



AGENDA

COUNCIL MEETING: **REGULAR MEETING of the Council of the City of Lyndhurst, Monday, March 3, 2014, at 8:00 P.M., Vice Mayor Joseph A. Marko, presiding.**

Members Present: **Council Representatives J. A. Gambatese, C. A. LoPresti, P. A. Ward, 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, February 17, 2014.

Nuisance Abatement: Review and approve assessments for nuisance abatement.

Approve Purchase Requisitions: **CHAGRIN VALLEY ENGINEERING** – Additional construction administration not to exceed - **\$3,000.00**.

COUNCIL:

Minutes: Approve Minutes of the Regular Meeting of Council held Monday, February 17, 2014.

Committee Reports: **MAYOR'S REPORT – MAYOR CICERO**
FINANCE COMMITTEE – WARD
PUBLIC LANDS & BUILDINGS COMMITTEE – SCHLESSEL
ROADS & UTILITIES COMMITTEE – PACKARD

**SERVICE & SEWERS COMMITTEE –
GAMBATESE**

SAFETY COMMITTEE – LoPRESTI

LEGISLATIVE COMMITTEE – WARD

PLANNING COMMISSION – FREY

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

**Requests for additions to
the Agenda:**

Public Comment:

THIRD READING

**ORDINANCE NO. 2014-6
INTRODUCED BY: ADMIN**

**AN ORDINANCE AMENDING CHAPTER 133 OF
THE CODIFIED ORDINANCES OF THE CITY
ENTITLED “LAW DEPARTMENT”**

**RESOLUTION NO. 2014-10
INTRODUCED BY: ADMIN**

**A RESOLUTION AUTHORIZING THE MAYOR TO
ENTER INTO A CONTRACT WITH SAM BURGER
DBA 32 DEGREES FOOD FOR CONCESSIONAIRE
SERVICES DURING THE 2014 POOL SEASON AND
DECLARING AN EMERGENCY**

**ORDINANCE NO. 2014-11
INTRODUCED BY: ADMIN**

**TO MAKE APPROPRIATIONS FOR
CURRENT EXPENSES AND OTHER
EXPENDITURES OF THE CITY OF
LYNDHURST FOR THE PERIOD
ENDING DECEMBER 31, 2014
REPEALING ORDINANCE NO. 2014-9 AND
DECLARING AN EMERGENCY**

**ORDINANCE NO. 2014-12
INTRODUCED BY: ADMIN**

**AN ORDINANCE AUTHORIZING CHANGE
ORDER NO. 1 WITH SIGNAL SERVICE COMPANY
FOR THE AUDIBLE SIGNAL PROJECT,
AUTHORIZING THE CLOSEOUT OF SAID
CONTRACT, AND DECLARING AN EMERGENCY**

**RESOLUTION NO. 2014-13
INTRODUCED BY: ADMIN**

**A RESOLUTION AUTHORIZING THE MAYOR TO
IMPLEMENT DENTAL AND LIFE INSURANCE
COVERAGE FOR THE EMPLOYEES OF THE CITY
AND DECLARING AN EMERGENCY**

ORDINANCE NO: 2014-14
INTRODUCED BY: ADMIN

AN ORDINANCE AMENDING ORDINANCE NO. 2013-87 WHICH ESTABLISHED THE SALARY, COMPENSATION, AND HOURLY RATES OF PAY FOR NON-BARGAINING EMPLOYEES IN THE VARIOUS OFFICES AND DEPARTMENTS, INCLUDING MEMBERS OF BOARDS AND COMMISSIONS, AND WHICH CONFIRMED LONGEVITY COMPENSATION, VACATIONS, HOLIDAYS AND OTHER BENEFITS, IN THE CITY OF LYN DHURST, OHIO, REPEALING CERTAIN SECTIONS OF ORDINANCE NO. 2013-44 INCONSISTENT HEREWITH, AND DECLARING AN EMERGENCY

ORDINANCE NO. 2014-15
INTRODUCED BY: ADMIN

AN ORDINANCE AMENDING SECTION 1168.03 OF THE ZONING CODE OF THE CITY TITLED "SCHEDULE OF PERMITTED BUILDING AND USES"

ORDINANCE NO. 2014-16
INTRODUCED BY: ADMIN

AN ORDINANCE AMENDING SECTION 1168.06 OF THE ZONING CODE OF THE CITY TITLED "SCHEDULE OF AREA, YARD AND HEIGHT REGULATIONS"

ORDINANCE NO. 2014-17
INTRODUCED BY: ADMIN

AN ORDINANCE AMENDING SECTION 1150.09 OF THE ZONING CODE OF THE CITY TITLED "DEFINITIONS"

ORDINANCE NO. 2014-18
INTRODUCED BY: ADMIN

AN ORDINANCE AMENDING SECTION 1150.09 OF THE ZONING CODE OF THE CITY TITLED "DEFINITIONS"

ORDINANCE NO. 2014-19
INTRODUCED BY: ADMIN

AN ORDINANCE AMENDING THE ZONE MAP OF THE CITY OF LYN DHURST, OHIO, SO AS TO REZONE PERMANENT PARCEL NUMBERS 713-07-002, 003, 004 AND 005, AND 713-08-002, 003, 005, 006, 007, 008, 009, 010, 011, 012, 013 AND 014, FROM THEIR CURRENT CLASS A- COMMUNITY BUSINESS DISTRICT TO CLASS B- COMMUNITY BUSINESS DISTRICT, IN THE CITY OF LYN DHURST, OHIO
