



AGENDA

COUNCIL MEETING: ORGANIZATIONAL MEETING of the Council of the City of Lyndhurst, **Monday, January 5, 2015, at 8:00 P.M.**, Vice Mayor Joseph A. Marko, presiding.

Members Present: Council Representatives J. A. Gambatese, C. A. LoPresti, P. A. Ward, J. Price, L. A. Schlessel, D. A. Frey.

Others Present: J. M. Cicero, Jr., Mayor;
P. T. Murphy, Director of Law;
R. F. Porrello, Chief of Police;
F. E. Glady III, Director of Service;
M. A. Kovalchik, Director of Finance;
L. M. Puskas, Building Inspector;
M. J. Carroll, Chief of Fire;
M. A. Franco, Assistant Clerk of Council.

BOARD OF CONTROL:

PLEDGE OF ALLEGIANCE

Minutes: Approve minutes of the Regular Meeting of the Board of Control held Monday, December 1, 2014.

Monthly Statement by the Finance Director: Review and approve monthly summary statement of revenues and expenditures for the month of November, 2014.

Approve Purchase Requisitions: **INNOVARE SOLUTIONS** – Renewal of annual CourtMaster and website support services – **\$13,000.00**.
CITY OF CLEVELAND – Annual fee for use of water from fire hydrants - **\$22,357.72**.

COUNCIL:

Elections: Vice Mayor for the year 2015.

Council's representative to the Planning Commission for 2015 (automatically becomes Representative to City Architectural Board of Review)

Minutes: Approve Minutes of the Regular Meeting of Council held Monday, December 1, 2014.

Committee Reports:

- MAYOR'S REPORT – MAYOR CICERO**
- FINANCE COMMITTEE – WARD**
- PUBLIC LANDS & BUILDINGS COMMITTEE – SCHLESSEL**
- ROADS & UTILITIES COMMITTEE – PRICE**
- SERVICE & SEWERS COMMITTEE – GAMBATESE**
- SAFETY COMMITTEE – LoPRESTI**
- LEGISLATIVE COMMITTEE – WARD**
- PLANNING COMMISSION – FREY**
- SOUTH EUCLID-LYNDHURST BOARD OF EDUCATION (First meeting of the month)**
- COUNCIL'S APPOINTMENT OF ARLENE SCHREIBER TO THE LEGACY VILLAGE COMMUNITY FUND**

Requests for additions to the Agenda:

Public Comment:

**RESOLUTION NO. 2015-1
INTRODUCED BY: ADMIN**

A RESOLUTION AUTHORIZING THE MAYOR TO IMPLEMENT HEALTH CARE COVERAGE FOR THE EMPLOYEES OF THE CITY AND DECLARING AN EMERGENCY

Traffic Directive #155

Pursuant to the recommendations of by Lyndhurst Police Department: Place new signs in front of 4875 Glenlyn for loading/unloading students, signs to read No Parking Loading Zone 7:15am – 8:00am 2:45pm – 3:30pm, additional signs to read No Stopping or Standing any other times. Pavement markings will be added to mark the zone in the curb lane.

**RESOLUTION NO. 2015-1
INTRODUCED BY: ADMINISTRATION**

**A RESOLUTION AUTHORIZING THE MAYOR TO
IMPLEMENT HEALTH CARE COVERAGE FOR THE
EMPLOYEES OF THE CITY AND DECLARING AN
EMERGENCY**

**BE IT RESOLVED BY THE COUNCIL OF THE CITY OF LYNDHURST,
COUNTY OF CUYAHOGA, STATE OF OHIO, THAT:**

SECTION 1. The Mayor is hereby authorized and directed to enter into necessary agreements to implement health care coverage for the eligible employees of the City with Aetna at the following monthly rates, effective January 1, 2015 and retroactive thereto:

Monthly Rates by Category	Anthem Blue Access Option 12	Anthem Lumenos H.S.A. Plan E1 Option 4
Employee Only	\$ 351.84	\$ 313.45
Employee and Spouse	\$ 1,231.42	\$ 1,097.07
Employee and Children	\$ 879.58	\$ 783.62
Family	\$ 1,372.16	\$ 1,222.45

SECTION 2. The rates specified above for health care are for a twelve-month period beginning January 1, 2015. Should it become necessary to extend this coverage beyond the aforesaid twelve-month period, Council shall approve any extension and any increase in the stated rates, if applicable.

SECTION 3. Council finds and determines that all formal actions of this Council relating to the adoption of this Resolution have been taken at open meetings of this Council; and that deliberations of this Council and of its committees, resulting in such formal action, took place in meetings open to the public, in compliance with all statutory requirements including the requirements of Section 121.22 of the Ohio Revised Code.

SECTION 4. This Resolution is hereby declared to be an emergency measure necessary for the immediate preservation of the health, safety and welfare of the residents of the City for the reason that it is necessary to implement the aforesaid insurance coverage for the employees of the City so that the same are effective as of January 1, 2015. Therefore this Resolution shall take effect immediately upon the affirmative vote of not less than five members elected to Council and signature by the Mayor or otherwise at the earliest time allowed by law.

PASSED: _____

MAYOR

VICE-MAYOR

ATTEST: _____
Clerk of Council

I, the undersigned Clerk of Council of the City of Lyndhurst, hereby certify that there is no newspaper published or having an office of publication in said City, and that I published the foregoing Resolution by advertising the same by title on one day in each of two consecutive weeks in a newspaper of general circulation in said City, on _____ and _____.

Clerk of Council

First Reading: _____

Second Reading: _____

Third Reading: _____

Proposed