

Lyndhurst, Ohio
June 3, 2019

The Council of the City of Lyndhurst held its Regular Meeting on Monday, June 3, 2019 at 7:31 P.M., Vice Mayor David A. Frey, presiding.

Members Present: Council Representatives J. Price, J. A. Gambatese, S. Grushetsky, C. A. LoPresti.

Others Present: P. A. Ward, Mayor;
P. T. Murphy, Director of Law;
P. A. Rhode, Chief of Police;
T. Fioritto, Director of Service;
J. Maichle, Building Commissioner;
K. L. Miller, Assistant Clerk of Council.

Absent: M. J. Carroll, Chief of Fire;
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, May 20, 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. Marko abstaining.

Before the Oath of Office was administered, Chief Rhode asked the new officer to commit to the mission statement and uphold the core values of the Lyndhurst Police Department.

The Oath of Office was administered to new Patrol Officer Kelly Vasas.

It was moved by Mr. Marko, seconded by Mr. Gambatese, that the re-appointment of Paul T. Murphy as Director of Law be confirmed.

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

Motion carried.
Paul T. Murphy is reappointed as
Director of Law.

MAYOR'S REPORT – Mayor Ward announced the 17th Annual Young at Heart dance was held on Sunday with a wonderful group of residents in attendance. He stated food donations included Tasty Pizza, Dave's Supermarket, Giant Eagle, and Giovanni's meats. Mayor Ward commented Lyndhurst Floral donated flowers for the center pieces while the Garden Club made four of the most beautiful floral arrangements to embellish the buffet table. He expressed his appreciation having the opportunity to hang out with a fun group of folks his age!

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

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

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

SERVICE AND SEWERS COMMITTEE – Chairman Grushetsky had no report.

SAFETY COMMITTEE – Chairman LoPresti did not have a report.

LEGISLATIVE COMMITTEE – Vice Mayor Frey stated the committee met on May 20, 2019 to discuss Ordinance No. 2019-42 regarding fencing around swimming pools. He noted Chairman Marko was absent at that meeting and the minutes will be forthcoming.

PLANNING COMMISSION – Councilman LoPresti did not have anything to report.

SOUTH EUCLID-LYNDHURST BOARD OF EDUCATION – Board member Kathryn Falkenberg began her report by stating the 2019 Prom was held at a new venue, the Cleveland Museum of Modern Art. She stated the kids had a great time!

Ms. Falkenberg announced the graduation ceremony was held at Playhouse Square on May 22nd with both the orchestra and the choir performing beautifully. She commented “it was jaw dropping to see how much the students have accomplished”. Ms. Falkenberg stated the valedictorian, Kareem King, received a full academic scholarship to Harvard University. She said he is a violinist as well as a football player, graduating with a grade point average of 4.6. Ms. Falkenberg stated the salutatorian, Julia Kiefer, was a National Merit semi-finalist and has also received a scholarship to college as well as Rebecca Rossi, who received a full scholarship to Vanderbilt University to study veterinarian medicine.

Ms. Falkenberg reported the teachers and students at Memorial are thrilled to have a new Makerspace in the library with 3-D printers and an audio-visual room.

She mentioned all of the elementary schools finished the year with Field Day celebrations and are very happy summer is here.

Finally, Ms. Falkenberg was sad to announce Treasurer Paul Pestello has taken another position and is leaving after 20 years.

Vice Mayor Frey added that Rebecca Rossi scored a perfect score on the ACT exam.

SPECIAL PRESENTATION – PROPERTY OF DISTINCTION AWARD

Mayor Ward announced the recipients of the Property of Distinction Awards:

- 5127 Edenhurst Avenue – Joseph Kennedy
- 1155 Brainard Road – Dennis and Hatina Daniel
- 1789 Winchester Road – Michael Grinshpun
- 1587 Richmond Road – Lee and Beverly Himelfarb

The floor was opened for public comment.

Elyzabeth DeGiovanni, 5169 Thornbury, thanked Mayor Ward for a lovely afternoon at the Young at Heart event.

She also thanked the Service Department for putting sweet peat mulch in front of the Community Center.

Finally, Ms. DeGiovanni asked for Council to do something about the deer.

**ORDINANCE NO. 2019-43
INTRODUCED BY: ADMIN**

AN ORDINANCE AUTHORIZING CHANGE ORDER NO. 1 WITH DRS ENTERPRISES, INC. FOR THE 2018 SIDEWALK REPAIR PROGRAM, 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. 2019-43 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. 2019-43 was highlighted by Mrs. Miller, with section 6 being read in its entirety.

It was moved by Mr. Grushetsky, seconded by Mr. LoPresti that Ordinance No. 2019-43 be passed.

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

Motion carried.
Ordinance No. 2019-43 is passed.

**ORDINANCE NO. 2019-44
INTRODUCED BY: ADMIN**

AN ORDINANCE AUTHORIZING CHANGE ORDER NO. 1 WITH CATTS CONSTRUCTION, INC., FOR THE 2018 SEWER REPAIR 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. 2019-44 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. 2019-44 was highlighted by Mrs. Miller, with section 4 being read in its entirety.

It was moved by Mr. LoPresti, seconded by Mr. Gambatese that Ordinance No. 2019-44 be passed.

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

Motion carried.
Ordinance No. 2019-44 is passed.

**ORDINANCE NO. 2019-45
INTRODUCED BY: MAYOR WARD AND ALL MEMEBERS OF COUNCIL**

AN ORDINANCE AUTHORIZING CHANGE ORDER NO. 2 WITH CATTS CONSTRUCTION, INC., FOR THE 2018 SEWER REPAIR PROGRAM, AUTHORIZING THE CLOSEOUT OF SAID CONTRACT, 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. 2019-45 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. 2019-45 was highlighted by Mrs. Miller, with section 6 being read in its entirety.

It was moved by Mr. Price, seconded by Mr. Gambatese that Ordinance No. 2019-45 be passed.

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

Motion carried.
Ordinance No. 2019-45 is passed.

**ORDINANCE NO. 2019-46
INTRODUCED BY: ADMIN**

AN ORDINANCE AUTHORIZING CHANGE ORDER NO. 1 WITH GREENSPACE CONSTRUCTION SERVICES (GCS) FOR THE FIRE DEPARTMENT RECONSTRUCTION AND RENOVATION PROJECT AND DECLARING AN EMERGENCY

It was moved by Mr. Gambatese, seconded by Mr. Grushetsky, that rules set forth under Section 123.01 of the Codified Ordinances be suspended for full reading, that Ordinance No. 2019-46 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. 2019-46 was highlighted by Mrs. Miller, with section 5 being read in its entirety.

It was moved by Mr. Schlessel, seconded by Mr. LoPresti that Ordinance No. 2019-46 be passed.

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

Motion carried.
Ordinance No. 2019-46 is passed.

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

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

Meeting adjourned at 7:53 P.M.

Approved: July 1, 2019

Attest: _____
Clerk of Council

Vice Mayor