



AGENDA

COUNCIL MEETING: REGULAR MEETING of the Council of the City of Lyndhurst, **Monday, March 16, 2015, at 8:00 P.M.**, Vice Mayor Lane A. Schlessel, presiding.

Members Present: Council Representatives J. A. Gambatese, C. A. LoPresti, J. A. Marko, P. A. Ward, J. Price, 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, March 16, 2015.

Monthly Statement by the Finance Director: Review and approve monthly summary statement of revenues and expenditures for the month of February, 2015.

Award Contracts: For bids received in answer to advertised request for the 2015 Asphalt Program.

For bids received in answer to advertised request for the 2015 Concrete Program.

Approve Purchase Requisitions: **WEATHERPROOFING TECHNOLOGIES** – Service garage roof replacement - **\$444,150.00**.

UNIVERSITY HOSPITALS OCCUPATIONAL HEALTH – Annual Firefighter medical physicals per C.B.A. - **\$14,000.00**.

SHUTTLERS UNIFORMS – Annual bulk uniform order - **\$12,600.00**.

COUNCIL:

Swearing In: **New Patrol Officer Stephen Newcomer**

Minutes: Approve Minutes of the Regular Meeting of Council held Monday, March 2, 2015.

Approve Minutes of the Special Meeting of Council held Monday, March 2, 2015.

Committee Reports:

MAYOR'S REPORT – MAYOR CICERO

FINANCE COMMITTEE – WARD

PUBLIC LANDS & BUILDINGS COMMITTEE – WARD

ROADS & UTILITIES COMMITTEE – GAMBATESE

SERVICE & SEWERS COMMITTEE – PRICE

SAFETY COMMITTEE – LoPRESTI

LEGISLATIVE COMMITTEE – MARKO

PLANNING COMMISSION – FREY

SOUTH EUCLID-LYNDHURST BOARD OF EDUCATION (First meeting of the month)

Requests for additions to the Agenda:

Public Comment:

SECOND READING

**ORDINANCE NO. 2015-16
INTRODUCED BY: ADMIN**

AN ORDINANCE AMENDING SECTION 1388.02 OF THE BUILDING AND HOUSING CODE REGULATING THE REGISTRATION AND INSPECTION OF ONE, TWO AND THREE FAMILY RESIDENTIAL RENTAL PROPERTY

SECOND READING

**ORDINANCE NO. 2015-19
INTRODUCED BY: ADMIN**

AN ORDINANCE DECLARING THE IMPROVEMENTS TO CERTAIN REAL PROPERTY WITHIN THE CITY TO BE A PUBLIC PURPOSE; DESCRIBING THE PUBLIC IMPROVEMENTS TO BE MADE TO DIRECTLY BENEFIT SUCH PARCELS; EXEMPTING SUCH IMPROVEMENTS FROM AD VALOREM REAL PROPERTY TAXATION; REQUIRING THE OWNER OF THE IMPROVEMENTS TO MAKE SERVICE PAYMENTS IN LIEU OF AD VALOREM REAL PROPERTY TAXES; AUTHORIZING THE EXECUTION OF A COMPENSATION

AGREEMENT AMONG THE CITY, SOUTH EUCLID-LYNDBURST CITY SCHOOL DISTRICT AND LEGACY VILLAGE HOTEL LAND LLC; AUTHORIZING THE EXECUTION OF A TAX-LIEN SALE AGREEMENT BETWEEN THE CITY AND THE TREASURER OF THE COUNTY OF CUYAHOGA; AND ESTABLISHING A MUNICIPAL IMPROVEMENT TAX INCREMENT EQUIVALENT FUND FOR THE DEPOSIT OF THE SERVICE PAYMENTS IN LIEU OF AD VALOREM PROPERTY TAXES, ALL PURSUANT TO SECTIONS 5709.40, 5709.42 AND 5709.43 OF THE REVISED CODE; AND DECLARING AN EMERGENCY.

SECOND READING
ORDINANCE NO. 2015-20
INTRODUCED BY: ADMIN

AN ORDINANCE AUTHORIZING THE EXECUTION OF A (i) COOPERATIVE AGREEMENT AMONG THE CITY, THE CLEVELAND-CUYAHOGA COUNTY PORT AUTHORITY, LEGACY VILLAGE HOTEL LAND LLC, THE DIRECTOR OF OHIO DEVELOPMENT SERVICES AGENCY AND THE HUNTINGTON NATIONAL BANK; AND (ii) CONTINUING DISCLOSURE AGREEMENT; AND AUTHORIZING THE PREPARATION AND INCLUSION OF DISCLOSURE REGARDING THE CITY IN A PRIMARY OFFERING DOCUMENT TO BE DISSEMINATED IN CONNECTION WITH THE SALE OF CERTAIN PORT AUTHORITY BONDS; AND DECLARING AN EMERGENCY.

RESOLUTION NO. 2015-22
INTRODUCED BY: ADMIN

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH SAM BURGER DBA 32 DEGREES FOOD FOR CONCESSIONAIRE SERVICES DURING THE 2015 POOL SEASON AND DECLARING AN EMERGENCY

**RESOLUTION NO. 2015-22
INTRODUCED BY: ADMINISTRATION**

**A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A
CONTRACT WITH SAM BURGER DBA 32 DEGREES FOOD FOR
CONCESSIONAIRE SERVICES DURING THE 2015 POOL SEASON
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 to enter into a contract with Sam Burger dba 32 Degrees Food for concessionaire services during the 2015 pool season in substantially the form of the Agreement attached hereto, incorporated herein, and marked Exhibit "A" for identification.

SECTION 2. This Council finds and determines that all formal actions of this Council concerning and relating to the adoption of this Resolution were taken in an open meeting of this Council and that all deliberations of this Council and of any committees that resulted in those formal actions were in meetings open to the public in compliance with the law.

SECTION 3. 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 of Lyndhurst for the reason that it is necessary to implement the aforesaid Agreement immediately and without delay so that its provisions shall be effective by the opening of the pool season in June 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: _____