



AGENDA

COUNCIL MEETING: **REGULAR MEETING** of the Council of the City of Lyndhurst, **Monday, May 19, 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, May 5, 2014.

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

Award Contracts: For bids received in answer to advertised request for the 2014 Sidewalk Program.

Approve Purchase Requisitions:

[MELAMED COMMUNICATIONS, LLC.](#) – Public relations consulting education initiative not to exceed - **\$30,000.00.** (CONFIRMING)

[MONTE CONSTRUCTION CO.](#) – 2014 catch basin repairs - **\$49,470.00.**

[ABV CONTRACTORS CO.](#) – Additional cost for Alvey storm sewer and catch basin replacement - **\$2,000.00.**

[R.W. SIDLEY, INC.](#) – 2015 Mack 5-ton truck chassis, dump truck/snow removal - **\$101,570.00.**

[CONCORD ROAD EQUIPMENT](#) – Dump body, hydraulics and spreader with brine system for new truck - **\$59,537.55.**

BASS ENERGY – In coordination for the preparation of the backup generator project to relocate the Dominion meter run to the east side of the existing tank battery not to exceed - **\$10,000.00**.

COUNCIL:

Minutes: Approve Minutes of the Regular Meeting of Council held Monday, May 5, 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:

**RESOLUTION NO. 2014-32
INTRODUCED BY: ADMIN**

A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A PLAN OF OPERATION WITH THE STATE OF OHIO REGARDING THE TRANSFER OF EXCESS DEPARTMENT OF DEFENSE PERSONAL PROPERTY, AND DECLARING AN EMERGENCY.

Confirm decision of the Board of Zoning Appeals:

Case No. 2014-02

Recommendation made to Council to confirm the decision of the Board in Case No. 2014-02 to **grant** requested variance to Richard Knapp and Virginia Mattingly, from the provisions of Chapter 1161.11 (o) (2) of the Planning and Zoning Code. The applicant requests a 5.48 foot rear yard variance at 410 Acacia Circle to allow the erection of a deck.

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 LYNDHURST, 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**



**PUBLIC NOTICE
PUBLIC HEARING
CITY OF LYNDHURST**

Pursuant to Section 1150.09(c) (100) and (117) of the Codified Ordinances, the City of Lyndhurst gives notice that it will have before it for enactment Ordinance No. 2014-15, an Ordinance amending Section 1168.03 of the Zoning Code, Ordinance No. 2014-16, an Ordinance amending Section 1168.06 of the Zoning Code, Ordinance No. 2014-17, an Ordinance amending Section 1150.09 of the Zoning Code, Ordinance No. 2014-18, an Ordinance amending Section 1150.09 of the Zoning Code, Ordinance No. 2014-19, an Ordinance amending the zone map of the City of Lyndhurst, Ohio.

Interested members of the public are invited to be in attendance and to offer comments with reference to the proposed ordinances.

The public hearing will be held on **MONDAY, MAY 19, 2014 AT 7:30 p.m.** in the Council Chambers located in the Lyndhurst Municipal Center, 5301 Mayfield Road, Lyndhurst, Ohio 44124.

By order of the Council of the City of Lyndhurst.

Mary A. Kovalchik
Clerk of Council