

**RESOLUTION NO. 2017-19**  
**INTRODUCED BY: ADMINISTRATION**

**A RESOLUTION AUTHORIZING THE MAYOR TO  
IMPLEMENT LIFE INSURANCE 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 implement a life insurance plan for eligible employees with One America at a rate of Thirteen Cents (\$.13) per \$1,000 for life insurance and Two Cents (\$.02) per \$1,000 for accidental death and dismemberment coverage to a maximum benefit of Two Hundred Thousand (\$200,000) dollars effective March 1, 2017.

**SECTION 2.** The rates specified above for life and accidental death coverage are for a twenty-four-month period beginning March 1, 2017. Should it become necessary to extend these coverages beyond the aforesaid 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 March 1, 2017. 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 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: \_\_\_\_\_

**ORDINANCE NO. 2017-20  
INTRODUCED BY: ADMINISTRATION**

**AN ORDINANCE AUTHORIZING CHANGE ORDER  
NO. 3 WITH CHAGRIN VALLEY PAVING, INC. FOR  
THE 2016 ASPHALT PROGRAM, AUTHORIZING THE  
CLOSEOUT OF SAID CONTRACT, AND DECLARING  
AN EMERGENCY**

**WHEREAS**, the City has previously entered into a Contract with Chagrin Valley Paving, Inc. for the 2016 Asphalt Program; and

**WHEREAS**, Chagrin Valley Paving, 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 Chagrin Valley Paving, Inc. for the additional amount of One Thousand Four Hundred Nineteen and 00/100 Dollars (\$1,419.00), in addition to the Contract heretofore authorized by the Board of Control, for additional inspection costs, all as more fully set forth in Change Order No. 3, dated March 28, 2017, 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 Chagrin Valley Paving, 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 Eight Hundred Fifty-Eight Thousand Eight Hundred Fifty-Nine Dollars and 61/100 (\$858,859.61). This final payment amount has been approved by the City Engineer.

**SECTION 4.** 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 5.** 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. 2017-21  
INTRODUCED BY: ADMINISTRATION**

**AN ORDINANCE AUTHORIZING A MEMBER  
COMMUNITY INFRASTRUCTURE GRANT  
PROGRAM AGREEMENT BY AND BETWEEN  
NORTHEAST OHIO REGIONAL SEWER DISTRICT  
AND THE CITY OF LYNDHURST FOR THE IRENE,  
CHURCHILL AND GORDON INFLOW &  
INFILTRATION REDUCTION PROJECT**

**WHEREAS**, the District is interested in assisting member communities with water quality and quantity issues associated with sewer infrastructure that adversely impact human health and the environment; and

**WHEREAS**, Ohio law authorizes regional water and sewer districts to enter into grant agreements with political subdivisions for water resource projects; and

**WHEREAS**, pursuant to Ohio Revised Code Chapter 6119, generally, and Ohio Revised Code Section 6119.06(F), the District established the Member Community Infrastructure Program (“MCIP”) to provide water resource project funding opportunities to member communities for sewer infrastructure projects in the District’s service area; and

**WHEREAS**, the District issued a Request for MCIP Proposals; and

**WHEREAS**, in response to the District’s Request for MCIP Proposals, the City, a District member community, submitted an application for the Irene, Churchill, and Gordon Inflow & Infiltration Reduction Project (the “Project” or “MCIP Project”); and

**WHEREAS**, the District has determined that the MCIP Project will address water quality and quantity issues associated with sewer infrastructure that adversely impacts human health and the environment. Now, therefore,

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

**SECTION 1.** The Mayor is hereby authorized and directed to enter into an Agreement with the Northeast Ohio Regional Sewer District, a copy of said Agreement being attached hereto, marked Exhibit “A”, and incorporated herein as if fully rewritten.

**SECTION 2.** 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 3.** This Ordinance shall be in full force and effect 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