

Lyndhurst, Ohio
June 4, 2018

The Council of the City of Lyndhurst held its Regular Meeting on Monday, June 4, 2018 at 7:32 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;
J. Maichle, Building Commissioner;
M. A. Kovalchik, Director of Finance;
K. L. Miller, Assistant Clerk of Council.

Absent: M. J. Carroll, Chief of Fire.

It was moved by Mr. Schlessel, seconded by Mr. Price, that the reading of the minutes of the Regular Meeting of Council held Monday, May 21, 2018, copies of which were distributed to all Members, be dispensed with and said minutes stand approved as circulated.

The question was put to a voice vote and passed, with Mr. Marko abstaining.

MAYOR'S REPORT – Mayor Ward aired he and Mrs. Ward hosted the 16th Annual Mayor's Young at Heart Dance on Sunday afternoon at the Community Center. He thanked the Garden Club and Lyndhurst Floral for the beautiful floral arrangements they provided. Mayor Ward also thanked Councilman Grushetsky for helping at the event.

Mayor Ward announced the first Free Concert in the Park will be held on Wednesday June 20th featuring Dennis Ford from 7-9pm. He stated the traditional July 4th concert will feature the Hillcrest Concert Band from 7:30-9:30pm.

Mayor Ward explained there was an electrical fire at the Brainard Spray Park on Memorial Day. He commended the staff for evacuating the patrons as well as those residents who used extinguishers to knock down the fire. Mayor Ward stated the damage did not extend beyond the electrical meter allowing the repairs to be made quickly. He mentioned that a water leak was also discovered and was repaired with the Spray Park being reopened on Saturday.

FINANCE COMMITTEE – Chairman Schlessel had no report.

PUBLIC LANDS AND BUILDINGS COMMITTEE – Chairman Price had no report.

ROADS AND UTILITIES COMMITTEE – Chairman Gambatese had no report.

SERVICE AND SEWERS COMMITTEE – Chairman Grushetsky had no report.

SAFETY COMMITTEE – Chairman LoPresti had no report.

LEGISLATIVE COMMITTEE – Chairman Marko did not have a report.

PLANNING COMMISSION – Chairman LoPresti had no report.

SOUTH EUCLID-LYNDHURST BOARD OF EDUCATION – Neil Bloomberg delivered his report with the best news being school is out!

Mr. Bloomberg announced graduation took place May 22nd at the Connor Palace Theater with 277 of the 299 seniors graduating. He shared 177 students (65%) have been accepted and are planning to enroll into college this August. He mentioned 10 students enlisted in the military; 8 in the Navy and 2 in the Air Force. Mr. Bloomberg aired 22 students received a diploma with honors and 12 students were recognized for a Presidential Award of Excellence. He added 10 students earned a GPA of 4.0 or higher, 36 students earned honor roll with a GPA of 3.5 or better, and 43 students earned merit roll with a GPA of 3.0 to 3.49. The Valedictorian was Rachel Imel and Salutatorian was Evan Mularo.

Mr. Bloomberg remarked that the graduating class of 2018 earned over 5.7 million dollars in scholarships from the respective schools they were accepted to. He further noted, they also completed over 19,300 hours of community service with one student completing 1400 hours herself.

Mr. Bloomberg commented on the end of season for spring sports. He stated the Track and Field team made it to states over the weekend, the baseball team came in 6th place with a couple of students being honored for All Team in the Western Reserve conference. The softball team came in 7th with a few students being recognized for their outstanding performance. Seniors in tennis also had honorable mention for the conference.

Mr. Bloomberg was proud to announce all three unions completed negotiations and ratified contracts. He stated under the leadership of Superintendent Reid, the union representatives and the efforts of administration, there was a lot of time spent talking about what is best for the entire district resulting in a smooth process.

Mr. Bloomberg stated that the track and surrounding area inside of Korb Field is being resurfaced after 17 years. He mentioned the project started May 24th and is expected to go through July 23rd.

Mr. Bloomberg aired the Class of 2018 wanted their legacy to include putting a new mascot in place. Over the course of this past year, a team of seniors, the Superintendent and faculty members came up with a new mascot character as well as a name which will be unveiled at the beginning of the fall sports season. He stated the new mascot will represent all aspects of the district, not just sporting events.

Mr. Bloomberg aired Superintendent Reid recently met with 85 realtors during Realtor Day to talk about the wonderful things the South Euclid-Lyndhurst Schools has to offer. He added this is symbiotic to the relationship between the two cities and the district.

Mr. Bloomberg remarked Superintendent Reid has met with Mayor Ward and other leaders in the First Ring Superintendents Consortium of the inner suburbs. He commented that while momentum continues to carry, the group has created a website to help keep the state report card in the fore front. Mr. Bloomberg stated House Bill 591 was recently introduced which would substantially change the way the report card is developed and presented. He noted the focus is to create a system that is understandable and can be trusted by school districts, parents and legislators.

Mr. Bloomberg ended his report wishing everyone a fantastic summer!

SPECIAL PRESENTATION – PROPERTY OF DISTINCTION AWARD –

Mayor Ward announced the recipients of the Property of Distinction Awards:

- 5258 Graham Drive – Ronald C. Willkomm, Jr.
- 1403 Irene Road – Anthony Spetrino
- 1948 Camberly – Gerald and Eleanor Matisoff
- 5215 Haverford – John M. Vocaire

Mayor Ward thanked the residents for their hard work and stated the program began after a resident made the suggestion to create a program to recognize homeowners who take great care of their property.

The meeting was opened to public comment.

There was no public comment.

**ORDINANCE NO. 2018-44
INTRODUCED BY: ADMINISTRATION**

**AN ORDINANCE AUTHORIZING THE CLERK OF COUNCIL TO
ADVERTISE FOR BIDS FOR THE SALE BY NEWSPAPER PUBLICATION OR
BY INTERNET AUCTION OF THREE SURPLUS MOTOR VEHICLES,
AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH THE
HIGHEST BIDDER FOR SUCH MOTOR VEHICLES AND DECLARING AN
EMERGENCY**

It was moved by Mr. Schlessel, seconded by Mr. Price, that rules set forth under Section 123.01 of the Codified Ordinances be suspended for full reading, that Ordinance No. 2018-44 be placed on third reading for final passage and that it be highlighted.

Roll Call: Yeas: Schlessel, Price, Gambatese, Grushetsky, Marko, LoPresti, Frey.
Nays: None

Motion carried.
Rules Suspended.

Ordinance No. 2018-44 was highlighted by Mrs. Miller, with Section 6 being read in its entirety.

It was moved by Mr. Marko, seconded by Mr. Price, that Ordinance No. 2018-44 be passed.

Roll Call: Yeas: Schlessel, Price, Gambatese, Grushetsky, Marko, LoPresti, Frey.
Nays: None

Motion carried.
Ordinance No. 2018-44 is passed.

**ORDINANCE NO. 2018-45
INTRODUCED BY: ADMINISTRATION**

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. 2018-14 AND DECLARING AN EMERGENCY

It was moved by Mr. Marko, seconded by Mr. Grushetsky, that rules set forth under Section 123.01 of the Codified Ordinances be suspended for full reading, that Ordinance No. 2018-45 be placed on third reading for final passage and that it be highlighted.

Roll Call: Yeas: Schlessel, Price, Gambatese, Grushetsky, Marko, LoPresti, Frey.
Nays: None

Motion carried.
Rules Suspended.

Ordinance No. 2018-45 was highlighted by Mrs. Miller, with Section 11 being read in its entirety.

It was moved by Mr. Schlessel, seconded by Mr. LoPresti, that Ordinance No. 2018-45 be passed.

Roll Call: Yeas: Schlessel, Price, Gambatese, Grushetsky, Marko, LoPresti, Frey.
Nays: None

Motion carried.
Ordinance No. 2018-45 is passed.

**ORDINANCE NO. 2018-46
INTRODUCED BY: ADMINISTRATION**

AN ORDINANCE AMENDING ORDINANCE NO. 2018-27 WHICH ESTABLISHED THE SALARY, COMPENSATION, AND HOURLY RATES OF PAY FOR NON-BARGAINING EMPLOYEES IN THE VARIOUS OFFICES AND DEPARTMENTS, INCLUDING MEMBERS OF BOARDS AND COMMISSIONS, AND WHICH CONFIRMED LONGEVITY COMPENSATION, VACATIONS, HOLIDAYS AND OTHER BENEFITS, IN THE CITY OF LYNDHURST, OHIO, REPEALING CERTAIN SECTIONS OF ORDINANCE NO. 2018-27 INCONSISTENT HEREWITH, AND DECLARING AN EMERGENCY

It was moved by Mr. Schlessel, seconded by Mr. Price, that rules set forth under Section 123.01 of the Codified Ordinances be suspended for full reading, that Ordinance No. 2018-46 be placed on third reading for final passage and that it be highlighted.

Roll Call: Yeas: Schlessel, Price, Gambatese, Grushetsky, Marko, LoPresti, Frey.
Nays: None

Motion carried.
Rules Suspended.

Ordinance No. 2018-46 was highlighted by Mrs. Miller, with Section 14 being read in its entirety.

It was moved by Mr. Schlessel, seconded by Mr. Price, that Ordinance No. 2018-46 be passed.

Roll Call: Yeas: Schlessel, Price, Gambatese, Grushetsky, Marko, LoPresti, Frey.
Nays: None

Motion carried.
Ordinance No. 2018-46 is passed.

FIRST READING
ORDINANCE NO. 2018-47
INTRODUCED BY: ADMINISTRATION

AN ORDINANCE ENACTING CHAPTER 779 OF THE ZONING CODE OF THE CITY TITLED "SMALL CELL FACILITIES AND WIRELESS SUPPORT STRUCTURES", AND DECLARING AN EMERGENCY

It was moved by Mr. Schlessel, seconded by Mr. Gambatese, that Ordinance No. 2018-47 be placed on first reading.

Roll Call: Yeas: Schlessel, Price, Gambatese, Grushetsky, Marko, LoPresti, Frey.
Nays: None

Motion carried.
Ordinance No. 2018-47 is placed on first reading.

It was moved by Mr. Schlessel, seconded by Mr. Price that the meeting be adjourned.

The question was put to a voice vote and passed unanimously.

Meeting adjourned at 7:50 P.M.

Approved: July 2, 2018

Attest: _____
Clerk of Council

Vice Mayor