



## AGENDA

**COUNCIL MEETING:** **REGULAR MEETING** of the Council of the City of Lyndhurst, **Tuesday, September 2, 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, J. Price, 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, August 4, 2014.

**Nuisance Abatement:** Review and approve assessments for nuisance abatement.

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

**Approve Purchase Requisitions:** [KLYN NURSERIES](#) – 93 trees with guards for fall 2014 planting program – **12,500.00**.

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## **COUNCIL:**

**Minutes:** Approve Minutes of the Regular Meeting of Council held Monday, August 4, 2014.

**Committee Reports:**

**MAYOR'S REPORT – MAYOR CICERO**

**FINANCE COMMITTEE – WARD**

**PUBLIC LANDS & BUILDINGS COMMITTEE –  
SCHLESSEL**

**ROADS & UTILITIES COMMITTEE – PRICE**

**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 – AHUJA HOSPITAL  
DONATION**

**Requests for additions to  
the Agenda:**

**Public Comment:**

**SECOND READING**

**ORDINANCE NO. 2014-47  
INTRODUCED BY: ADMIN**

**AN ORDINANCE AMENDING SECTIONS  
925.01 AND 925.02 OF CHAPTER 925 OF THE  
CODIFIED ORDINANCES TO ESTABLISH A  
RATE AND CHARGE OF RENTS TO BE  
PAID FOR THE USE OF THE SYSTEM OF  
SEWERAGE IN THE CITY OF LYNDHURST  
FOR TAX YEARS 2014, 2015 AND 2016 AND  
DECLARING AN EMERGENCY**

**SECOND READING**

**ORDINANCE NO: 2014-48  
INTRODUCED BY: ADMIN**

**AN ORDINANCE TO PROVIDE FOR THE  
ASSESSMENT AND MAINTENANCE CHARGE OF  
THE COST AND EXPENSE OF LIGHTING  
CERTAIN STREETS, PUBLIC ROADS AND PARTS  
THEREOF, IN THE CITY OF LYNDHURST FOR  
THE TAX YEARS 2014, 2015, and 2016 AND  
DECLARING AN EMERGENCY**

**RESOLUTION NO. 2014-54  
INTRODUCED BY: ADMIN**

**A RESOLUTION ACCEPTING THE AMOUNT  
AND RATES AS DETERMINED BY THE  
BUDGET COMMISSION AND AUTHORIZING  
THE NECESSARY TAX LEVIES AND  
CERTIFYING THEM TO THE COUNTY  
FISCAL OFFICER**

**ORDINANCE NO. 2014-55  
INTRODUCED BY: ADMIN**

**AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO AGREEMENTS AND CONTRACTS WITH VARIOUS INSURANCE CARRIERS RECOMMENDED BY JACKSON, DIEKEN & ASSOCIATES, INC., TO PROVIDE THE NEEDED INSURANCE COVERAGE REQUIRED BY THE CITY OF LYNDBURST AND DECLARING AN EMERGENCY**

**ORDINANCE NO. 2014-56  
INTRODUCED BY: ADMIN**

**AN ORDINANCE AMENDING CERTAIN SECTIONS OF CHAPTER 791 OF THE CODIFIED ORDINANCES OF THE CITY OF LYNDBURST ENTITLED "EARNED INCOME TAX"**

**ORDINANCE NO. 2014-57  
INTRODUCED BY: ADMIN**

**AN ORDINANCE AUTHORIZING CHANGE ORDER NO. 1 WITH A&J CEMENT CONTRACTORS, INC., FOR THE 2014 CONCRETE PROGRAM AND DECLARING AN EMERGENCY**

**ORDINANCE NO. 2014-58  
INTRODUCED BY: ADMIN**

**AN ORDINANCE AUTHORIZING CHANGE ORDER NO. 2 WITH AMERICAN PIPE SEALING FOR THE 2013 LATERAL REHABILITATION PROGRAM AND DECLARING AN EMERGENCY**

**ORDINANCE NO. 2014-59  
INTRODUCED BY: ADMIN**

**AN ORDINANCE AUTHORIZING CHANGE ORDER NO. 1 WITH LONGO CONSTRUCTION, INC. FOR THE 2013 SEWER REPAIR PROGRAM AND DECLARING AN EMERGENCY**

**ORDINANCE NO. 2014-60  
INTRODUCED BY: ADMIN**

**AN ORDINANCE AUTHORIZING CHANGE ORDER NO. 2 WITH LONGO CONSTRUCTION, INC., FOR THE 2013 SEWER REPAIR PROGRAM AND DECLARING AN EMERGENCY**

**RESOLUTION NO. 2014-61  
INTRODUCED BY: ADMIN**

**A RESOLUTION DECLARING THE REAL PROPERTY KNOWN AS CUYAHOGA COUNTY PERMANENT PARCEL NO. 711-23-041 TO BE A NUISANCE, AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT FOR THE WORK NECESSARY TO ABATE THE NUISANCE, AND DECLARING AN EMERGENCY**

**ORDINANCE NO. 2014-62  
INTRODUCED BY: ADMIN**

**AN ORDINANCE TO LEVY ASSESSMENTS FOR THE CONSTRUCTION OR REPAIR OF SIDEWALKS ON CERTAIN STREETS IN THE CITY OF LYNDBURST, AND DECLARING AN EMERGENCY**

**Correspondence:**

**Ohio Division of Liquor Control permit for STCR Acquisition, LLC, DBA Stir Crazy, 25385 Cedar Road.**

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