



AGENDA

COUNCIL MEETING: **REGULAR MEETING of the Council of the City of Lyndhurst, Monday, July 7, 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, 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, June 2, 2014.

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

Award Contracts: For bids received in answer to advertised request for the Lyndhurst City Hall Standby Power System.

Approve Purchase Requisitions:

PAT FLOWERS, INC. – 2014 Street Striping program - **14,388.00.**

HALL PUBLIC SAFETY – Various pieces of equipment for vehicle changeover - **\$21,469.14.**

VIP INC. – Professor Road bridge repair project - **\$14,320.00.**

STRYKER EMS EQUIPMENT– Two Power load cot systems - **\$40,000.00.**

BLANKET VENDOR – Gasoline and diesel fuel for 3rd quarter 2014 - **\$61,300.00.**

COUNCIL:

Minutes:

Approve Minutes of the Regular Meeting of Council held Monday, June 2, 2014.

Committee Reports:

MAYOR'S REPORT – MAYOR CICERO

FINANCE COMMITTEE – WARD

PUBLIC LANDS & BUILDINGS COMMITTEE – SCHLESSEL

ROADS & UTILITIES COMMITTEE – MARKO

SERVICE & SEWERS COMMITTEE – GAMBATESE

SAFETY COMMITTEE – LoPRESTI

LEGISLATIVE COMMITTEE – WARD

PLANNING COMMISSION – FREY

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

SPECIAL PRESENTATION – PROPERTY OF DISTINCTION AWARD

Requests for additions to the Agenda:

Public Comment:

**ORDINANCE NO. 2014-37
INTRODUCED BY: ADMIN**

AN ORDINANCE ADOPTING THE 2015 TAX BUDGET AND DECLARING AN EMERGENCY

**ORDINANCE NO. 2014-38
INTRODUCED BY: ADMIN**

AN ORDINANCE AUTHORIZING CONTRACTS FOR THE DEPOSIT OF INTERIM AND ACTIVE FUNDS OF THE CITY OF LYNDHURST, AND DECLARING AN EMERGENCY

**ORDINANCE NO. 2014-39
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. 2014-11 AND DECLARING AN EMERGENCY

**ORDINANCE NO. 2014-40
INTRODUCED BY: ADMIN**

AN ORDINANCE REPEALING CHAPTER 953 OF THE CODIFIED ORDINANCES OF THE CITY

**RESOLUTION NO. 2014-41
INTRODUCED BY: ADMIN**

**A RESOLUTION AUTHORIZING THE
MAYOR TO RETAIN WALTER
HAVERFIELD TO REPRESENT THE CITY
IN LABOR AND EMPLOYMENT MATTERS
AND DECLARING AN EMERGENCY**

**RESOLUTION NO. 2014-42
INTRODUCED BY: ADMIN**

**A RESOLUTION DECLARING THE REAL
PROPERTY KNOWN AS CUYAHOGA
COUNTY PERMANENT PARCEL NO. 712-09-
009 TO BE A NUISANCE, AUTHORIZING
THE MAYOR TO ENTER INTO A
CONTRACT FOR THE WORK NECESSARY
TO ABATE THE NUISANCE, AND
DECLARING AN EMERGENCY**

**RESOLUTION NO. 2014-43
INTRODUCED BY: ADMIN**

**A RESOLUTION DECLARING THE REAL
PROPERTY KNOWN AS CUYAHOGA
COUNTY PERMANENT PARCEL NO. 714-06-
010 TO BE A NUISANCE, AUTHORIZING
THE MAYOR TO ENTER INTO A
CONTRACT FOR THE WORK NECESSARY
TO ABATE THE NUISANCE, AND
DECLARING AN EMERGENCY**

**RESOLUTION NO. 2014-44
INTRODUCED BY: ADMIN**

**A RESOLUTION DECLARING THE REAL
PROPERTY KNOWN AS CUYAHOGA
COUNTY PERMANENT PARCEL NO. 711-01-
016 TO BE A NUISANCE, AUTHORIZING
THE MAYOR TO ENTER INTO A
CONTRACT FOR THE WORK NECESSARY
TO ABATE THE NUISANCE, AND
DECLARING AN EMERGENCY**

**RESOLUTION NO. 2014-45
INTRODUCED BY: MAYOR
CICERO AND ALL MEMBERS
OF COUNCIL**

**A RESOLUTION EXPRESSING
COMMENDATION AND SINCERE
APPRECIATION TO KEITH C. PACKARD
FOR SERVICE RENDERED FOR AND ON
BEHALF OF THE CITIZENS OF THE CITY
OF LYNDBURST, OHIO AS A MEMBER OF
CITY COUNCIL AND AS AN OUTSTANDING
RESIDENT OF THE CITY OF LYNDBURST**

**RESOLUTION NO. 2014-46
INTRODUCED BY: MAYOR
CICERO AND ALL MEMBERS
OF COUNCIL**

**A RESOLUTION EXPRESSING
COMMENDATION AND SINCERE
APPRECIATION TO DICK PATETE FOR
SERVICE RENDERED FOR AND ON
BEHALF OF THE CITIZENS OF THE CITY
OF LYNDBURST, OHIO AS A MEMBER OF
THE CIVIL SERVICE COMMISSION**

**Confirm decision of the Board
of Zoning Appeals:**

Case No. 2014-03

Recommendation made to Council to confirm the decision of the Board in Case No. 2014-03 to **deny** the request of Mr. Alex Rybak, of 1970 Winchester Road, to overturn the decision of the Building Commissioner to construct two retaining walls in the front yard setback; Section 1160.09, Architectural Projections.
