



AGENDA

COUNCIL MEETING: **REGULAR MEETING** of the Council of the City of Lyndhurst, **Monday, January 21, 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.

BOARD OF CONTROL:

PLEDGE OF ALLEGIANCE

Minutes: Approve minutes of the Regular Meeting of the Board of Control held Monday, January 7, 2019.

Monthly Statement by the Finance Director: Review and approve monthly summary statement of revenues and expenditures for the month of December 2018.

Approve Purchase Requisitions: [CITY OF CLEVELAND DIVISION OF WATER](#) – Annual fee for use of water from fire hydrants - **\$24,182.63**.

[TREASURER OF STATE](#) – 2018 Audit costs - **\$20,992.00**.

[SHUTTLETT'S UNIFORMS](#) – 2018 uniform order for Fire Department per collective bargaining agreement - **\$14,617.20**.

COUNCIL:

Minutes: Approve Minutes of the Organizational Meeting of Council held Monday, January 7, 2019.

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:

**ORDINANCE NO. 2019-8
INTRODUCED BY: ADMIN**

**AN ORDINANCE AMENDING SECTION 1385.03(g) OF
THE CODIFIED ORDINANCES OF THE CITY WITH
REGARD TO DWELLING UNIT STANDARDS, AND
DECLARING AN EMERGENCY**

**ORDINANCE NO. 2019-9
INTRODUCED BY: ADMIN**

**AN ORDINANCE ENACTED BY THE CITY OF
LYNDHURST, CUYAHOGA COUNTY, OHIO TO
REPAIR RICHMOND ROAD (SR-175) PAVEMENT FROM
CEDAR ROAD TO MAYFIELD ROAD (US-252) A
DISTANCE OF 1.21 MILES MORE OR LESS IN THE
CITY OF LYNDHURST AND DECLARING AN
EMERGENCY**
