



AGENDA

COUNCIL MEETING: **REGULAR MEETING** of the Council of the City of Lyndhurst, **Monday, May 6, 2019 at 6:30 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;
P. A. Rhode, 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, April 15, 2019.

Assessments: Review and approve assessments for nuisance abatement.

Award Contracts: For bids received in answer to advertised request for the 2019 Asphalt Program.

For bids received in answer to advertised request for the 2019 Sidewalk Program.

Approve Purchase Requisitions

ULLMAN OIL COMPANY – Additional fuel for 2nd Quarter 2019 Snow removal - **\$ 830.00.**

WAUSAU TILE, INC. – Concrete Waste Receptacles with City Logo as approved in the 2019 Capital Budget - **\$10,184.44.**

MARSHALL EQUIPMENT – eXmark Lawn Mower as approved in the 2019 Capital Budget - **\$12,159.00.**

BFI WASTE SYSTEMS OF OHIO – Additional rubbish disposal for 1st Quarter 2019 - **\$3,519.91.**

CLEVELAND FREIGHTLINER – 2020 Freightliner cab and chassis with dump body and salt spreader - **\$155,345.00.**

COUNCIL:

Minutes: Approve Minutes of the Regular Meeting of Council held Monday, April 15, 2019.

Swearing In Ceremony: Patrick A. Rhode, Chief of Police.

Special Presentation:

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

Requests for additions to the Agenda:

Public Comment: Only public comment pertaining to the Agenda items will be heard during this time. All other public comment will be suspended until after the State of the City Address.

**ORDINANCE NO. 2019-36
INTRODUCED BY: ADMIN**

AN ORDINANCE TO MAKE APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE CITY OF LYNDHURST FOR THE PERIOD ENDING DECEMBER 31, 2019 REPEALING ORDINANCE NO. 2019-24 AND DECLARING AN EMERGENCY

**ORDINANCE NO. 2019-37
INTRODUCED BY: ADMIN**

AN ORDINANCE AUTHORIZING TRANSFERS AND ADVANCES AND DECLARING AN EMERGENCY

**RESOLUTION NO. 2019-38
INTRODUCED BY: ADMIN**

A RESOLUTION AUTHORIZING THE MAYOR TO AMEND THE CONSTRUCTION MANAGEMENT AGREEMENT WITH GREENSPACE CONSTRUCTION SERVICES TO PROVIDE CONSTRUCTION MANAGER AT RISK SERVICES IN CONNECTION WITH THE LYNDHURST FIRE STATION EXPANSION AND RENOVATION PROJECT BY ACCEPTING THE GUARANTEED MAXIMUM PRICE, AND DECLARING AN EMERGENCY

Traffic Directive #165

Pursuant to recommendations by the Lyndhurst Police Department: Due to construction, place a sign: FIRE EXIT DO NOT BLOCK, between the driveway of 1432 Irene and the north drive of the municipal lot on Irene. Directive is rescinded once drive is no longer a Fire Exit.

Traffic Directive #166

Pursuant to recommendations by the Lyndhurst Police Department: As a result of no further need, remove the NO PARKING 8A to 6P signs from in front of 5184 and 5188 Cheltenham.