



AGENDA

COUNCIL MEETING: **REGULAR MEETING** of the Council of the City of Lyndhurst, **Monday, November 19, 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, November 5, 2018.

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

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

COUNCIL:

Minutes: Approve Minutes of the Regular Meeting of Council held Monday, November 5, 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. 2018-89
INTRODUCED BY: ADMIN**

AN ORDINANCE DECLARING IMPROVEMENTS TO A CERTAIN PARCEL OF REAL PROPERTY TO BE A PUBLIC PURPOSE, DESCRIBING THE PUBLIC IMPROVEMENTS TO BE MADE TO DIRECTLY BENEFIT SUCH PARCEL, REQUIRING THE OWNER OF THE IMPROVEMENTS ON SUCH PARCEL TO MAKE SERVICE PAYMENTS IN LIEU OF TAXES, ESTABLISHING A MUNICIPAL PUBLIC IMPROVEMENT TAX INCREMENT EQUIVALENT FUND FOR THE DEPOSIT OF SUCH SERVICE PAYMENTS, AND RELATED AUTHORIZATIONS PURSUANT TO OHIO REVISED CODE SECTIONS 5709.40, 5709.42 AND 5709.43; AND DECLARING AN EMERGENCY

**ORDINANCE NO. 2018-90
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. 2018-80 AND DECLARING AN EMERGENCY

**ORDINANCE NO. 2018-91
INTRODUCED BY: ADMIN**

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH DONALD J. SCHONHARDT & ASSOCIATES, INC., TO PROVIDE ASSISTANCE IN THE PREPARATION OF BASIC FINANCIAL STATEMENTS FOR THE CITY AND DECLARING AN EMERGENCY

**ORDINANCE NO. 2018-92
INTRODUCED BY: ADMIN**

AN ORDINANCE TO MAKE APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE CITY OF LYNDHURST FOR THE PERIOD BEGINNING JANUARY 1, 2019 AND ENDING MARCH 31, 2019 AND DECLARING AN EMERGENCY

**ORDINANCE NO. 2018-93
INTRODUCED BY: ADMIN**

AN ORDINANCE AMENDING CHANGE ORDER NO. 1 WITH TEAMCRAFT ROOFING, INC., FOR THE LYNDHURST SERVICE GARAGE AND WEST ENTRANCE TO CITY HALL ROOF REPAIR PROJECT, AUTHORIZING THE CLOSEOUT OF SAID CONTRACT AND RELEASE OF THE RETAINAGE, AND DECLARING AN EMERGENCY

Traffic Directive #163

Pursuant to recommendations by Lyndhurst Police Department: Place Fire Lane signs on the east side of 5126 Mayfield, between Aldi's, and Edible Arrangements. This is due to the expansion of Aldi's, 5144 Mayfield, and the elimination of 10 parking spaces next to 5126 Mayfield.

TABLED ITEMS:

Board of Zoning Appeals:

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.