

Lyndhurst, Ohio  
February 18, 2019

The Council of the City of Lyndhurst held its Regular Meeting on Monday, February 18, 2019 at 7:35 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;  
K. L. Miller, Assistant Clerk of Council.

Absent: M. A. Kovalchik, Director of Finance.

It was moved by Mr. Marko, seconded by Mr. Gambatese, that the reading of the minutes of the Regular Meeting of Council held Monday, February 4, 2019, 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. Schlessel and Mr. Grushetsky abstaining.

**MAYOR'S REPORT** – Mayor Ward indicated being very busy getting the budget numbers together. He stated they are trying to get the Fire Station Project articulated to a point where it can be presented to Council for consideration.

**FINANCE COMMITTEE** – Chairman Schlessel commented how the committees have all been meeting. He announced the full meeting of the Finance Committee to review the budget will be March 7<sup>th</sup> beginning at 6pm.

**PUBLIC LANDS AND BUILDINGS COMMITTEE** – Chairman Price stated the committee met to discuss the 2019 budget and will make a recommendation, pending the availability of funds.

**ROADS AND UTILITIES COMMITTEE** – Chairman Gambatese announced the committee met this evening beginning at 6:32pm and ending at 6:50pm. He stated the budget for Roads is \$1,331,900 and for Utilities \$507,600; however, \$494,000 will be reimbursed by the Cleveland Water Department. Mr. Gambatese commented the committee moved to recommend the allocated amounts, pending the availability of funds. He will be providing a copy of the Lyndhurst Road Map they will work from to the Clerk of Council.

**SERVICE AND SEWERS COMMITTEE** – Chairman Grushetsky had no formal report.

**SAFETY COMMITTEE** – Chairman LoPresti stated the committee met this evening at 6:03pm with regard to capital requests. The committee recommends to Council a total of \$408,013; \$178,863 allocated to the Police department and \$239,150 allocated to the Fire department, pending the availability of funds. The meeting concluded at 6:32pm.

Additionally, Mr. LoPresti wanted to remind everyone there is a CPR class on March 6<sup>th</sup> at the Community Center; there is also a Bloodmobile on April 4<sup>th</sup> at the Community Center. Last but not least, Mr. LoPresti stated there is a box in the lobby for depositing unused medications.

**LEGISLATIVE COMMITTEE** – Chairman Marko did not have a report.

**PLANNING COMMISSION** – Chairman LoPresti voiced he did not have a report in that regard as the commission has not met since the last Council meeting.

**SOUTH EUCLID-LYNDHURST BOARD OF EDUCATION** – Vice Mayor Frey stated it was not the first meeting of the month; therefore, the South Euclid- Lyndhurst Board of Education is not present this evening.

There were no requests for additions to the Agenda.

The meeting was open to public comment.

Pete Allison, 5012 N. Sedgewick Road, commented there are some problems with emergency transportation; particularly for residents who do not want to go to the local hospital. He stated there are many veterans who wish to go the Veterans Hospital and asked if something could be done.

Mayor Ward informed Mr. Allison there is a protocol for transport to facilities other than what we refer to as closest and best. He stated the protocol requires the patient to be stable and the approval of our Medical Director. Mayor Ward added there also needs to be enough staff and equipment available to take an ambulance out of the city for a longer period of time.

**ORDINANCE NO. 2019-16  
INTRODUCED BY: ADMINISTRATION**

**AN ORDINANCE AMENDING SECTION 957.02 OF THE CODIFIED  
ORDINANCES REGARDING SWIMMING POOL ADMISSION FEES FOR 2019,  
AND DECLARING AN EMERGENCY**

It was moved by Mr. Gambatese, seconded by Mr. Price, that Ordinance No. 2019-16 be placed on first reading.

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

Motion carried.  
Ordinance No. 2019-16 is placed on first reading.

**ORDINANCE NO. 2019-17  
INTRODUCED BY: ADMINISTRATION**

**AN ORDINANCE PROVIDING FOR COMPENSATION FOR SWIMMING  
POOL PERSONNEL IN 2019 AND REPEALING ORDINANCE NO. 2018-19**

It was moved by Mr. Marko, seconded by Mr. Gambatese, that rules set forth under Section 123.01 of the Codified Ordinances be suspended for full reading, that Ordinance No. 2019-17 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. 2019-17 was highlighted by Mrs. Miller, with Section 3 being read in its entirety.

It was moved by Mr. Marko, seconded by Mr. LoPresti that Ordinance No. 2019-17 be passed.

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

Motion carried.  
Ordinance No. 2019-17 is passed.

**RESOLUTION NO. 2019-18  
INTRODUCED BY: ADMINISTRATION**

**A RESOLUTION ESTABLISHING THE TERMS OF RECIPROCITY WITH  
THE CITY OF SOUTH EUCLID DURING THE 2019 POOL SEASON**

It was moved by Mr. Schlessel, seconded by Mr. Price, that rules set forth under Section 123.01 of the Codified Ordinances be suspended, that Resolution No. 2019-18 be placed on third reading for final adoption and that it be highlighted.

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

Motion carried.  
Rules Suspended.

Resolution No. 2019-18 was highlighted by Mrs. Miller, with Section 3 being read in its entirety.

It was moved by Mr. Schlessel, seconded by Mr. Price, that Resolution No. 2019-18 be adopted.

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

Motion carried.  
Resolution No. 2019-18 is adopted.

**ORDINANCE NO. 2019-19  
INTRODUCED BY: ADMINISTRATION**

**AN ORDINANCE APPROVING THE SOLID WASTE MANAGEMENT  
PLAN UPDATE (2019-2033) IN THE CITY OF LYNDHURST FOR THE  
CUYAHOGA COUNTY SOLID WASTE MANAGEMENT DISTRICT**

It was moved by Mr. Marko, seconded by Mr. Gambatese, that rules set forth under Section 123.01 of the Codified Ordinances be suspended for full reading, that Ordinance No. 2019-19 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. 2019-19 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. 2019-19 be passed.

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

Motion carried.  
Ordinance No. 2019-19 is passed.

**ORDINANCE NO. 2019-20  
INTRODUCED BY: ADMINISTRATION**

**AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN  
AGREEMENT WITH A&S ANIMAL CONTROL, INC. TO PROVIDE FOR  
ANIMAL CONTROL SERVICES IN THE CITY OF LYNDHURST, AND  
DECLARING AN EMERGENCY**

It was moved by Mr. Gambatese, seconded by Mr. Price, that rules set forth under Section 123.01 of the Codified Ordinances be suspended for full reading, that Ordinance No. 2019-20 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. 2019-20 was highlighted by Mrs. Miller, with Section 5 being read in its entirety.

It was moved by Mr. Gambatese, seconded by Mr. Price that Ordinance No. 2019-20 be passed.

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

Motion carried.  
Ordinance No. 2019-20 is passed.

**RESOLUTION NO. 2019-21  
INTRODUCED BY: ADMINISTRATION**

**A RESOLUTION AUTHORIZING THE MAYOR TO IMPLEMENT  
DENTAL AND LIFE INSURANCE COVERAGE FOR THE EMPLOYEES OF THE  
CITY AND DECLARING AN EMERGENCY**

It was moved by Mr. Marko, seconded by Mr. Gambatese, that rules set forth under Section 123.01 of the Codified Ordinances be suspended, that Resolution No. 2019-21 be placed on third reading for final adoption and that it be highlighted.

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

Motion carried.  
Rules Suspended.

Resolution No. 2019-21 was highlighted by Mrs. Miller, with Section 5 being read in its entirety.

It was moved by Mr. Schlessel, seconded by Mr. LoPresti, that Resolution No. 2019-21 be adopted.

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

Motion carried.  
Resolution No. 2019-21 is adopted.

It was moved by Mr. LoPresti, seconded by Mr. Marko, that the meeting be adjourned.

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

Meeting adjourned at 7:49P.M.

Approved: March 4, 2019

Attest: \_\_\_\_\_  
Clerk of Council

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Vice Mayor