



## AGENDA

**COUNCIL MEETING:** **REGULAR MEETING** of the Council of the City of Lyndhurst, **Monday, May 21, 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;  
M. J. Carroll, Chief of Fire;  
T. Fioritto, Director of Service;  
J. Maichle, Building Commissioner;  
M. A. Kovalchik, Director of Finance;  
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, May 7, 2018.

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

**Monthly Statement by the Finance Director:** Review and approve monthly summary statement of revenues and expenditures for the month of April 2018.

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### **COUNCIL:**

**Minutes:** Approve Minutes of the Regular Meeting of Council held Monday, May 7, 2018.

Approve Minutes of the Special Meeting of Council held Monday, May 7, 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. 2018-39  
INTRODUCED BY: ADMIN**

**AN ORDINANCE AUTHORIZING THE MAYOR TO  
ACCEPT A PERMANENT SANITARY AND STORM  
SEWER EASEMENT FROM BL PROPERTIES, LTD.  
ACROSS CUYAHOGA COUNTY PERMANENT  
PARCEL NOS. 713-12-005 AND 713-12-006 IN ORDER  
TO CONSTRUCT, REPAIR, MAINTAIN, INSPECT AND  
SURVEY SAID SEWERS AND APPURTENANCES**

**ORDINANCE NO. 2018-40  
INTRODUCED BY: ADMIN**

**AN ORDINANCE AUTHORIZING THE MAYOR TO  
EXECUTE AN AGREEMENT EXTINGUISHING A  
PERMANENT SANITARY AND STORM SEWER  
EASEMENT ACROSS THE PROPERTY KNOWN AS  
CUYAHOGA COUNTY PERMANENT PARCEL NOS.  
713-12-005 AND 713-12-006**

**RESOLUTION NO. 2018-41  
INTRODUCED BY: ADMIN**

**A RESOLUTION AUTHORIZING THE MAYOR TO  
RETAIN KELLEY & FERRARO, LLP, TO PROVIDE  
LEGAL SERVICES TO THE CITY AND DECLARING  
AN EMERGENCY**

**Confirm decision of the Board  
of Zoning Appeals:**

**Case No. 2018-03:**

Recommendation made to Council to confirm the decision of the Board in Case No. 2018-03 to grant requested variance from the provisions of Section 1160.04 (6) A (Accessory Uses, Buildings and Structures) of the Planning and Zoning Code to Gustav and Frances Zettl for a variance at 1932 Bremerton Road one hundred sixty (160) square foot storage shed, in lieu of the one hundred twenty (120) square feet allowed.

**Case No. 2018-04:**

Recommendation made to Council to confirm the decision of the Board in Case No. 2018-04 to deny requested variance from the provisions of Section 1170.18 (Electronic Moving Message / Digital Display Signs) of the Planning and Zoning Code to Nick Teriaca / Teriaca Properties, (Produce Place) for a variance located at 5564 Mayfield Road to have a moving / digital display sign in the Community Business District on a property that is under five (5) acres in area, has a front footage less than six hundred (600) feet and will have less than ten (10) businesses.

**Case No. 2018-05:**

Recommendation made to Council to confirm the decision of the Board in Case No. 2018-05 to deny requested variance from the provisions of Section 1170.18 (Electronic Moving Message / Digital Display Signs) of the Planning and Zoning Code to Jim Levine for a variance located at 5495 Mayfield Road to insert an electronic moving / digital display panel into an existing monument sign structure which is in a Community Business District on a property that is under five (5) acres, has a front footage of less than six hundred (600) feet and will have less than ten (10) businesses.

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**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**