

Lyndhurst, Ohio
February 3, 2014

The Council of the City of Lyndhurst held its Regular Meeting on Monday, February 3, 2014 at 8:15 P.M., Vice Mayor Joseph A. Marko, presiding.

Members Present: Council Representatives J. A. Gambatese, C. A. LoPresti,
P. A. Ward, K. C. Packard, 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.

Absent: Council Representative L.A. Schlessel.

It was moved by Mr. Packard, seconded by Mr. Ward, that the reading of the minutes of the Regular Meeting of Council held Monday, January 20, 2014, copies of which were mailed to all Members, be dispensed with and said minutes stand approved as circulated.

The question was put to a voice vote and passed unanimously.

MAYOR'S REPORT – Mayor Cicero commended Mr. Glady for keeping streets clean and maintaining salt levels. Mayor Cicero stated that he has been in contact with C.E.I. regarding the aging infrastructure and reliability of services. Mayor Cicero said he will not stop conversations with C.E.I. until there is a resolve for our City.

FINANCE COMMITTEE – Chairman Ward stated he met with Mayor Cicero, Finance Director Kovalchik and each department head to review their 2013 experience and 2014 budget requests. Mr. Ward delivered a brief summary of last year's expenses and the City's approximate appropriations for this year. Mr. Ward aired the Finance Committee will be meeting February 24, 2014 at 6:00PM to discuss 2014 appropriations and other financial issues.

PUBLIC LANDS AND BUILDINGS COMMITTEE – Chairman Schlessel was not present; therefore, he had no report.

ROADS AND UTILITIES COMMITTEE – Chairman Packard had no formal report; however, he gave kudos to the Service Department for their great job on keeping the roads clean.

SERVICE AND SEWERS COMMITTEE – Chairman Gambatese had no report.

SAFETY COMMITTEE – Chairman LoPresti had no report.

LEGISLATIVE COMMITTEE – Chairman Ward had no report.

PLANNING COMMISSION – Chairman Frey had no report.

SOUTH EUCLID-LYNDHURST BOARD OF EDUCATION – Cassandra Jones congratulated the Brush Hockey Team; they qualified for the Baron's Cup III for the first time ever in Arcs Hockey history. The team is the third seed behind West Geauga and Parma.

Ms. Jones announced the South Euclid Lyndhurst Schools launched its very own You Tube Channel, SEL On Demand as a means to keep the community engaged in special events throughout the district.

Ms. Jones said the district is waiting to hear decisions regarding calamity days; however, the district has three (3) floating days it can use as make up days if necessary.

Ms. Jones reported the South Euclid Lyndhurst Schools value their senior citizen community and encourages active participation in many ways, including the Brown and Gold Card. The SEL Brown and Gold Card permits free access to SEL district events for senior citizens in the community. Ms. Jones said a letter from Superintendent Linda Reid, a calendar of notable events and a Brown and Gold Card were mailed to all senior citizens to promote this program.

Mr. Frey said attendance at district functions has been less than stellar, and asked if the district has any thoughts on collectively working together to get better attendance.

Ms. Jones explained the district hopes the new You Tube Channel, newsletters and providing profile sheets for each school will help motivate residents to become more involved.

Mr. Gambatese told Ms. Jones he appreciates notification of school closings the night before.

Mayor Cicero stated Ms. Reid is in constant contact with the police department and service department when weather is bad to aid in the decision of closing schools.

The meeting was opened to public comment.

Richard Clark, 5347 Chickadee, thanked Ms. Jones for the Brown and Gold Card and Mr. Gladly for the clean streets. Mr. Clark inquired the status of the moratorium on parking commercial vehicles in personal driveways.

Mr. Ward said no meetings have been scheduled regarding the moratorium; however, Law Director Murphy had presented some preliminary thoughts to Councilman Schlessel and they are still being reviewed.

Marge Cirillo, 5173 Graham, reported there is no longer a social club for seniors. Ms. Cirillo said she is challenging Council and the Mayor to help organize a program for seniors.

SECOND READING
ORDINANCE NO. 2014-4
INTRODUCED BY: ADMIN

**AN ORDINANCE AMENDING CHAPTER 123 OF THE CODIFIED
ORDINANCES OF THE CITY ENTITLED “ORDINANCES AND
RESOLUTIONS”, AND DECLARING AN EMERGENCY**

It was moved by Mr. Ward, seconded by Mr. Packard, that Ordinance No. 2014-4 be placed on second reading.

Roll Call: Yeas: Ward, Packard, Gambatese, Frey, LoPresti, Marko.
Nays: None.

Motion carried.
Ordinance No. 2014-4 is placed on second reading.

FIRST READING
ORDINANCE NO. 2014-6
INTRODUCED BY: ADMIN

**AN ORDINANCE AMENDING CHAPTER 133 OF THE CODIFIED
ORDINANCES OF THE CITY ENTITLED “LAW DEPARTMENT”, AND
DECLARING AN EMERGENCY**

It was moved by Mr. Ward, seconded by Mr. Gambatese, that Ordinance No. 2014-6 be placed on first reading.

Roll Call: Yeas: Ward, Packard, Gambatese, Frey, LoPresti, Marko.
Nays: None.

Motion carried.
Ordinance No. 2014-6 is placed on first reading.

**ORDINANCE NO. 2014-7
INTRODUCED BY: ADMIN**

AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF \$1,000,000 OF NOTES, IN ANTICIPATION OF THE ISSUANCE OF BONDS, TO PAY COSTS OF IMPROVING STREETS BY RESURFACING, PAVING WITH CONCRETE AND MAKING OTHER IMPROVEMENTS AS DESIGNATED IN THE PLANS APPROVED OR TO BE APPROVED BY COUNCIL, AND DECLARING AN EMERGENCY.

It was noted that the Fiscal Officer's Certificate had been distributed to all Members of Council.

It was moved by Mr. Ward, seconded by Mr. Frey, that rules set forth under Section 123.01 of the Codified Ordinances be suspended for full reading, that Ordinance No. 2014-7 be placed on third reading for final passage and that it be highlighted.

Roll Call: Yeas: Ward, Packard, Gambatese, Frey, LoPresti, Marko.
Nays: None.

Motion carried.
Rules Suspended.

Ordinance No. 2014-7 was highlighted by Mrs. Franco, with Section 16 being read in its entirety.

It was moved by Mr. Ward, seconded by Mr. Packard, that Ordinance No. 2014-7 be passed.

Roll Call: Yeas: Ward, Packard, Gambatese, Frey, LoPresti, Marko.
Nays: None.

Motion carried.
Ordinance No. 2014-7 is passed

**RESOLUTION NO. 2014-8
INTRODUCED BY: ADMIN**

A RESOLUTION DECLARING THE WEEK OF FEBRUARY 7 THROUGH FEBRUARY 14, 2014, TO BE "CONGENITAL HEART DEFECT AWARENESS WEEK" IN THE CITY OF LYNDBURST, AND DECLARING AN EMERGENCY.

It was moved by Mr. Ward, seconded by Mr. Packard, that rules set forth under Section 123.01 of the Codified Ordinances be suspended, that Resolution No. 2014-8 be placed on second and third reading for final adoption and that it be highlighted.

Mayor Cicero stated Carl and Whitney DeJohn former residents of Lyndhurst, Carl is the grandson of former Councilman McKown, brought this awareness to his attention. Carl's son was born with a congenital heart defect; Mayor Cicero felt this should be introduced by Council and the administration because of the Council connection.

Roll Call: Yeas: Ward, Packard, Gambatese, Frey, LoPresti, Marko.
Nays: None.

Motion carried.
Rules Suspended.

Resolution No. 2014-4 was highlighted by Mrs. Franco, with Section 4 being read in its entirety.

It was moved by Mr. Ward, seconded by Mr. Frey, that Resolution No. 2014-8 be adopted.

Roll Call: Yeas: Ward, Packard, Gambatese, Frey, LoPresti, Marko.
Nays: None.

Motion carried.
Resolution No. 2014-8 is adopted.

It was moved by Mr. Packard, seconded by Mr. Gambatese, that the meeting be adjourned.

The question was put to a voice vote and passed unanimously.

Approved: February 17, 2014

Meeting adjourned at 8:43 P.M.

Attest: _____
Clerk of Council

Vice Mayor