

**ORDINANCE NO. 2016 -96
INTRODUCED BY: ADMINISTRATION**

**AN ORDINANCE ADOPTING CHAPTER 1335 OF
THE CODIFIED ORDINANCES OF THE CITY OF
LYNDHURST TITLED “EROSION AND SEDIMENT
CONTROL” TO ESTABLISH POLICIES AND
PROCEDURES REGARDING EROSION AND
SEDIMENT CONTROL IN THE CITY, REPEALING
CURRENT CHAPTER 1335 IN ITS ENTIRETY, AND
DECLARING AN EMERGENCY**

WHEREAS, soil is most vulnerable to erosion by wind and water during soil disturbing activities and this eroded soil necessitates repair of sewers and ditches and dredging of rivers, harbors, and lakes; accelerates downstream bank erosion and damage to public and private property; damages water resources by reducing water quality; and causes the siltation of aquatic habitat; and

WHEREAS, communities throughout the watershed(s) in which the City of Lyndhurst is located have experienced and continue to experience costs associated with inadequate erosion and sediment control and increased State and Federal regulation; and

WHEREAS, there are watershed-wide efforts to reduce sedimentation in Euclid Creek and Chagrin River and to protect and enhance the unique water resources and wetlands of the Euclid Creek and Chagrin River watersheds;

WHEREAS, the United States Environmental Protection Agency has approved a Total Maximum Daily Load for Bacteria, habitat, nitrogen, phosphorus, total suspended solids and Dissolved Oxygen in the Euclid Creek and Chagrin River Watersheds;

WHEREAS, 40 C.F.R. Parts 9, 122, 123 and 124, referred to as NPDES Stormwater Phase II, require designated communities, including the City of Lyndhurst, to develop and implement a Stormwater Management Program to address, among other components, erosion and sediment control during soil disturbing activities; and

WHEREAS, Article XVIII, Section 3 of the Ohio Constitution grants municipalities the legal authority to adopt rules to abate soil erosion and water pollution by soil sediments; and

WHEREAS, Best Management Practices (BMP) will from now on be referred to as Stormwater Control Measures (SCM). Now, therefore,

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

SECTION 1. Chapter 1335 entitled “Erosion and Sediment Control” be and the same is hereby adopted in its entirety as set forth in the attached Exhibit A, which is incorporated herein by this reference.

SECTION 2. Current Chapter 1335 is hereby rescinded, effective on the effective date of this Ordinance.

SECTION 3. It is found and determined that all formal actions of this Council concerning and relating to the passage of this Ordinance were adopted in an open meeting of this Council, and that all deliberations of this Council and of any of its committees that resulted in such formal actions were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

SECTION 4. That this Ordinance is hereby declared to be an emergency measure necessary for the preservation of the public peace, health, safety and welfare of the citizens of the City of Lyndhurst, the immediate emergency being the necessity to continue erosion and sediment control measures without interruption. Therefore, this Ordinance shall be in full force and effect immediately upon its passage by the affirmative vote of not less than five (5) 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: _____

ORDINANCE NO. 2016-97
INTRODUCED BY: ADMINISTRATION

**AN ORDINANCE AUTHORIZING CHANGE ORDER NO. 3
WITH CATTS CONSTRUCTION, INC. FOR THE 2016
CONCRETE PROGRAM, AUTHORIZING THE
CLOSEOUT OF SAID CONTRACT, AND DECLARING AN
EMERGENCY**

WHEREAS, the City has previously entered into a Contract with CATTS Construction, Inc. for the 2016 Concrete Program; and

WHEREAS, CATTS Construction, Inc. has successfully completed the Contract; and

WHEREAS, it is necessary to enter into a Change Order as set forth herein due to needed additions to the Program or unforeseen circumstances associated with the Program. Now, therefore,

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

SECTION 1. The Mayor be and he is hereby authorized to enter into a Change Order Contract with CATTS Construction, Inc. for the additional amount of Four Thousand Eight Hundred Sixty-One Dollars and 75/100 (\$4,861.75), in addition to the Contract heretofore authorized by the Board of Control of this Council, to reconcile final Contract quantities, including additional inspection costs, all as more fully set forth in Change Order No. 3, dated November 29, 2016, which is fully incorporated herein. The City Engineer has approved the aforesaid Change Order.

SECTION 2. The Director of Finance be and is hereby authorized and directed to pay the amount provided for in Section 1 of this Ordinance upon passage hereof and execution of the Change Order authorized herein and completion of the work.

SECTION 3. This Council determines that the work included in the Contract with CATTS Construction, Inc. has been completed, and the Contract may be closed out, and the retainage released, pursuant to the application and certificate for final payment, the final Contract price, including additions and deletions, being Five Hundred Four Thousand Seven Hundred Twelve Dollars and 26/100 (\$504,712.26). This final payment amount has been approved by the City Engineer.

SECTION 4. The Mayor be and he is hereby authorized to execute all documents necessary to complete the closeout of this Contract in accordance with this Ordinance.

SECTION 5. The Council finds and determines that all formal actions of this Council relating to the adoption of this Ordinance 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 6. This Ordinance is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health and safety of the City of Lyndhurst and its residents for the reason that it is necessary to approve the aforesaid changes so as to not unnecessarily delay the completion of the aforesaid Project. Therefore, this Ordinance shall take effect immediately upon the affirmative vote of not less than five (5) 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 Ordinance 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

ORDINANCE NO. 2016-98
Introduced By: Administration

**TO MAKE APPROPRIATIONS FOR CURRENT EXPENSES
AND OTHER EXPENDITURES OF THE CITY OF LYNDHURST
FOR THE PERIOD ENDING DECEMBER 31, 2016
REPEALING ORDINANCE NO. 2016-82
AND DECLARING AN EMERGENCY**

**NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE CITY OF
LYNDHURST, STATE OF OHIO:**

Section 1. That to provide for the current expenses and other expenditures of the City of Lyndhurst for the period beginning January 1, 2016 and ending December 31, 2016, the following sums be appropriated as set forth in the following sections.

Section 2. That there be appropriated from the **General Fund** the following:

SECURITY OF PERSONS AND PROPERTY

1111 POLICE

| | | |
|------------------|-------------|-------------|
| Salaries & Wages | \$2,893,510 | |
| Other Expenses | \$714,192 | \$3,607,702 |

1114 ANIMAL CONTROL

| | | |
|------------------|----------|----------|
| Salaries & Wages | \$0 | |
| Other Expenses | \$34,000 | \$34,000 |

1116 SPO & AUXILIARY

| | | |
|------------------|----------|----------|
| Salaries & Wages | \$79,182 | |
| Other Expenses | \$18,339 | \$97,521 |

1118 PARKS & SCHOOL SECURITY

| | | |
|------------------|---------|---------|
| Salaries & Wages | \$7,350 | |
| Other Expenses | \$1,386 | \$8,736 |

1121 COMMUNICATIONS

| | | |
|------------------|-----------|-----------|
| Salaries & Wages | \$454,953 | |
| Other Expenses | \$146,393 | \$601,346 |

1131 FIRE DEPARTMENT

| | | |
|------------------|-------------|-------------|
| Salaries & Wages | \$2,355,691 | |
| Other Expenses | \$904,417 | \$3,260,108 |

| | |
|---|--------------------|
| <i>TOTAL SECURITY OF PERSONS AND PROPERTY</i> | <i>\$7,609,413</i> |
|---|--------------------|

PUBLIC HEALTH AND WELFARE

2211 COUNTY HEALTH DEPARTMENT

| | | |
|----------------|----------|----------|
| Other Expenses | \$54,884 | \$54,884 |
|----------------|----------|----------|

| | |
|--|-----------------|
| <i>TOTAL PUBLIC HEALTH AND WELFARE</i> | <i>\$54,884</i> |
|--|-----------------|

COMMUNITY ENVIRONMENT

3311 PLANNING COMMISSION

| | | |
|------------------|---------|----------|
| Salaries & Wages | \$7,200 | |
| Other Expenses | \$5,262 | \$12,462 |

3313 BOARD OF ZONING APPEALS

| | | |
|------------------|----------|----------|
| Salaries & Wages | \$10,750 | |
| Other Expenses | \$1,986 | \$12,736 |

Proposed

3315 ARCHITECTURAL BOARD OF REVIEW

| | | |
|------------------|---------|---------|
| Salaries & Wages | \$6,450 | |
| Other Expenses | \$1,072 | \$7,522 |

3323 BUILDING DEPARTMENT

| | | |
|------------------|-----------|------------------|
| Salaries & Wages | \$299,291 | |
| Other Expenses | \$177,613 | <u>\$476,904</u> |

TOTAL COMMUNITY ENVIRONMENT

\$509,624

LEISURE TIME ACTIVITIES

4419 PARKS

| | | |
|------------------|-----------|-----------|
| Salaries & Wages | \$158,328 | |
| Other Expenses | \$72,902 | \$231,230 |

4421 BRAINARD SPRAYGROUND

| | | |
|------------------|----------|----------|
| Salaries & Wages | \$41,100 | |
| Other Expenses | \$36,253 | \$77,353 |

4422 LYNDBURST POOL

| | | |
|------------------|-----------|-----------|
| Salaries & Wages | \$162,000 | |
| Other Expenses | \$119,079 | \$281,079 |

4433 HOME DAYS

| | | |
|----------------|----------|----------|
| Other Expenses | \$15,000 | \$15,000 |
|----------------|----------|----------|

4435 HOLIDAY LIGHTING

| | | |
|----------------|---------|---------|
| Other Expenses | \$2,000 | \$2,000 |
|----------------|---------|---------|

4437 COMMUNITY PARTNERSHIP ON AGING

| | | |
|----------------|-----------|------------------|
| Other Expenses | \$156,970 | <u>\$156,970</u> |
|----------------|-----------|------------------|

TOTAL LEISURE TIME ACTIVITIES

\$763,632

BASIC UTILITIES

5561 REFUSE COLLECTION AND DISPOSAL

| | | |
|------------------|-----------|-----------|
| Salaries & Wages | \$202,211 | |
| Other Expenses | \$480,339 | \$682,550 |

5563 RECYCLING

| | | |
|------------------|-----------|-----------|
| Salaries & Wages | \$143,335 | |
| Other Expenses | \$97,518 | \$240,853 |

5565 LEAVES

| | | |
|------------------|----------|-----------|
| Salaries & Wages | \$93,950 | |
| Other Expenses | \$60,507 | \$154,457 |

5567 TREES

| | | |
|------------------|-----------|------------------|
| Salaries & Wages | \$100,050 | |
| Other Expenses | \$83,271 | <u>\$183,321</u> |

TOTAL BASIC UTILITIES

\$1,261,181

Proposed

GENERAL GOVERNMENT

7711 MAYOR

| | | |
|------------------|-----------|-----------|
| Salaries & Wages | \$150,000 | |
| Other Expenses | \$83,050 | \$233,050 |

7712 INCOME TAX ADMINISTRATION

| | | |
|----------------|-----------|-----------|
| Other Expenses | \$450,000 | \$450,000 |
|----------------|-----------|-----------|

7713 FINANCE DEPARTMENT

| | | |
|------------------|-----------|-----------|
| Salaries & Wages | \$354,580 | |
| Other Expenses | \$152,213 | \$506,793 |

7714 LAW DEPARTMENT

| | | |
|------------------|-----------|-----------|
| Salaries & Wages | \$83,090 | |
| Other Expenses | \$113,087 | \$196,177 |

7715 SERVICE DEPARTMENT

| | | |
|------------------|-----------|-----------|
| Salaries & Wages | \$327,677 | |
| Other Expenses | \$169,135 | \$496,812 |

7717 CIVIL SERVICE COMMISSION

| | | |
|------------------|----------|----------|
| Salaries & Wages | \$7,500 | |
| Other Expenses | \$29,434 | \$36,934 |

7721 COUNCIL

| | | |
|------------------|----------|-----------|
| Salaries & Wages | \$90,319 | |
| Other Expenses | \$45,554 | \$135,873 |

7731 MUNICIPAL COURT

| | | |
|------------------|-----------|-------------|
| Salaries & Wages | \$790,350 | |
| Other Expenses | \$415,385 | \$1,205,735 |

7741 GENERAL ADMINISTRATION

| | | |
|----------------|-----------|-----------|
| Other Expenses | \$408,166 | \$408,166 |
|----------------|-----------|-----------|

7742 PUBLIC LANDS & BUILDINGS

| | | |
|------------------|-----------|-----------|
| Salaries & Wages | \$86,050 | |
| Other Expenses | \$403,901 | \$489,951 |

7744 STATUTORY

| | | |
|----------------|-----------|-----------|
| Other Expenses | \$410,250 | \$410,250 |
|----------------|-----------|-----------|

7746 ENGINEERING

| | | |
|------------------|----------|----------|
| Salaries & Wages | \$18,400 | |
| Other Expenses | \$22,843 | \$41,243 |

7761 UNCLAIMED

| | | |
|----------------|---------|----------------|
| Other Expenses | \$5,000 | <u>\$5,000</u> |
|----------------|---------|----------------|

TOTAL GENERAL GOVERNMENT \$4,615,984

TOTAL OPERATIONS \$14,814,718

INTERFUND TRANSFERS & ADVANCES

| | |
|--------------------------------|------------|
| to Police Pension Fund | \$332,412 |
| to Fire Pension Fund | \$378,257 |
| to LV Perm Improv Tax Inc Fund | \$567,938 |
| to Permanent Improv Fund | \$80,000 |
| to Sewer Maintenance Fund | \$0 |
| to Sewer Construction Fund | \$0 |
| to Community Center Fund | \$222,000 |
| to Petty Cash Fund | <u>\$0</u> |

TOTAL INTERFUND TRANSFERS AND ADVANCES \$1,580,607

GRAND TOTAL GENERAL FUND \$16,395,325

Proposed

Section 3. That there be appropriated from the **Special Revenue Fund Class** the following:

210 STATE HIGHWAY FUND

| | | | |
|--------------------------|----------|----------|----------|
| Other Expenses | \$64,000 | \$64,000 | |
| TOTAL STATE HIGHWAY FUND | | | \$64,000 |

220 COURT PROBATION SERVICES

| | | | |
|--------------------------------|----------|----------|----------|
| Salaries & Wages | \$18,154 | | |
| Other Expenses | \$5,460 | \$23,614 | |
| TOTAL COURT PROBATION SERVICES | | | \$23,614 |

230 COURT SPECIAL PROJECTS FUND

| | | | |
|------------------|-----------|-----------|--|
| Salaries & Wages | \$134,726 | | |
| Other Expenses | \$111,007 | \$245,733 | |

231 COURT SPECIAL PROJECTS IDIAM FUND

| | | | |
|-----------------------------------|----------|----------|-----------|
| Other Expenses | \$13,500 | \$13,500 | |
| TOTAL COURT SPECIAL PROJECTS FUND | | | \$259,233 |

240 STREET CONSTRUCTION, MAINT. & REPAIR FUND

1141 TRAFFIC SAFETY

| | | | |
|------------------|-----------|-----------|--|
| Salaries & Wages | \$64,786 | | |
| Other Expenses | \$115,259 | \$180,045 | |

5552 STORM SEWERS

| | | | |
|------------------|----------|----------|--|
| Salaries & Wages | \$11,500 | | |
| Other Expenses | \$14,377 | \$25,877 | |

6611 STREETS

| | | | |
|------------------|-----------|-----------|--|
| Salaries & Wages | \$186,815 | | |
| Other Expenses | \$109,574 | \$296,389 | |

6621 SNOW REMOVAL

| | | | |
|------------------|-----------|-----------|--|
| Salaries & Wages | \$123,500 | | |
| Other Expenses | \$279,272 | \$402,772 | |

| | | | |
|--|--|--|-----------|
| TOTAL STREET CONSTRUCTION, MAINT & REPAIR FUND | | | \$905,083 |
|--|--|--|-----------|

250 COMMUNITY CENTER FUND

| | | | |
|------------------|-----------|-----------|--|
| Salaries & Wages | \$148,366 | | |
| Other Expenses | \$132,635 | \$281,001 | |

| | | | |
|-----------------------------|--|--|-----------|
| TOTAL COMMUNITY CENTER FUND | | | \$281,001 |
|-----------------------------|--|--|-----------|

260 COURT EDP FUND

| | | | |
|------------------|-----------|-----------|--|
| Salaries & Wages | \$56,050 | | |
| Other Expenses | \$212,660 | \$268,710 | |

| | | | |
|----------------------|--|--|-----------|
| TOTAL COURT EDP FUND | | | \$268,710 |
|----------------------|--|--|-----------|

280 DUI/INDIGENT FUND

| | | | |
|--|----------|----------|---------------------------|
| Other Expenses | \$40,000 | \$40,000 | |
| TOTAL DUI/INDIGENT FUND | | | \$40,000 |
| <u>290 LAW ENFORCEMENT FUND</u> | | | |
| Other Expenses | \$12,500 | \$12,500 | |
| TOTAL LAW ENFORCEMENT FUND | | | \$12,500 |
| <u>291 LAW ENFORCEMENT ESA FUND</u> | | | |
| Other Expenses | \$21,383 | \$21,383 | |
| TOTAL LAW ENFORCEMENT ESA FUND | | | \$21,383 |
| <i>TOTAL SPECIAL REVENUE FUNDS</i> | | | <i>\$1,875,524</i> |

Proposed

Section 4. That there be appropriated from the **Debt Service Fund Class** the following:

310 GENERAL BOND RETIREMENT FUND

| | | | |
|------------------------------------|-------------|-------------|--------------------|
| Other Expenses | \$1,126,500 | \$1,126,500 | |
| TOTAL GENERAL BOND RETIREMENT FUND | | | \$1,126,500 |
| TOTAL DEBT SERVICE FUNDS | | | \$1,126,500 |

Section 5. That there be appropriated from the **Capital Projects Fund Class** the following:

410 PERMANENT IMPROVEMENT FUND

| | | | |
|----------------------------------|-------------|-------------|-------------|
| Capital Outlay | \$1,277,710 | \$1,277,710 | |
| TOTAL PERMANENT IMPROVEMENT FUND | | | \$1,277,710 |

440 PARKS & RECREATION EQUIPMENT

| | | | |
|---|----------|----------|----------|
| Capital Outlay | \$30,000 | \$30,000 | |
| TOTAL PARKS & RECREATION EQUIPMENT FUND | | | \$30,000 |

450 STREET IMPROVEMENT FUND

| | | | |
|-------------------------------|-------------|-------------|-------------|
| Capital Outlay | \$1,617,693 | \$1,617,693 | |
| TOTAL STREET IMPROVEMENT FUND | | | \$1,617,693 |

470 CAPITAL RESERVE FUND

| | | | |
|-------------------------------------|-----------|-----------|--------------------|
| Capital Outlay | \$200,000 | \$200,000 | |
| TOTAL CAPITAL RESERVE FUND | | | \$200,000 |
| TOTAL CAPITAL PROJECTS FUNDS | | | \$3,125,403 |

Section 6. That there be appropriated from the **Special Assessment Fund Class** the following:

810 STREET LIGHTING FUND

| | | | |
|----------------------------|-----------|-----------|-----------|
| Other Expenses | \$227,750 | \$227,750 | |
| TOTAL STREET LIGHTING FUND | | | \$227,750 |

820 SEWER MAINTENANCE & REPAIR FUND

| | | | |
|---------------------------------------|-----------|-----------|-----------|
| Salaries & Wages | \$240,977 | | |
| Other Expenses | \$109,625 | | |
| Capital Outlay | \$182,260 | \$532,862 | |
| TOTAL SEWER MAINTENANCE & REPAIR FUND | | | \$532,862 |

830 SIDEWALK FUND

| | | | |
|---------------------|-----------|-----------|-----------|
| Other Expenses | \$153,000 | \$153,000 | |
| TOTAL SIDEWALK FUND | | | \$153,000 |

840 SEWER CONSTRUCTION FUND

| | | | |
|----------------|----------|--|--|
| Other Expenses | \$38,500 | | |
|----------------|----------|--|--|

| | | | |
|--|-----------|-----------|---------------------------|
| Capital Outlay | \$436,390 | \$474,890 | |
| TOTAL SEWER CONSTRUCTION FUND | | | \$474,890 |
| <u>850 SHADE TREE FUND</u> | | | |
| Salaries & Wages | \$67,032 | | |
| Other Expenses | \$140,306 | \$207,338 | |
| TOTAL SEWER MAINTENANCE & REPAIR FUND | | | \$207,338 |
| <i>TOTAL SPECIAL ASSESSMENT FUNDS</i> | | | <i>\$1,595,840</i> |

Proposed

Section 7. That there be appropriated from the **Trust & Agency Fund Class** the following:

710 OTHER TRUST & AGENCY

| | | | |
|---------------------------------|-----------|-----------|-----------|
| Other Expenses | \$172,700 | \$172,700 | |
| TOTAL OTHER TRUST & AGENCY FUND | | | \$172,700 |

720 POLICE PENSION FUND

| | | | |
|---------------------------|-----------|-----------|-----------|
| Other Expenses | \$462,012 | \$462,012 | |
| TOTAL POLICE PENSION FUND | | | \$462,012 |

730 FIRE PENSION FUND

| | | | |
|-------------------------|-----------|-----------|-----------|
| Other Expenses | \$505,351 | \$505,351 | |
| TOTAL FIRE PENSION FUND | | | \$505,351 |

790 PETTY CASH FUND

| | | | |
|-----------------------|-----|-----|------------|
| Other Expenses | \$0 | \$0 | |
| TOTAL PETTY CASH FUND | | | <u>\$0</u> |

TOTAL TRUST & AGENCY FUNDS **\$1,140,063**

GRAND TOTAL ALL FUNDS **\$25,258,655**

Section 8. The Director of Finance is hereby authorized to draw her warrant for payment of any of the foregoing appropriations upon receiving the proper certifications and voucher thereof, approved by the Council of the City of Lyndhurst, Ohio or officers authorized by law to approve the same, or by ordinance or resolution of Council to make expenditures, provided that no warrant be drawn or paid for salaries or wages except to persons employed by authority of and in accordance with law or ordinance.

Section 9. REPEAL OF PRIOR ORDINANCES: Any and all ordinances, or parts thereof, inconsistent herewith, and specifically Ordinance No. 2016-82 to the extent it is inconsistent herewith, are hereby repealed; otherwise, any provisions of such Ordinance not inconsistent herewith shall remain in full force and effect.

Section 10. Council finds and determines that all formal actions of this Council relating to the adoption of this Ordinance 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 11. This Ordinance is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health and safety, for further reason that it is necessary to immediately make the appropriations herein in order that the City can properly function and meet its obligations currently. Wherefore, this Ordinance shall take effect immediately upon its passage by the affirmative vote of not less than five (5) members elected to council and approval by the Mayor; otherwise, from and after the earliest time allowed by law.

PASSED: _____

Mayor

ATTEST: _____

Clerk of Council

Vice- Mayor

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 Ordinance 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

**RESOLUTION 2016-100
INTRODUCED BY: ADMINISTRATION**

**A RESOLUTION EXPRESSING COMMENDATION AND SINCERE APPRECIATION
TO ANGIE POHLMAN FOR HER DEDICATED SERVICE UPON HER RETIREMENT
AS EXECUTIVE DIRECTOR OF THE HEIGHTS-HILLCREST REGIONAL
CHAMBER OF COMMERCE**

WHEREAS, In 1996 Angie Pohlman, responded to a print-ad for a part-time administrative position with the local Chamber of Commerce serving her hometown of South Euclid. The position piqued her interest in service to her community and fit her busy “mom schedule” as well; and

WHEREAS, Angie Pohlman served for three years as Administrative Assistant and then two years as Executive Director of the Chamber before taking a four year hiatus to pursue other interests then returning to again serve as Executive Director to the Chamber from October 2005 to present; and

WHEREAS, Angie Pohlman capitalized upon her exuberance for her local community and her ability to connect people coupled with her keen sense of humor and easy-going attitude to build Chamber membership, craft programs of interest and engagement for the benefit of the organization’s members; and

WHEREAS, Under Angie Pohlman’s leadership the membership numbers as well as the participation in Chamber-sponsored events has grown and the organization has thrived to the benefit of those businesses in the member cities of Lyndhurst, Richmond Heights, South Euclid, Shaker Heights, Cleveland Heights, and University Heights which has been a great benefit to all of the residents in the area; and

WHEREAS, Angie Pohlman will retire as Executive Director of the Heights-Hillcrest regional Chamber of Commerce in December, 2016. Now, therefore,

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF LYNDHURST, STATE OF OHIO

SECTION 1. This Council on behalf of itself, the Mayor and the City Administration, the employees and the residents of the City of Lyndhurst wish to commend and offer sincere appreciation to Angie Pohlman for her dedicated and enthusiastic leadership of the Heights-Hillcrest Regional Chamber of Commerce of which the City is a member and wish her every good fortune in her retirement.

SECTION 2. This Council on behalf of itself, the Mayor and the City Administration, the employees and the residents of the City of Lyndhurst wishes to express thanks to Angie Pohlman’s husband of 45 years, Greg and their sons Nick, Tony and John for their support of Angie’s service to the Chamber and its member cities.

SECTION 3. The Clerk of Council is hereby requested to cause a fully executed duplicate of this Resolution to be presented to Patrolman Peter Messina, and the Clerk is hereby authorized and directed to file the original hereof in the Journals of Council.

SECTION 4. This Resolution shall be in full force and effect from and after the earliest time allowed by law.

PASSED: _____

MAYOR PATRICK A. WARD

ATTEST: _____
CLERK OF COUNCIL

VICE-MAYOR LANE A. SCHLESSEL

JOSEPH A. MARKO

JOSEPH A. GAMBATESE

DAVID A. FREY

JEFF PRICE

CHARLES A. LOPRESTI

STEVE GRUSHETSKY