



## AGENDA

**COUNCIL MEETING:** **REGULAR MEETING** of the Council of the City of Lyndhurst, **Monday, April 21, 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.

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## **BOARD OF CONTROL:**

### **PLEDGE OF ALLEGIANCE**

**Minutes:** Approve minutes of the Regular Meeting of the Board of Control held Monday, April 7, 2014.

**Monthly Statement by the Finance Director:** Review and approve monthly summary statement of revenues and expenditures for the month of March, 2014.

**Approve Purchase Requisitions:** **WTI**– Re-caulk service garage office area windows, recoat or replace flashings and drains old service garage, and repair city hall entry roof - **\$11,025.00**.

**B&C COMMUNICATIONS**– Police channel 1 antenna and transmission line correction - **\$11,104.13**.

**STRYKER EMS EQUIPMENT**– Power load cot system - **\$14,814.80**.

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## **COUNCIL:**

**Minutes:** Approve Minutes of the Regular Meeting of Council held Monday, April 7, 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:**

**SECOND READING**

**ORDINANCE NO. 2014-25**

**INTRODUCED BY: ALL**

**MEMBERS OF COUNCIL**

**AN ORDINANCE AMENDING CHAPTER 791 OF THE CODIFIED ORDINANCES OF THE CITY OF LYNDHURST ENTITLED “EARNED INCOME TAX” BY INCREASING THE RATE OF MUNICIPAL INCOME TAX SET IN SECTION 791.03 THEREOF FROM ONE AND ONE HALF PERCENT (1 1/2%) PER YEAR TO TWO PERCENT (2%) PER YEAR, PROVIDING FOR SUBMISSION OF THE AMENDMENT TO THE ELECTORS OF THE CITY, AND DECLARING AN EMERGENCY**

**RESOLUTION NO. 2014-28**

**INTRODUCED BY: ADMIN**

**A RESOLUTION ESTABLISHING THE TERMS OF RECIPROCITY WITH THE CITY OF SOUTH EUCLID DURING THE 2014 POOL SEASON.**

**ORDINANCE NO. 2014-29**

**INTRODUCED BY: ADMIN**

**AN ORDINANCE AMENDING SECTION 791.11 OF THE CODIFIED ORDINANCES OF THE CITY OF LYNDHURST ENTITLED “DATE OF FILING RETURN.”**

**Traffic Directive #153**

Pursuant to the recommendation of by Lyndhurst Police Department: Place NO PARKING 8A to 6P signs on the tree lawn of 5188 and 5184 Cheltenham. Signs are to assist RTA Para transit with the pick-up and drop off of the quadriplegic resident at 5188.

**REQUEST AUTHORIZATION**

**TO ADVERTISE FOR BIDS: 2014 Sidewalk Program;  
2014 Sewer Rehabilitation Program;  
2014 Sewer Repair Program.**

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**TABLED ITEMS:**

**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  
LYNDHURST, OHIO**