



AGENDA

COUNCIL MEETING: **REGULAR MEETING** of the Council of the City of Lyndhurst, **Monday, February 4, 2019 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, January 21, 2019.

Approve Purchase Requisitions:

PERSPECTUS ARCHITECTURE – Additional funds for a structural and architectural study for the Fire Station Renovation Project, not to exceed (CONFIRMING) - **\$11,000.00**.

GREAT LAKES PETROLEUM – Additional funds for fuel for leaf collection for 1st quarter 2019 - **\$2,740.00**.

COUNCIL:

Minutes: Approve Minutes of the Regular Meeting of Council held Monday, January 21, 2019.

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:

**RESOLUTION NO. 2019-10
INTRODUCED BY: ADMIN**

A RESOLUTION RATIFYING AND ADOPTING THE COLLECTIVE BARGAINING AGREEMENT NEGOTIATED BETWEEN THE CITY OF LYNDHURST, OHIO, AND THE OHIO PATROLMEN'S BENEVOLENT ASSOCIATION (NON-DISPATCH FULL-TIME PERSONNEL), RATIFYING AND APPROVING THE EXECUTION OF SAID AGREEMENT BY THE MAYOR, DIRECTING THE PAYMENT OF COMPENSATION RETROACTIVELY IN ACCORDANCE WITH THE AGREEMENT, AND DECLARING AN EMERGENCY

**ORDINANCE NO: 2019-11
INTRODUCED BY: ADMIN**

AN ORDINANCE AMENDING ORDINANCE NO. 2018-98 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. 2018-98 INCONSISTENT HEREWITH, AND DECLARING AN EMERGENCY

**ORDINANCE NO. 2019-12
INTRODUCED BY: ADMIN**

AN ORDINANCE AMENDING SECTION 1309.01 OF THE CODIFIED ORDINANCES OF THE CITY OF LYNDHURST, OHIO PERTAINING TO THE NATIONAL ELECTRIC CODE, REPEALING ALL ORDINANCES INCONSISTENT HEREWITH, AND DECLARING AN EMERGENCY

**ORDINANCE NO. 2019-13
INTRODUCED BY: ADMIN**

AN ORDINANCE AMENDING SECTION 1309.01 OF THE CODIFIED ORDINANCES OF THE CITY OF LYNDHURST, OHIO PERTAINING TO THE PLUMBING CODE OF OHIO, REPEALING ALL ORDINANCES INCONSISTENT HEREWITH, AND DECLARING AN EMERGENCY

**ORDINANCE NO. 2019-14
INTRODUCED BY: ADMIN**

AN ORDINANCE AMENDING SECTION 1311.01 OF THE CODIFIED ORDINANCES OF THE CITY OF LYNDHURST, OHIO PERTAINING TO THE RESIDENTIAL CODE OF OHIO, REPEALING ALL ORDINANCES INCONSISTENT HEREWITH, AND DECLARING AN EMERGENCY

**RESOLUTION NO. 2019-15
INTRODUCED BY: ADMIN**

A RESOLUTION AUTHORIZING THE MAYOR TO RETAIN MANSOUR GAVIN LPA TO PROVIDE LEGAL SERVICES TO THE CITY AND DECLARING AN EMERGENCY

**Planning Commission
Recommendations:**

Recommendation made to Council to grant a Conditional Use Permit to Mr. Chuck Zingale, representing Produce Place to allow a double sided, internally illuminated ground level sign with electronic message display.
