



AGENDA

COUNCIL MEETING: **REGULAR MEETING** of the Council of the City of Lyndhurst, **Monday, October 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;
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, October 1, 2018.

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

Approve Purchase Requisitions:

[HENDERSON, SCHMIDLIN & McGARRY](#) – 4th Quarter 2018 Estimated Legal Services - **\$15,000.00.**

[CLEMANS, NELSON & ASSOCIATES](#) – 4th Quarter 2018 Estimated Professional Services - **\$10,000.00.**

COUNCIL:

Minutes: Approve Minutes of the Regular Meeting of Council held Monday, October 1, 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. 2018-75
INTRODUCED BY: ADMIN**

AN ORDINANCE DETERMINING THE PORTIONS OF THE SANITARY SEWER ASSESSMENT TO BE ALLOCATED TO EACH SEWER FUND FOR THE TAX YEAR 2018, IN ACCORDANCE WITH SECTION 925.02(b) OF THE CODIFIED ORDINANCES

**ORDINANCE NO. 2018-76
INTRODUCED BY: ADMIN**

AN ORDINANCE AMENDING ORDINANCE NO. 2018-38 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 LYNDHURST, OHIO, REPEALING CERTAIN SECTIONS OF ORDINANCE NO. 2018-38 INCONSISTENT HEREWITH, AND DECLARING AN EMERGENCY

**ORDINANCE NO. 2018-77
INTRODUCED BY: ADMIN**

AN ORDINANCE TO MAKE APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE CITY OF LYNDHURST FOR THE PERIOD ENDING DECEMBER 31, 2018 REPEALING ORDINANCE NO. 2018-72 AND DECLARING AN EMERGENCY

**ORDINANCE NO. 2018-78
INTRODUCED BY: ADMIN**

AN ORDINANCE AUTHORIZING A CONTRACT WITH THE CUYAHOGA COUNTY GENERAL HEALTH DISTRICT FOR THE PUBLIC HEALTH SERVICES TO BE RENDERED DURING THE YEARS 2019 AND 2020, AUTHORIZING THE FISCAL OFFICER TO CREDIT THE CONSIDERATION PAYABLE UNDER SAID CONTRACT AND TO DEDUCT EQUIVALENT SUMS FROM TAX SETTLEMENTS DUE THE CITY OF LYNDHURST AND DECLARING AN EMERGENCY

Confirming decision of the Board of Zoning Appeals:

Case No. 2018-10

Recommendation made to Council to confirm the decision of the Board in Case No. 2018-10 to grant requested variance to Mr. Jeff Gatto of 1212 Irene Road, from the provisions of Chapter 1160.05 of the Planning and Zoning Code. The request is to build a deck which will encroach two (2) feet into the minimum setback requirement of forty (40) feet in a ten thousand (10,000) square foot single family zoning district.

TABLED ITEMS:

**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**