



## AGENDA

**COUNCIL MEETING:** **ORGANIZATIONAL MEETING** of the Council of the City of Lyndhurst, **Monday, January 6, 2014, 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.

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### **BOARD OF CONTROL:**

#### **PLEDGE OF ALLEGIANCE**

**Minutes:** Approve minutes of the Regular Meeting of the Board of Control held Monday, December 2, 2013.

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

**Approve Purchase Requisitions:** [INNOVARE SOLUTIONS LLC](#) – Court Master 2014 annual support services and court 2014 website hosting - **\$13,000.00.**  
[CARGILL INC.](#) – Emergency purchase, bulk road salt – not to exceed - **\$20,000.00.**

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#### **COUNCIL:**

**Elections:** Vice Mayor for the year 2014.  
Council's representative to the Planning Commission for 2014 (automatically becomes Representative to City Architectural Board of Review)

**Confirmation by Council:** Reappointment of Paul T. Murphy, Director of Law;  
Reappointment of Mary A. Kovalchik, Director of Finance.

**Swearing In Ceremony:** Director of Law;  
Director of Finance.

**Minutes:** Approve Minutes of the Regular Meeting of Council held Monday, December 2, 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:**

**RESOLUTION NO. 2014-1  
INTRODUCED BY: ADMIN**

**A RESOLUTION AUTHORIZING THE MAYOR TO IMPLEMENT HEALTH CARE COVERAGE FOR THE EMPLOYEES OF THE CITY AND DECLARING AN EMERGENCY**

**Planning Commission  
Recommendations:**

**Case No. 2012-06**

Recommendation is made to Council to **approve** a request of Sam Abounader to construct a free standing restaurant and bar located at 5288 Mayfield Road.

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**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****