



AGENDA

COUNCIL MEETING: **REGULAR MEETING** of the Council of the City of Lyndhurst, **Monday, October 20, 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.

BOARD OF CONTROL:

PLEDGE OF ALLEGIANCE

Minutes: Approve minutes of the Regular Meeting of the Board of Control held Monday, October 6, 2014.

Approve Purchase Requisitions:

CUYAHOGA COUNTY TREASURER – 2014 Estate Tax Settlement – **\$21,009.88.**

BLANKET VENDORS – Gasoline and diesel fuel for 4th quarter 2014 – **\$67,900.00.**

CARGILL, INC. – Bulk rock salt for snow and ice control – **\$149,000.00.**

COUNCIL:

Minutes: Approve Minutes of the Regular Meeting of Council held Monday, October 6, 2014.

Approve Minutes of the Special Meeting of Council held Monday, October 6, 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)**

**Requests for additions to
the Agenda:**

Public Comment:

SECOND READING

ORDINANCE NO. 2014-64

INTRODUCED BY:

COUNCILMAN WARD

**AN ORDINANCE AMENDING CHAPTER 618 OF
THE CODIFIED ORDINANCES OF THE CITY
ENTITLED “ANIMALS” BY AMENDING SECTION
618.24, AND DECLARING AN EMERGENCY**

RESOLUTION NO. 2014-68

INTRODUCED BY: ADMIN

**A RESOLUTION REQUESTING THE COUNTY
FISCAL OFFICER TO ADVANCE TAXES FROM
THE PROCEEDS OF TAX LEVIES PURSUANT TO
OHIO REVISED CODE SECTION 321.34**

ORDINANCE NO. 2014-69

INTRODUCED BY: ADMIN

**AN ORDINANCE AWARDED A DIRECT
CONTRACT WITHOUT COMPETITIVE BIDDING
ON AN EMERGENCY BASIS TO DON WARTKO
CONSTRUCTION, INC., FOR A PORTION OF THE
2014 SIDEWALK REPLACEMENT PROGRAM,
AUTHORIZING THE MAYOR TO ENTER INTO
THE CONTRACT, AND DECLARING AN
EMERGENCY**

ORDINANCE NO. 2014-70

INTRODUCED BY: ADMIN

**AN ORDINANCE AUTHORIZING CHANGE
ORDER NO. 3 WITH LONGO CONSTRUCTION,
INC., FOR THE 2013 SEWER REPAIR PROGRAM
AND DECLARING AN EMERGENCY**

**RESOLUTION NO. 2014-71
INTRODUCED BY: ADMIN**

**A RESOLUTION PROVIDING FOR HALLOWEEN
OBSERVANCE UPON THE STREETS AND OUT-
OF-DOORS FOR OCTOBER 31, 2014, BETWEEN
THE HOURS OF 6:00 P.M. AND 8:00 P.M.**

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

Case No. 2014-07

Recommendation made to Council to confirm the decision of the Board in Case No. 2014-07 to **grant** the request of James R. Charnock, 1430 Clearview Road, for a variance from the provisions of Chapter 1160.05 of the Planning and Zoning Code. The applicant requests a twelve (12) foot rear yard variance to allow an addition to be built.

Case No. 2014-08

Recommendation made to Council to confirm the decision of the Board in Case No. 2014-08 to **grant** requested variance to A. Perrino Construction, Acacia Country Club Estates, from the provisions 1161.11 (o) (2) of the Planning and Zoning Code. The applicant requests up to and not to exceed a fifteen (15') foot rear yard variance to allow a deck to be built on Sub Lot 47.
