



AGENDA

COUNCIL MEETING: **REGULAR MEETING** of the Council of the City of Lyndhurst, **Tuesday, September 4, 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.

BOARD OF CONTROL:

PLEDGE OF ALLEGIANCE

Minutes: Approve minutes of the Regular Meeting of the Board of Control held Monday, August 6, 2018.

Assessments: Review and approve assessments for grass cutting, criminal nuisance and nuisance abatement.

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

Award Contracts: For bids received in answer to advertised request for the 2018 Sewer Repair Project.

Approve Purchase Requisitions: [CLEMANS, NELSON & ASSOCIATES](#) – 3rd Quarter 2018 Estimated Professional Services - **\$10,000.00**.

[BEST EQUIPMENT COMPANY, INC.](#) – Rebuild of rubbish truck as approved in the 2018 Capital Budget - **\$17,229.64**.

COUNCIL:

Minutes: Approve Minutes of the Regular Meeting of Council held Monday, August 6, 2018.

Approve Minutes of the Special Meeting of Council held Monday, August 6, 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. 2018-61
INTRODUCED BY: ADMIN**

**AN ORDINANCE TO LEVY ASSESSMENTS FOR THE
CONSTRUCTION OR REPAIR OF SIDEWALKS ON
CERTAIN STREETS IN THE CITY OF LYNDHURST,
AND DECLARING AN EMERGENCY**

**RESOLUTION NO. 2018-62
INTRODUCED BY: ADMIN**

**A RESOLUTION ACCEPTING THE AMOUNT AND
RATES AS DETERMINED BY THE BUDGET
COMMISSION AND AUTHORIZING THE NECESSARY
TAX LEVIES AND CERTIFYING THEM TO THE
COUNTY FISCAL OFFICER**

**ORDINANCE NO. 2018-63
INTRODUCED BY: ADMIN**

**AN ORDINANCE AUTHORIZING AND DIRECTING
THE MAYOR TO ENTER INTO AGREEMENTS AND
CONTRACTS WITH VARIOUS INSURANCE
CARRIERS RECOMMENDED BY JACKSON, DIEKEN
& ASSOCIATES, INC., TO PROVIDE THE NEEDED
INSURANCE COVERAGE REQUIRED BY THE CITY
OF LYNDHURST AND DECLARING AN EMERGENCY**

**ORDINANCE NO. 2018-64
INTRODUCED BY: ADMIN**

**AN ORDINANCE AMENDING CHAPTER 1170 OF THE
ZONING CODE OF THE CITY TITLED “ELECTRONIC
MOVING MESSAGE/DIGITAL DISPLAYS” BY
AMENDING SECTION 1170.18 REGARDING
ELECTRONIC MOVING MESSAGE/DIGITAL DISPLAY
SIGNS**

**RESOLUTION NO. 2018-65
INTRODUCED BY: ADMIN**

**A RESOLUTION AUTHORIZING THE MAYOR TO
APPLY TO THE OHIO PUBLIC WORKS COMMISSION
FOR THE FUNDING OF CAPITAL INFRASTRUCTURE
IMPROVEMENT PROJECTS IN THE CITY OF
LYNDHURST AND DECLARING AN EMERGENCY**

**ORDINANCE NO. 2018-66
INTRODUCED BY: ADMIN**

AN ORDINANCE AUTHORIZING CHANGE ORDER NO. 3 WITH UNITED SURVEY, INC., FOR THE SEWER REHABILITATION PROJECT ON IRENE, CHURCHILL AND GORDON ROADS, AUTHORIZING THE CLOSEOUT OF SAID CONTRACT, AND DECLARING AN EMERGENCY

**ORDINANCE NO. 2018-67
INTRODUCED BY: ADMIN**

AN ORDINANCE AUTHORIZING CHANGE ORDER NO. 2 WITH TERRACE CONSTRUCTION COMPANY, INC. FOR THE WATERLINE REPLACEMENT PROJECT ON CHICKADEE AND LEARIDGE ROADS, AND DECLARING AN EMERGENCY

**ORDINANCE NO. 2018-68
INTRODUCED BY: ADMIN**

AN ORDINANCE TO REVISE THE CODIFIED ORDINANCES BY ADOPTING CURRENT REPLACEMENT PAGES AND DECLARING AN EMERGENCY

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

Case No. 2018-08

Recommendation made to Council to confirm the decision of the Board in Case No. 2018-08 to **grant** requested variance from the provisions of Chapter 1160.04 (a) (1) A of the Planning and Zoning. The request is to build a proposed new twenty-four (24) feet by forty (40) feet, nine hundred and sixty (960) square foot garage in lieu of the total floor area not to exceed seven hundred seventy-five (775) square feet in the Ten Thousand Square Foot Residential District.

**Planning Commission
Recommendations:**

Recommendation made to Council to approve the lot split and consolidation of original lots S/L Nos. 22-25 into new proposed lots S/L Nos. 22A, 23A and 24A, conditioned that the main entrance to S/L Nos. 22A and 23A face east towards Eagle Point Drive and S/L No. 24A face south towards Acacia Circle at Acacia Country Club Estates, as presented.

Recommendation made to Council to approve the proposed changes in the codified ordinances of the City of Lyndhurst, Chapter 1170, Electronic Moving Message/Digital Display Signs, in the Community Business District Class A and Class B, as indicated and to create the new sections as a conditional use.
