



AGENDA

COUNCIL MEETING: **REGULAR MEETING** of the Council of the City of Lyndhurst, **Monday, April 1, 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, March 18, 2019.

Approve Purchase Requisitions:

BFI WASTE SYSTEMS OF OHIO – Rubbish disposal fee April - December 2019 - **\$197,400.00.**

SAL CHEMICAL – Pool chemicals for the 2019 season - **\$12,500.00.**

BLANKET VENDOR – 2nd Quarter 2019 Diesel and Unleaded fuel - **\$47,000.00.**

COUNCIL:

Minutes: Approve Minutes of the Regular Meeting of Council held Monday, March 18, 2019.

Confirmation by Council: Appointment of Jeff Henfling to the Board of Zoning Appeals.

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. 2019-27
INTRODUCED BY: ADMIN**

AN ORDINANCE RATIFYING AND AUTHORIZING PARTICIPATION IN THE OHIO ASSOCIATION OF PUBLIC TREASURERS WORKERS COMPENSATION GROUP RATING PROGRAM, AUTHORIZING AN AGREEMENT WITH COMP MANAGEMENT INC. AS PART OF PARTICIPATION IN SUCH PROGRAM, AND DECLARING AN EMERGENCY

**RESOLUTION NO. 2019-28
INTRODUCED BY: ADMIN**

A RESOLUTION AUTHORIZING PARTICIPATION IN THE ODOT ROAD SALT CONTRACTS AWARDED IN 2019

**ORDINANCE NO. 2019-29
INTRODUCED BY: ADMIN**

AN ORDINANCE AUTHORIZING AN AGREEMENT BETWEEN THE COUNTY OF CUYAHOGA, OHIO AND THE CITY OF LYNDHURST FOR THE RESURFACING OF BRAINARD ROAD FROM CEDAR ROAD TO WILSON MILLS ROAD, AND DECLARING AN EMERGENCY

Traffic Directive #164

Pursuant to recommendations by Lyndhurst Police Department:
Change the No Parking signs on the west side of Evanston to:
No Parking School Days 7:30AM to 4:00PM
