

Lyndhurst, Ohio
December 3, 2018

The Council of the City of Lyndhurst held its Regular Meeting on Monday, December 3, 2018 at 7:39 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.

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;
K. L. Miller, Assistant Clerk of Council.

Absent: Council Representative C. A. LoPresti;
M. A. Kovalchik, Director of Finance.

It was moved by Mr. Marko, seconded by Mr. Price, that the reading of the minutes of the Regular Meeting of Council held Monday, November 19, 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 both Mr. Grushetsky and Mr. Price abstaining.

It was moved by Mr. Schlessel, seconded by Mr. Marko, that the reading of the minutes of the Special Meeting of Council held Monday, November 19, 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 both Mr. Grushetsky and Mr. Price abstaining.

MAYOR'S REPORT – Mayor Ward remarked the holiday concert held yesterday afternoon was well attended and very well received. He thanked Councilman Price and his wife Beth for their help with setting up and serving. Mayor Ward shared there was a wonderful display of pastries and holiday cookies prepared by Mrs. Marko.

Mayor Ward aired the annual Menorah lighting will be Tuesday evening at 6pm in front of City Hall. He stated there will be entertainment, refreshments and crafts in the fire house.

Mayor Ward announced the Annual Holiday Lighting Ceremony will be on Friday evening at 7pm. He commented there will be music, horse and wagon rides through the park, and refreshments in the fire house along with a snow globe you can get inside to have your picture taken. Santa will also be there!

On behalf of all the departments and staff, Mayor Ward wished everybody a safe and happy holiday season and a very prosperous new year!

FINANCE COMMITTEE – Chairman Schlessel had no report.

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

ROADS AND UTILITIES COMMITTEE – Chairman Gambatese did not have a report at this time.

SERVICE AND SEWERS COMMITTEE – Chairman Grushetsky had nothing to report.

SAFETY COMMITTEE – Chairman LoPresti was absent; therefore, no report was given.

LEGISLATIVE COMMITTEE – Chairman Marko did not have a report.

PLANNING COMMISSION – Chairman LoPresti was absent; therefore, there was no report.

SOUTH EUCLID-LYNDHURST BOARD OF EDUCATION – Neil Bloomberg thanked Council, the Vice Mayor and Mayor for allowing the school board to attend their meetings and to provide updates to what is happening in the district. He also thanked them for their continued support.

Mr. Bloomberg commented the winter sports are in full swing. He stated Brush JV and Varsity basketball crushed Warren G. Harding this past Friday. He acknowledged junior DJ Dial who was honored in Friday's game for being only the 5th ARC in the history of the school to achieve a career high of 1,000 points.

Mr. Bloomberg shared the National Honor Society held a Thanksgiving Food Drive, providing groceries and gift cards to ten local families. He added the group collected so much food they donated it to a local organization that will provide the food to families in the surrounding communities.

Mr. Bloomberg announced staff member Lamont Judge from Memorial was presented the Head of the Class Award from the Cleveland Cavaliers organization. He stated the award is presented to leaders in the community who make a difference in the lives of their students.

Mr. Bloomberg stated Memorial Junior High recently hosted their annual Science Expo. He mentioned the expo took place on two different days, and added how remarkable it was to see what the kids put together.

Mr. Bloomberg shared eight choir students participated in the OMEA District honors choir event along with 150 high school students from 23 other schools. He commented the students had to prepare 5 advanced choral pieces to perform.

Mr. Bloomberg mentioned Memorial Junior High will host their Scholastic Book Fair this week.

Mr. Bloomberg stated the senior class is wrapping up their fundraiser, through Pampered Chef, this Friday. He noted there is still time to participate if you are interested.

Mr. Bloomberg aired the new district website is up and running.

Mr. Bloomberg announced there will be a Brush Band Holiday Concert on Tuesday, December 10th.

Mr. Bloomberg stated, at the November board meeting, a power point was presented of all the facilities detailing the work that has been done including the savings that has taken place. He mentioned Mr. Kaple presented at a state wide conference on the security measures of the district. Mr. Bloomberg remarked how South Euclid-Lyndhurst has very sophisticated security protocols and measures including a camera system. He stated Mr. Kaple presented to all of the schools that were at the conference on what we're doing to make sure our students and faculty remain safe.

Mr. Bloomberg reported, as it relates to facilities, the district is amidst a complete window replacement on all of the schools. He commented that while this is not exciting news, it is important to maintain our facilities. Mr. Bloomberg stated the new windows will be much more fuel and energy efficient, and are forecasted to save hundreds of thousands of dollars.

Mr. Bloomberg aired how they received incredible photos, taken by a drone, to help with the maintenance of the district. He added how the detail from the pictures is beneficial to the district to make sure they are continuing to maintain the buildings properly.

Mr. Bloomberg indicated the Board recently approved their 2018 strategic plan. He commented how they played off the previous strategic plan that has improved a lot of facilities noting Mr. Frey and Mayor Ward participated in both. Mr. Bloomberg remarked how they took the best parts of the plan that was being worked on, and continued to enhance some of the other things to come up with a new plan to maintain the quality of education, safety, and services provided to our students and the community.

Mr. Bloomberg wished everyone a happy Hanukkah for those that are celebrating, a Merry Christmas and happy New Year.

Mr. Gambatese asked for an update regarding the bus terminal and construction.

Mr. Bloomberg responded the plan was finally approved by the city of South Euclid with many concessions being made. He stated they are on the final stage of the approval that will allow them to break ground soon. He added that the new bus terminal will save money and will assure the buses remain safe. Mr. Bloomberg offered a special thank you to Richmond Heights who has allowed them to utilize space for their buses. He voiced that due to the length of taken, they lost the previous space in Beachwood they had lined up for the buses.

It was moved by Mr. Marko, seconded by Mr. Grushetsky, that correspondence from the Ohio Division of Liquor Control be added to the Agenda.

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

Motion carried.

Correspondence was added to the Agenda.

The meeting was opened to public comment.

E. Dale Inkley, 5126 E. Farnhurst, inquired if the amount on the Agenda for the Bureau of Workers Compensation was a quarterly payment.

Mayor Ward responded that it was for the entire year.

Mr. Inkley asked if anyone knows how many Lyndhurst city employees are on disability or retirement.

Mayor Ward responded that he does not.

**RESOLUTION NO. 2018-95
INTRODUCED BY: ADMINISTRATION**

**A RESOLUTION AUTHORIZING THE MAYOR TO IMPLEMENT
HEALTH CARE COVERAGE FOR THE EMPLOYEES OF THE CITY AND
DECLARING AN EMERGENCY**

It was moved by Mr. Marko, seconded by Mr. Price, that rules set forth under Section 123.01 of the Codified Ordinances be suspended, that Resolution No. 2018-95 be placed on third reading for final adoption and that it be highlighted.

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

Motion carried.
Rules Suspended.

Resolution No. 2018-95 was highlighted by Mrs. Miller, with Section 4 being read in its entirety.

It was moved by Mr. Schlessel, seconded by Mr. Marko, that Resolution No. 2018-95 be adopted.

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

Motion carried.
Resolution No. 2018-95 is adopted.

**ORDINANCE NO. 2018-96
INTRODUCED BY: ADMINISTRATION**

**AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN
AGREEMENT WITH HENDERSON, SCHMIDLIN & MCGARRY CO., L.P.A. TO
PROVIDE LEGAL SERVICES FROM JANUARY 1, 2019, THROUGH DECEMBER
31, 2019, 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. 2018-96 be placed on third reading for final passage and that it be highlighted.

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

Motion carried.
Rules Suspended.

Ordinance No. 2018-96 was highlighted by Mrs. Miller, with Section 4 being read in its entirety.

It was moved by Mr. Schlessel, seconded by Mr. Price that Ordinance No. 2018-96 be passed.

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

Motion carried.
Ordinance No. 2018-96 is passed.

**ORDINANCE NO. 2018-97
INTRODUCED BY: ADMINISTRATION**

**AN ORDINANCE AUTHORIZING CHANGE ORDER NO. 1 WITH
SPECIALIZED CONSTRUCTION, INC. FOR THE 2018 ASPHALT PROGRAM,
AUTHORIZING THE CLOSEOUT OF SAID CONTRACT AND RELEASE OF THE
RETAINAGE, AND DECLARING AN EMERGENCY**

It was moved by Mr. Marko, seconded by Mr. Price, that rules set forth under Section 123.01 of the Codified Ordinances be suspended for full reading, that Ordinance No. 2018-97 be placed on third reading for final passage and that it be highlighted.

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

Motion carried.
Rules Suspended.

Ordinance No. 2018-97 was highlighted by Mrs. Miller, with Section 6 being read in its entirety.

It was moved by Mr. Grushetsky, seconded by Mr. Price that Ordinance No. 2018-97 be passed.

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

Motion carried.
Ordinance No. 2018-97 is passed.

**ORDINANCE NO. 2018-98
INTRODUCED BY: ADMINISTRATION**

**AN ORDINANCE AMENDING ORDINANCE NO. 2018-85 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.
2018-85 INCONSISTENT HERewith, AND DECLARING AN EMERGENCY**

It was moved by Mr. Grushetsky, seconded by Mr. Price, that rules set forth under Section 123.01 of the Codified Ordinances be suspended for full reading, that Ordinance No. 2018-98 be placed on third reading for final passage and that it be highlighted.

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

Motion carried.
Rules Suspended.

Ordinance No. 2018-98 was highlighted by Mrs. Miller, with Section 16 being read in its entirety.

It was moved by Mr. Schlessel, seconded by Mr. Price that Ordinance No. 2018-98 be passed.

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

Motion carried.
Ordinance No. 2018-98 is passed.

Correspondence from the Ohio Division of Liquor Control regarding the Change of Corporate Stock Ownership for Bravo Brio Restaurant Group Inc. DBA Brio Coastal Bar & Kitchen Patios & Loft, 24325 Cedar Road, was noted with no hearing being requested.

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

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

Meeting adjourned at 7:58 P.M.

Approved: January 7, 2019

Attest: _____
Clerk of Council

Vice Mayor