



AGENDA

COUNCIL MEETING: **REGULAR MEETING** of the Council of the City of Lyndhurst, **Monday, November 4, 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 21, 2013.

COUNCIL:

Minutes: Approve Minutes of the Regular Meeting of Council held Monday, October 21, 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. 2013-81
INTRODUCED BY: ADMIN**

**AN ORDINANCE AUTHORIZING CHANGE
ORDER NO. 3 WITH A&J CEMENT
CONTRACTORS, INC., FOR THE 2013 CONCRETE
PROGRAM, AUTHORIZING THE CLOSEOUT OF
SAID CONTRACT, AND DECLARING AN
EMERGENCY**

**ORDINANCE NO. 2013-82
INTRODUCED BY: ADMIN**

**AN ORDINANCE AUTHORIZING A CONTRACT
WITH THE CUYAHOGA COUNTY GENERAL
HEALTH DISTRICT FOR THE PUBLIC HEALTH
SERVICES TO BE RENDERED DURING THE YEAR
2014, AUTHORIZING THE FISCAL OFFICER TO
CREDIT THE CONSIDERATION PAYABLE UNDER
SAID CONTRACT AND TO DEDUCT EQUIVALENT
SUMS FROM TAX SETTLEMENTS DUE THE CITY
OF LYNDHURST AND DECLARING AN
EMERGENCY**

**ORDINANCE NO. 2013-83
INTRODUCED BY: ADMIN**

**TO MAKE APPROPRIATIONS FOR CURRENT
EXPENSES AND OTHER EXPENDITURES OF THE
CITY OF LYNDHURST FOR THE PERIOD ENDING
DECEMBER 31, 2013 REPEALING ORDINANCE
NO. 2013-57 AND DECLARING AN EMERGENCY**

**RESOLUTION NO. 2013-84
INTRODUCED BY: ADMIN**

**A RESOLUTION EXPRESSING APPRECIATION
AND PROFOUND THANK YOU TO THE SERVICE
DEPARTMENTS OF THE CITY OF
INDEPENDENCE, OHIO, AND THE CITY OF
BEDFORD HEIGHTS, OHIO, FOR THEIR
ASSISTANCE DURING THE RECENT WINTER
STORM EMERGENCY IN THE CITY OF
LYNDHURST**

**Planning Commission
Recommendations:**

Recommendation is made to Council to **approve** a request of Mr. Chris A. Goodrich, P.E., First Interstate Properties for a lot split of the land currently part of Legacy Village containing the carriage houses; just south of Fifth Third Bank.

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**