



## AGENDA

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

**Approve Purchase Requisitions:** [PERSPECTUS ARCHITECTURE](#) – Bidding Phase for the Fire Station Project as authorized by ORD 2018-37 - **\$15,000.00**.

---

### **COUNCIL:**

**Minutes:** Approve Minutes of the Regular Meeting of Council held Monday, February 18, 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:**

**SECOND READING  
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. 2019-22  
INTRODUCED BY: ADMIN**

**AN ORDINANCE AUTHORIZING A COMMUNITY  
COST-SHARE AGREEMENT BY AND BETWEEN THE  
NORTHEAST OHIO REGIONAL SEWER DISTRICT AND  
THE CITY OF LYN DHURST FOR THE STORM SEWER  
DYE TESTING ON THE BEACONFIELD/DORSET  
ROADS PROJECT**

**ORDINANCE NO. 2019-23  
INTRODUCED BY: ADMIN**

**AN ORDINANCE AUTHORIZING A COMMUNITY  
COST-SHARE AGREEMENT BY AND BETWEEN THE  
NORTHEAST OHIO REGIONAL SEWER DISTRICT AND  
THE CITY OF LYN DHURST FOR THE ACACIA DAM  
TREE AND BRUSH REMOVAL PROJECT**

**Request authorization  
to advertise for bids:**

2019 Asphalt Program  
2019 Sidewalk Program  
Water main Replacement on Cherokee and Shawnee Roads

---