



AGENDA

COUNCIL MEETING: REGULAR MEETING of the Council of the City of Lyndhurst, **Monday, October 21, 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 Monday, October 7, 2013.

Nuisance Abatement: Review and approve assessments for nuisance abatement.

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

Award Contracts: For bids received in answer to advertised request for 2013 Lateral Rehabilitation Program

For bids received in answer to advertised request for 2013 Sewer Rehabilitation Program

Approve Purchase Requisitions: **BLANKET VENDOR** – Gasoline and diesel fuel for 4th quarter 2013 - **\$70,600.00**

COUNCIL:

Minutes:

Approve Minutes of the Regular Meeting of Council held Monday, October 7, 2013.

Approve Minutes of the Special Meeting of Council held Monday, October 7, 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

PLANNING COMMISSION – SCHLESSEL

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

Requests for additions to the Agenda:

Public Comment:

**ORDINANCE NO. 2013-75
INTRODUCED BY: ADMIN**

AN ORDINANCE AUTHORIZING CHANGE ORDER NO. 1 WITH TRI MOR CORPORATION FOR THE PROFESSOR ROAD/HARWICH ROAD RECONSTRUCTION PROJECT, AND DECLARING AN EMERGENCY

**ORDINANCE NO. 2013-76
INTRODUCED BY: ADMIN**

AN ORDINANCE AUTHORIZING CHANGE ORDER NO. 1 WITH SPECIALIZED CONSTRUCTION, INC. FOR THE 2013 ASPHALT PROGRAM AND DECLARING AN EMERGENCY

**ORDINANCE NO. 2013-77
INTRODUCED BY: ADMIN**

AN ORDINANCE AUTHORIZING CHANGE ORDER NO. 1 WITH A&J CEMENT CONTRACTORS, INC., FOR THE 2013 CONCRETE PROGRAM AND DECLARING AN EMERGENCY

**ORDINANCE NO. 2013-78
INTRODUCED BY: ADMIN**

AN ORDINANCE AUTHORIZING CHANGE ORDER NO. 2 WITH A&J CEMENT CONTRACTORS, INC., FOR THE 2013 CONCRETE PROGRAM AND DECLARING AN EMERGENCY

ORDINANCE NO. 2013-79
INTRODUCED BY: ADMIN

AN ORDINANCE AMENDING ORDINANCE NO.
2013-67 BY CORRECTING THE COMPENSATION
AUTHORIZED THEREIN.

RESOLUTION NO. 2013-80
INTRODUCED BY: ADMIN

A RESOLUTION REQUESTING THE COUNTY
FISCAL OFFICER TO ADVANCE TAXES FROM
THE PROCEEDS OF TAX LEVIES PURSUANT TO
OHIO REVISED CODE SECTION 321.34

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