



AGENDA

COUNCIL MEETING: **REGULAR MEETING** of the Council of the City of Lyndhurst, **Monday, February 18, 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, February 4, 2019.

Assessments: Review and approve assessments for criminal nuisance.

Monthly Statement by the Finance Director: Review and approve monthly summary statement of revenues and expenditures for the month of January 2019.

Approve Purchase Requisitions: [**SUBURBAN POLICE ANTI-CRIME NETWORK**](#) – 2019 Membership dues - **\$25,000.00**.

[**HENDERSON, SCHMIDLIN & McGARRY**](#) – 1st Quarter 2019 Estimated Legal Services - **\$15,000.00**.

COUNCIL:

Minutes: Approve Minutes of the Regular Meeting of Council held Monday, February 4, 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. 2019-16
INTRODUCED BY: ADMIN**

**AN ORDINANCE AMENDING SECTION 957.02 OF THE
CODIFIED ORDINANCES REGARDING SWIMMING
POOL ADMISSION FEES FOR 2019, AND DECLARING
AN EMERGENCY**

**ORDINANCE NO. 2019-17
INTRODUCED BY: ADMIN**

**AN ORDINANCE PROVIDING FOR COMPENSATION
FOR SWIMMING POOL PERSONNEL IN 2019 AND
REPEALING ORDINANCE NO. 2018-19**

**RESOLUTION NO. 2019-18
INTRODUCED BY: ADMIN**

**A RESOLUTION ESTABLISHING THE TERMS OF
RECIPROCITY WITH THE CITY OF SOUTH EUCLID
DURING THE 2019 POOL SEASON**

**ORDINANCE NO. 2019-19
INTRODUCED BY: ADMIN**

**AN ORDINANCE APPROVING THE SOLID WASTE
MANAGEMENT PLAN UPDATE (2019-2033) IN THE
CITY OF LYNDHURST FOR THE CUYAHOGA COUNTY
SOLID WASTE MANAGEMENT DISTRICT**

**ORDINANCE NO. 2019-20
INTRODUCED BY: ADMIN**

**AN ORDINANCE AUTHORIZING THE MAYOR TO
ENTER INTO AN AGREEMENT WITH A&S ANIMAL
CONTROL, INC. TO PROVIDE FOR ANIMAL CONTROL
SERVICES IN THE CITY OF LYNDHURST, AND
DECLARING AN EMERGENCY**

**RESOLUTION NO. 2019-21
INTRODUCED BY: ADMIN**

**A RESOLUTION AUTHORIZING THE MAYOR TO
IMPLEMENT DENTAL AND LIFE INSURANCE
COVERAGE FOR THE EMPLOYEES OF THE CITY AND
DECLARING AN EMERGENCY**
