



AGENDA

COUNCIL MEETING: **REGULAR MEETING** of the Council of the City of Lyndhurst, **Monday, September 16, 2013, at 8:00 P.M.**, Vice Mayor Patrick A. Ward, presiding.

Members Present: Council Representatives J. A. Gambatese, C. A. LoPresti, J. A. Marko, K. C. Packard, 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 Tuesday, September 3, 2013.

Monthly Statement by the Finance Director: Review and approve monthly summary statement of revenues and expenditures for the month of August, 2013.

COUNCIL:

Minutes: Approve Minutes of the Regular Meeting of Council held Tuesday, September 3, 2013.

Approve Minutes of the Special Meeting of Council held Tuesday, September 3, 2013.

Committee Reports: **MAYOR'S REPORT – MAYOR CICERO**

FINANCE COMMITTEE – WARD

PUBLIC LANDS & BUILDINGS COMMITTEE – MARKO

**ROADS & UTILITIES COMMITTEE –
SERVICE & SEWERS COMMITTEE –
PACKARD**

SAFETY COMMITTEE – LoPRESTI

LEGISLATIVE COMMITTEE – FREY

**AD HOC COMMITTEE ON PERFORMANCE
AUDITS - GAMBATESE**

PLANNING COMMISSION – SCHLESSEL

**SOUTH EUCLID-LYNDHURST BOARD OF
EDUCATION**

**Requests for additions to
the Agenda:**

Public Comment:

THIRD READING

**ORDINANCE NO. 2013-55
INTRODUCED BY: ADMIN**

**AN ORDINANCE ENACTING SECTION 1359.051 OF
THE CODIFIED ORDINANCES OF THE CITY
WITH REGARD TO THE CURTAILMENT OF
WATER USE, AND DECLARING AN EMERGENCY.**

THIRD READING

**RESOLUTION NO. 2013-58
INTRODUCED BY: ADMIN**

**A RESOLUTION DECLARING THE REAL
PROPERTY KNOWN AS CUYAHOGA COUNTY
AUDITOR'S PERMANENT PARCEL NO. 711-08-047
TO BE A NUISANCE, AUTHORIZING THE MAYOR
TO ENTER INTO A CONTRACT FOR THE WORK
NECESSARY TO ABATE THE NUISANCE, AND
DECLARING AN EMERGENCY**

THIRD READING

**ORDINANCE NO. 2013-59
INTRODUCED BY: ADMIN**

**AN ORDINANCE AMENDING SECTIONS 145.01
AND 145.02 OF THE CODIFIED ORDINANCES OF
THE CITY WITH REGARD TO THE BUILDING
COMMISSIONER, AND DECLARING AN
EMERGENCY.**

THIRD READING

**ORDINANCE NO. 2013-61
INTRODUCED BY: ADMIN**

**AN ORDINANCE ENACTING SECTION 159.151 OF
THE CODIFIED ORDINANCES OF THE CITY
WITH REGARD TO VOLUNTARY DEDUCTIONS
FOR THE OHIO TUITION TRUST AUTHORITY'S
COLLEGE ADVANTAGE SAVINGS PLAN, AND
DECLARING AN EMERGENCY.**

**ORDINANCE NO. 2013-69
INTRODUCED BY: ADMIN**

AN ORDINANCE PROVIDING FOR THE FUNDING OF THE OPTIONAL REDEMPTION OF CERTAIN OF THE CITY'S OUTSTANDING RECREATIONAL FACILITIES IMPROVEMENT BONDS, SERIES 2003, DATED AS OF AUGUST 1, 2003, AND AUTHORIZING AND DIRECTING THE CALL FOR OPTIONAL REDEMPTION OF THOSE BONDS, AND DECLARING AN EMERGENCY.

**Confirm decision of the Board
of Zoning Appeals:**

Case No. 2013-02

Recommendation made to Council to confirm the decision of the Board in Case No. 2013-02 to **deny** requested variance to Simon A. Lewis, 1317 Churchill Road, from the provisions of Chapter 1160.04 (a)(2) A & B of the Planning and Zoning Code to permit a commercial motor vehicle to be parked and or stored outside of a garage overnight.

TABLED ITEMS:

**ORDINANCE NO. 2012-24
INTRODUCED BY: ADMIN**

AN ORDINANCE AMENDING CHAPTER 755 OF THE CODIFIED ORDINANCES OF THE CITY ENTITLED **"PEDDLERS AND SOLICITORS" BY AMENDING SECTION 755.01 REGARDING **DEFINITIONS****

**ORDINANCE NO. 2012-25
INTRODUCED BY: ADMIN**

AN ORDINANCE AMENDING CHAPTER 755.07 OF THE CODIFIED ORDINANCES OF THE CITY ENTITLED **"PEDDLERS AND SOLICITORS" BY AMENDING SECTION 755.07 REGARDING **HOURS** FOR PEDDLING, SOLICITING AND CANVASSING**

**ORDINANCE NO. 2012-26
INTRODUCED BY: ADMIN**

AN ORDINANCE AMENDING CHAPTER 755.08 OF THE CODIFIED ORDINANCES OF THE CITY ENTITLED **"PEDDLERS AND SOLICITORS" BY AMENDING SECTION 755.08 REGARDING **PROHIBITED PLACES****