



AGENDA

COUNCIL MEETING: **REGULAR MEETING** of the Council of the City of Lyndhurst, **Monday, May 20, 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;
P. A. Rhode, 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, May 6, 2019.

Approve Purchase Requisitions

LIBERTY FORD – 2019 Ford Fusion for the Police Department - **\$ 18,825.00.**

LEBANON FORD – 2020 Ford Utility Police Interceptor - **\$31,947.10.**

PAT FLOWERS, INC. – Street striping on various streets throughout the City - **\$17,277.00.**

HENDERSON, SCHMIDLIN & McGARRY – 2nd Quarter 2019 Estimated Legal Services - **\$15,000.00.**

LEBANON FORD – F-450 Small dump truck, as approved in the 2019 Capital Budget - **\$53,073.00.**

COUNCIL:

Minutes: Approve Minutes of the Regular Meeting of Council held Monday, May 6, 2019.

Swearing In Ceremony: Lieutenant Christopher Cianciolo
Lieutenant Greg Traci
Sergeant Michael Scipione
Sergeant Matthew Eden

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. 2019-39
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, 2019 REPEALING ORDINANCE
NO. 2019-36 AND DECLARING AN EMERGENCY**

**ORDINANCE NO. 2019-40
INTRODUCED BY: ADMIN**

**AN ORDINANCE AMENDING ORDINANCE NO. 2018-86
WHICH ESTABLISHED THE SALARY,
COMPENSATION, AND HOURLY RATES OF PAY FOR
NON-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. 2018-86
INCONSISTENT HEREWITH, AND DECLARING AN
EMERGENCY**

**RESOLUTION NO. 2019-41
INTRODUCED BY: MAYOR
WARD AND ALL MEMBERS
OF COUNCIL**

**A RESOLUTION DECLARING MAY 19 THROUGH
MAY 25, 2019 AS “NATIONAL PUBLIC WORKS WEEK”
IN THE CITY OF LYNDHURST**

**ORDINANCE NO. 2019-42
INTRODUCED BY: ADMIN**

**AN ORDINANCE AMENDING SECTION 1363.11 OF
THE CODIFIED ORDINANCES OF THE CITY
TITLED ENCLOSURES BY REVISING THE
FENCING REQUIREMENTS AROUND SWIMMING
POOLS, AND DECLARING AN EMERGENCY**

**Confirm decision of the
Board of Zoning Appeals:**

Case No. 2019-01

Recommendation made to Council to confirm the decision of the Board in Case No. 2019-01 to grant requested variance to Rebecca Arhar of 5164 Bridgewater Road for an area variance from the provisions of Chapter 1160.05 of the Planning and Zoning Code. The request is to build a front porch which will encroach fourteen (14) feet into the minimum required forty (40) foot front yard setback.

**Planning Commission
Recommendations:**

Recommendation made to Council to grant a temporary Conditional Use Permit to Edward J. Hodgdon and Jessie B. Hodgdon, Trustees of the Hodgdon Trust dated October 6, 2011, to allow an Adult Group Home licensed by the State of Ohio and by the Cuyahoga County Board of Developmental Disabilities to be established at 1075 Clearview Road, with the conditions that:

1. The temporary Conditional Use Permit will expire in 60 days;
 2. The documents necessary to grant a permanent Permit, which are listed in Section 1156.02 of the Lyndhurst Codified Ordinances, be submitted to the Building Department by June 20, 2019;
 3. Contact information regarding the Trustee and the Chief Care Provider be submitted to the Building Department by June 3, 2019; and
 4. The number of residents be limited to a maximum of three during this time.
-