to water main break - **\$17,700.00.**

COUNCIL:

Swearing In: **Fire Captain Nicholas Martin**
Fire Lieutenant Todd Drum
New Firefighter / Medic Jeffrey Buehner

Minutes: Approve Minutes of the Regular Meeting of Council held Monday, April 16, 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:

**RESOLUTION NO. 2018-30
INTRODUCED BY: ADMIN**

**A RESOLUTION RATIFYING AND ADOPTING THE
COLLECTIVE BARGAINING AGREEMENT
NEGOTIATED BETWEEN THE CITY OF LYNDHURST,
OHIO AND THE LABORERS INTERNATIONAL UNION
OF NORTH AMERICA LOCAL 860 (FINANCE
DEPARTMENT), RATIFYING AND APPROVING THE
EXECUTION OF SAID AGREEMENT BY THE MAYOR,
AND DECLARING AN EMERGENCY**

**RESOLUTION NO. 2018-31
INTRODUCED BY: ADMIN**

**A RESOLUTION RATIFYING AND ADOPTING THE
COLLECTIVE BARGAINING AGREEMENT
NEGOTIATED BETWEEN THE CITY OF
LYNDHURST, OHIO AND THE LABORERS
INTERNATIONAL UNION OF NORTH AMERICA
LOCAL 860 (BUILDING DEPARTMENT), RATIFYING
AND APPROVING THE EXECUTION OF SAID
AGREEMENT BY THE MAYOR, AND DECLARING AN
EMERGENCY**

**RESOLUTION NO. 2018-32
INTRODUCED BY: ADMIN**

**A RESOLUTION RATIFYING AND ADOPTING THE
COLLECTIVE BARGAINING AGREEMENT
NEGOTIATED BETWEEN THE CITY OF LYNDHURST,
OHIO AND THE OHIO PATROLMEN'S BENEVOLENT
ASSOCIATION (PATROL OFFICERS), AND
RATIFYING AND APPROVING THE EXECUTION OF
SAID AGREEMENT BY THE MAYOR, AND
DECLARING AN EMERGENCY**

**RESOLUTION NO. 2018-33
INTRODUCED BY: ADMIN**

**A RESOLUTION RATIFYING AND ADOPTING THE
COLLECTIVE BARGAINING AGREEMENT
NEGOTIATED BETWEEN THE CITY OF LYNDHURST,
OHIO AND THE OHIO PATROLMEN'S BENEVOLENT
ASSOCIATION (SERGEANTS/LIEUTENANTS), AND
RATIFYING AND APPROVING THE EXECUTION OF
SAID AGREEMENT BY THE MAYOR, AND
DECLARING AN EMERGENCY**

**RESOLUTION NO. 2018-34
INTRODUCED BY: ADMIN**

A RESOLUTION RATIFYING AND APPROVING A MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF LYN DHURST, OHIO AND THE LYN DHURST FIREFIGHTERS ASSOCIATION, LOCAL 1676 OF THE INTERNATIONAL ASSOCIATION OF FIREFIGHTERS, RATIFYING AND APPROVING THE EXECUTION OF SAID MEMORANDUM OF UNDERSTANINDG BY THE MAYOR, AND DECLARING AN EMERGENCY

**RESOLUTION NO. 2018-35
INTRODUCED BY: ADMIN**

A RESOLUTION AUTHORIZING PARTICIPATION IN THE ODOT WINTER CONTRACT (018-19) FOR ROAD SALT AND DECLARING AN EMERGENCY

**ORDINANCE NO. 2018-36
INTRODUCED BY: ADMIN**

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT FOR DELINQUENT DEBT COLLECTION SERVICES WITH THE OHIO ATTORNEY GENERAL, AND DECLARING AN EMERGENCY

**ORDINANCE NO. 2018-37
INTRODUCED BY: ADMIN**

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH PERSPECTUS ARCHITECTURE TO PROVIDE PROFESSIONAL CONSULTING SERVICES IN CONNECTION WITH THE DESIGN OF THE RENOVATION AND EXPANSION OF THE LYN DHURST FIRE STATION

**Planning Commission
Recommendations:**

Recommendation made to Council to approve the proposed consolidation of Permanent Parcel Numbers 712-18-001, 002, 712-19-002 and vacation plat of a portion of Rae Road.

TABLED ITEMS:

**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