



## AGENDA

**COUNCIL MEETING:** **ORGANIZATIONAL MEETING** of the Council of the City of Lyndhurst, **Monday, January 7, 2019 at 7:30 P.M.**, Vice Mayor David A. Frey, presiding.

**Members Present:** **Council Representatives: L. A. Schlessel, J. Price, J. A. Gambatese, S. Grushetsky, J. A. Marko, C. A. LoPresti.**

**Others Present:** **P. A. Ward, Mayor;  
P. T. Murphy, Director of Law;  
R. F. Porrello, Chief of Police;  
M. J. Carroll, Chief of Fire;  
T. Fioritto, Director of Service;  
J. Maichle, Building Commissioner;  
M. A. Kovalchik, Director of Finance;  
K. L. Miller, 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, December 3, 2018.

**Assessments:** 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 November 2018.

**Approve Purchase Requisitions:** **SOFTWARE SOLUTIONS** –Annual VIP Software Support Contract for January 1, 2019 thru August 31, 2019 - **\$12,800.00.**

**BLANKET VENDOR** – 1<sup>ST</sup> Quarter 2019 Diesel and Unleaded fuel - **\$45,600.00.**

**BFI WASTE SYSTEMS** – 1<sup>ST</sup> Quarter 2019 Rubbish Disposal fee - **\$45,000.00.**

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### **COUNCIL:**

**Minutes:** Approve Minutes of the Regular Meeting of Council held Monday, December 3, 2018.

Approve Minutes of the Special Meeting of Council held Monday, December 3, 2018.

**Elections:**

**Vice Mayor for the year 2019.**

**Council's representative to the Planning Commission for 2019 (automatically becomes Representative to City Architectural Board of Review)**

**Committee Reports:**

**MAYOR'S REPORT – MAYOR WARD**

**FINANCE COMMITTEE – SCHLESSEL**

**PUBLIC LANDS & BUILDINGS COMMITTEE – PRICE**

**ROADS & UTILITIES COMMITTEE – GAMBATESE**

**SERVICE & SEWERS COMMITTEE – GRUSHETSKY**

**SAFETY COMMITTEE – LoPRESTI**

**LEGISLATIVE COMMITTEE – MARKO**

**PLANNING COMMISSION – LoPRESTI**

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

**Requests for additions to the Agenda:**

**Public Comment:**

**RESOLUTION NO. 2019-1  
INTRODUCED BY: ADMIN**

**A RESOLUTION RATIFYING AND ADOPTING THE COLLECTIVE BARGAINING AGREEMENT NEGOTIATED BETWEEN THE CITY OF LYNDHURST, OHIO AND THE OHIO PATROLMEN'S BENEVOLENT ASSOCIATION (NON-DISPATCH FULL-TIME PERSONNEL), RATIFYING AND APPROVING THE EXECUTION OF SAID AGREEMENT BY THE MAYOR, AND DECLARING AN EMERGENCY**

**RESOLUTION NO. 2019-2  
INTRODUCED BY: ADMIN**

**A RESOLUTION AUTHORIZING THE MAYOR TO IMPLEMENT HEALTH CARE COVERAGE FOR THE EMPLOYEES OF THE CITY AND DECLARING AN EMERGENCY**

**ORDINANCE NO. 2019-3  
INTRODUCED BY: ADMIN**

**AN ORDINANCE AUTHORIZING A MEMORANDUM OF UNDERSTANDING WITH THE CUYAHOGA SOIL AND WATER CONSERVATION DISTRICT AND THE NORTHEAST OHIO REGIONAL SEWER DISTRICT TO PROVIDE TECHNICAL ASSISTANCE REGARDING PUBLIC INFORMATION AND PUBLIC EDUCATION**

**ORDINANCE NO. 2019-4  
INTRODUCED BY: ADMIN**

**AN ORDINANCE AUTHORIZING CHANGE ORDER NO. 3 WITH TERRACE CONSTRUCTION COMPANY, INC. FOR THE WATERLINE REPLACEMENT PROJECT ON CHICKADEE AND LEARIDGE ROADS, AUTHORIZING THE CLOSEOUT OF SAID CONTRACT, AND DECLARING AN EMERGENCY**

**ORDINANCE NO. 2019-5  
INTRODUCED BY: ADMIN**

**AN ORDINANCE AUTHORIZING CHANGE ORDER NO. 2 WITH SPECIALIZED CONSTRUCTION, INC. FOR THE 2018 ASPHALT PROGRAM, AUTHORIZING THE CLOSEOUT OF SAID CONTRACT AND RELEASE OF THE RETAINAGE, AND DECLARING AN EMERGENCY**

**RESOLUTION NO. 2019-6  
INTRODUCED BY: ADMIN**

**A RESOLUTION AUTHORIZING THE EXECUTION OF A MEMORANDUM OF UNDERSTANDING WITH THE CUYAHOGA COUNTY BOARD OF HEALTH REGARDING THE PROVISION OF PHASE II STORMWATER SERVICES IN 2019-2021, AND DECLARING AN EMERGENCY**

**ORDINANCE NO. 2019-7  
INTRODUCED BY: ADMIN**

**AN ORDINANCE AMENDING CHAPTER 1388 OF THE BUILDING CODE OF THE CITY TITLED “REGISTRATION AND INSPECTION OF RESIDENTIAL REAL PROPERTY” BY AMENDING SECTIONS 1388.01 AND 1388.02, AND DECLARING AN EMERGENCY**

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

**Case No. 2018-11**

Recommendation made to Council to confirm the decision of the Board in Case No. 2018-11 to grant requested variance to Eric S. Lawrence DDS, and Zachary and Laura Lawrence, the owners of 5259 Mayfield Road LLC, for a variance from the uses listed in Section 1168.03 of the Zoning Code to allow the property located at 5263 Mayfield Road to be used as a business office and also a residence for one of the owners, in a Class A Community Business District. The schedule of permitted buildings and uses listed in Section 1168.03 of the Zoning Code does not permit residential occupancies in a Class A Community Business District unless one has been preexisting.

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