

Lyndhurst, Ohio
April 1, 2019

The Council of the City of Lyndhurst held its Regular Meeting on Monday, April 1, 2019 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;
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. Schlessel, seconded by Mr. Gambatese, that the reading of the minutes of the Regular Meeting of Council held Monday, March 18, 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 Mr. Frey abstaining.

Mayor Ward announced there is an opening on the Board of Zoning Appeals and Jeff Henfling, a resident who lives on Spencer, has graciously agreed to serve as a member. Mr. Henfling's resume was provided to Council for consideration, prior to the meeting.

It was moved by Mr. Schlessel, seconded by Mr. Gambatese, that Council confirm the appointment of Jeff Henfling to the Board of Zoning Appeals.

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

MAYOR'S REPORT – Mayor Ward voiced that over the past 5 years, City Council has been working with an architecture firm on a much needed fire house renovation project. He stated last year, Council engaged with a Construction Manager-At-Risk and together with the architect were able to design a two-story apparatus bay with living quarters and offices on the second floor. Mayor Ward confirmed the end result of that effort was being provided with a guaranteed maximum price of \$4,583,976.29. He explained how the guaranteed maximum price assures the project will be delivered to the City, and the project manager is at risk for anything that occurs beyond that price. Mayor Ward added on top of the guaranteed price, there are costs that have been incurred or will incur, associated with the project for the architect, the furnishings, and an owners' contingency. He stated if there is something we as the owner feel needs to be added to the project, there is a 3 ½ percent amount built in to the cost estimate. Also in the guaranteed maximum price, he explained there is a construction manager contingency of 3 percent and that money can only be accessed by the construction manager for anything they could not have possibly known about prior, or to take advantage of opportunities such as over-time on weekends. He noted

the construction manager would need permission from either himself or the City in order to access that money.

Mayor Ward aired the Public Lands and Buildings committee met earlier this evening and they will be recommending to Council the acceptance of the Construction Managers guaranteed maximum price. He commented the Finance Director provided a detailed presentation, and he detailed how the City has strategically been debt free for many years knowing this project would be in the future. Mayor Ward stated this renovation project has been on the radar for over 25 years; however, has been sidelined for other reasons including a second floor renovation to the municipal center in the 1990's, building the community center, and then building the aquatics center. He stated the fire department has been functioning in a facility that was designed in 1973; thankfully our fore fathers engaged in a firm that had the foresight to design a facility able to take the changes in equipment we have experienced over the past decades. Mayor Ward expressed his appreciation of Council and the Fire Department for their patience throughout this process.

Mr. Gambatese asked Mayor Ward to share how we were able to save on cost with regard to the easement.

Mayor Ward explained through value engineering and time, they were able to identify an equipment box installed by AT&T through an easement granted to them from the City, was misplaced. He commented the box is being relocated by AT&T at their expense which totaled over \$120,000. Mayor Ward restated that because of the time taken to walk through every aspect, they were able to find things like this. He remarked a very fine project will be delivered to our city serving well for another 50 years!

FINANCE COMMITTEE – Chairman Schlessel had no report at this time.

PUBLIC LANDS AND BUILDINGS COMMITTEE – Chairman Price aired the committee met at 6:30pm, prior to the Council meeting to discuss the Fire Station Project as the Mayor described. The minutes of that meeting will be forthcoming.

ROADS AND UTILITIES COMMITTEE – Chairman Gambatese had no report.

SERVICE AND SEWERS COMMITTEE – Chairman Grushetsky had no report.

SAFETY COMMITTEE – Chairman LoPresti did not have a formal report; however, he reminded everyone there is a bloodmobile held the first Thursday of every month at the Lyndhurst Community Center, excluding December. He noted this month it will be on April 4th from 1-6pm. He also announced the next CPR class will be May 23rd at the Community Center.

Mr. LoPresti remarked with the start of the spring season, there will be more door-to-door solicitors. He stated all solicitors must be registered with the City, and they are required to have identification displayed showing that registration. Mr. LoPresti mentioned there are yellow No Solicitors stickers available at City Hall for anyone who would like one.

Finally, Mr. LoPresti stated there is a Bicycle Helmet Program at the Community Center held on Tuesdays and Thursdays. He noted helmet fittings are by appointment only, at a cost of \$10 each.

LEGISLATIVE COMMITTEE – Chairman Marko had no report.

PLANNING COMMISSION – Councilman LoPresti stated the commission has not met; therefore, he has nothing to report.

SOUTH EUCLID-LYNDHURST BOARD OF EDUCATION – School Board Member Neil Bloomberg reported on some of the highlights and upcoming events within the district beginning with today being the first day back from spring break!

He announced the Memorial Junior High held their 3rd annual basketball game facing off against the students on March 21st. This event takes place at the end of the 3rd quarter each year.

On Friday March 22nd, the Sunview Elementary students, teachers and parents kicked off the Kids Heart Challenge, formerly known as Jump Rope for Heart, sponsored by the American Heart Association. Their goal is to raise \$8,000 over the next few weeks.

Mr. Bloomberg shared Brush senior, Kareem King, is the proud recipient of a full-ride academic scholarship plus a \$10,000 yearly fellowship at Johns Hopkins University.

He also extended congratulations to 4th grader, Maya Stanton, for receiving an honorable mention and being recognized in Columbus at the Reflections State Competition.

Friday, March 22nd Rowland Elementary held their monthly student recognitions gathering featuring students for their recent accomplishments.

Mr. Bloomberg announced Brush High is holding a heart screening. He explained how this event started after the unfortunate death of student Alec Kornet. He added through the work of the 4Alec Foundation as well as the mCORE screening firm, the cost of the screening will only be \$20.

Mr. Bloomberg announced the following events taking place at the PAC: the Annual Board Recognition Ceremony and Reception honoring students throughout the district on April 24th at 7pm; the spring musical Grease is taking place this Friday and Saturday; the Spring Cabaret show is on April 13th at 7pm; the Annual Senior awards on May 8th at 6:30pm. He explained this is when the senior students receive the various scholarships as well as being recognized for outstanding achievement.

Mr. Bloomberg voiced testing begins in April. He noted there will be no school on April 19th for Good Friday or Monday April 22nd.

Mr. Bloomberg expressed that although he has only been in his position for a year and three months, he has learned an extraordinary amount of what goes on within the district. He stated from a financial standpoint, what our administration does to use the dollars in the most efficient and effective way, and to be able to provide the safety and education needed for 3,500 plus students is amazing. The administration provides a safe environment for each student with the best education they can get now while being focused on continued education preparing them for the future. Mr. Bloomberg added we should all be very proud!

In closing, Mr. Bloomberg encouraged everyone to stop by any of the activities he mentioned or go to the school website to view the calendar of events!

It was moved by Mr. Marko, seconded by Mr. LoPresti, that Ordinance No. 2019-30 be added to the Agenda.

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

Motion carried.

Ordinance No. 2019-30 was added to the Agenda.

The meeting was open to public comment.

There was no public comment.

**ORDINANCE NO. 2019-27
INTRODUCED BY: ADMINISTRATION**

**AN ORDINANCE RATIFYING AND AUTHORIZING PARTICIPATION IN
THE OHIO ASSOCIATION OF PUBLIC TREASURERS WORKERS
COMPENSATION GROUP RATING PROGRAM, AUTHORIZING AN
AGREEMENT WITH COMP MANAGEMENT INC. AS PART OF
PARTICIPATION IN SUCH PROGRAM, 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. 2019-27 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. 2019-27 was highlighted by Mrs. Miller, with Section 4 being read in its entirety.

It was moved by Mr. Schlessel, seconded by Mr. LoPresti that Ordinance No. 2019-27 be passed.

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

Motion carried.
Ordinance No. 2019-27 is passed.

**RESOLUTION NO. 2019-28
INTRODUCED BY: ADMINISTRATION**

**A RESOLUTION AUTHORIZING PARTICIPATION IN THE ODOT ROAD
SALT CONTRACTS AWARDED IN 2019**

It was moved by Mr. Grushetsky, seconded by Mr. Gambatese, that rules set forth under Section 123.01 of the Codified Ordinances be suspended for full reading, that Ordinance No. 2019-28 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. 2019-28 was highlighted by Mrs. Miller, with the last paragraph being read in its entirety.

It was moved by Mr. Grushetsky, seconded by Mr. Gambatese that Ordinance No. 2019-28 be adopted.

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

Motion carried.
Resolution No. 2019-285 is adopted.

**ORDINANCE NO. 2019-29
INTRODUCED BY: ADMINISTRATION**

**AN ORDINANCE AUTHORIZING AN AGREEMENT BETWEEN THE
COUNTY OF CUYAHOGA, OHIO AND THE CITY OF LYNDBURST FOR THE
RESURFACING OF BRAINARD ROAD FROM CEDAR ROAD TO WILSON
MILLS ROAD, 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. 2019-29 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. 2019-29 was highlighted by Mrs. Miller, with the last paragraph being read in its entirety.

It was moved by Mr. Grushetsky, seconded by Mr. LoPresti that Ordinance No. 2019-29 be passed.

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

Motion carried.
Ordinance No. 2019-29 is passed.

**ORDINANCE NO. 2019-30
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. 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. 2019-30 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. 2019-30 was highlighted by Mrs. Miller, with Section 3 being read in its entirety.

It was moved by Mr. Schlessel, seconded by Mr. LoPresti that Ordinance No. 2019-30 be passed.

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

Motion carried.
Ordinance No. 2019-30 is passed.

It was confirmed by Mr. Schlessel, that Traffic Directive #164 be noted with no changes.

It was moved by Mr. Price, seconded by Mr. Gambatese, that the Public Lands and Building Committee recommend Council approve the guaranteed maximum price of \$4,583,976.29 for the Fire Station Project.

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

Motion carried.

It was moved by Mr. LoPresti, 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: April 15, 2019

Attest: _____
Clerk of Council

Vice Mayor