



## AGENDA

**COUNCIL MEETING:** **REGULAR MEETING** of the Council of the City of Lyndhurst, **Monday, July 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;**  
**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, June 3, 2019.

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

#### **Approve Purchase Requisitions:**

**CLEMANS, NELSON & ASSOCIATES** – 2<sup>nd</sup> Quarter  
Estimated Professional Services - **\$ 10,000.00.**

**LIFE SCAN WELLNESS CENTERS** – Annual medical physicals for the Fire Department per the Collective Bargaining Agreement - **\$ 17,160.00.**

**INTERTEK PSI, INC.** – Construction materials testing and special inspection services for the Fire Station Renovation and Expansion Project, not to exceed - **\$ 25,000.00.**

**INDEPENDENT TREE** – Remove brush west side of Richmond Road at Acacia Dam - **\$ 10,800.00.**

**VARIOUS VENDORS** – Temporary Kitchen Relocation for the Fire Station Renovation and Expansion Project, not to exceed (CONFIRMING) - **\$18,000.00.**

**BLANKET VENDOR** – 3<sup>rd</sup> Quarter 2019 Diesel and Unleaded Fuel - **\$ 56,750.00.**

**ULLMAN OIL** – Additional 2<sup>nd</sup> Quarter 2019 Gas and Diesel Fuel - **\$ 179.40.**

---

**COUNCIL:**

**Minutes:** Approve Minutes of the Regular Meeting of Council held Monday, June 3, 2019.

**Swearing In Ceremony:** New Patrol Officer Dominique Whitney.

**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)**
- SPECIAL PRESENTATION – PROPERTY OF  
DISTINCTION AWARD**
  - 991 Roland Road – Ward 1
  - 1393 Ford Road – Ward 2
  - 1929 Winchester Road – Ward 3
  - 5154 Cheltenham Blvd – Ward 4

**Requests for additions to  
the Agenda:**

**Public Comment:**

**ORDINANCE NO. 2019-47  
INTRODUCED BY: ADMIN**

**AN ORDINANCE ADOPTING THE 2020 TAX  
BUDGET AND DECLARING AN EMERGENCY**

**ORDINANCE NO. 2019-48  
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. 2019-39 AND  
DECLARING AN EMERGENCY**

**ORDINANCE NO. 2019-49  
INTRODUCED BY: ADMIN**

**AN ORDINANCE AUTHORIZING CHANGE ORDER  
NO. 1 WITH UNITED SURVEY, INC., FOR THE  
WELLINGTON, CHEROKEE AND SHAWNEE  
INFILTRATION AND INFLOW REDUCTION  
PROJECT, AUTHORIZING THE CLOSEOUT OF  
SAID CONTRACT, AND DECLARING AN  
EMERGENCY**

**RESOLUTION NO. 2019-50  
INTRODUCED BY: ADMIN**

**A RESOLUTION ENACTED BY THE CITY OF  
LYNDHURST, CUYAHOGA COUNTY, OHIO, TO  
APPROPRIATE THE FUNDS NECESSARY TO PAY  
THE LOCAL SHARE NEEDED TO REPAIR  
RICHMND ROAD (SR-175) PAVEMENT FROM  
RIVER CREEK ROAD TO 214 FEET NORTH OF  
OAKMONT DRIVE; REQUESTING THE DIRECTOR  
OF TRANSPORTATION TO PROCEED WITH THE  
IMPROVEMENT; AUTHORIZING THE MAYOR TO  
EXECUTE ALL DOCUMENTS NECESSARY TO  
COMPLETE SAID PROJECT; AND DECLARING AN  
EMERGENCY IN THAT THE DOCUMENTS MUST  
BE RETURNED TO THE STATE BY JULY 8, 2019**

**Confirm decision of the  
Board of Zoning Appeals:**

**Case No. 2019-02**

Recommendation made to Council to confirm the decision of the Board in Case No. 2019-02 to grant requested variance to Gary Tanner of 1843 Brainard Road for an area variance from the provisions of Chapter 1160.04 of the Planning and Zoning Code, to erect a second garage on a residential parcel. Chapter 1160.04 prohibits more than one garage on any one lot, whether attached or detached.

**Planning Commission  
Recommendations:**

Recommendation made to Council to grant a permanent Conditional Use Permit to Edward J. Hodgdon and Jessie B. Hodgdon, Trustees of the Hodgdon Trust dated October 6, 2011, to allow an Adult Group Home licensed by the State of Ohio and by the Cuyahoga County Board of Developmental Disabilities to be established at 1075 Clearview Road.

---