



AGENDA

COUNCIL MEETING: **REGULAR MEETING** of the Council of the City of Lyndhurst, **Tuesday, September 3, 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, August 5, 2019.

Assessments: Review and approve assessments for grass cutting, criminal nuisance and nuisance abatement.

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

Approve Purchase Requisitions: **[SOUTH EUCLID-LYNDHURST SCHOOL DISTRICT](#)** – Amount Due to SELSD from Hyatt Place Legacy Village in accordance with the Compensation Agreement – **\$ 15,954.50.**

[COURTVIEW JUSTICE SOLUTIONS, INC.](#) – 2nd Installment of Case Management Software System – **\$ 78,783.40.**

COUNCIL:

Minutes: Approve Minutes of the Regular Meeting of Council held Monday, August 5, 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. 2019-54
INTRODUCED BY: ADMIN**

**AN ORDINANCE AMENDING SECTION 1110.04 OF
THE PLANNING AND ZONING CODE OF THE CITY
TITLED “MEETINGS”**

SECOND READING:

**ORDINANCE NO. 2019-55
INTRODUCED BY: ADMIN**

**AN ORDINANCE ENACTING CHAPTER 779 OF
THE CODIFIED ORDINANCES OF THE CITY OF
LYNDHURST, OHIO, TITLED “TATTOO AND
BODY PIERCING BUSINESSES,” AND
DECLARING AN EMERGENCY**

**ORDINANCE NO. 2019-58
INTRODUCED BY: ADMIN**

**AN ORDINANCE AMENDING ORDINANCE NO. 2019-40
WHICH ESTABLISHED THE SALARY, COMPENSATION,
AND HOURLY RATES OF PAY FOR NON-BARGAINING
EMPLOYEES IN THE VARIOUS OFFICES AND
DEPARTMENTS, INCLUDING MEMBERS OF BOARDS
AND COMMISSIONS, AND WHICH CONFIRMED
LONGEVITY COMPENSATION, VACATIONS, HOLIDAYS
AND OTHER BENEFITS, IN THE CITY OF LYNDHURST,
OHIO, REPEALING CERTAIN SECTIONS OF
ORDINANCE NO. 2019-40 INCONSISTENT HEREWITH,
AND DECLARING AN EMERGENCY**

**RESOLUTION NO. 2019-59
INTRODUCED BY: ADMIN**

**A RESOLUTION ACCEPTING THE AMOUNT AND
RATES AS DETERMINED BY THE BUDGET
COMMISSION AND AUTHORIZING THE NECESSARY
TAX LEVIES AND CERTIFYING THEM TO THE
COUNTY FISCAL OFFICER**

**ORDINANCE NO. 2019-60
INTRODUCED BY: ADMIN**

**AN ORDINANCE TO LEVY ASSESSMENTS FOR THE
CONSTRUCTION OR REPAIR OF SIDEWALKS ON
CERTAIN STREETS IN THE CITY OF LYNDHURST, AND
DECLARING AN EMERGENCY**

**ORDINANCE NO. 2019-61
INTRODUCED BY: ADMIN**

**AN ORDINANCE ENACTING CHAPTER 757 OF
THE BUSINESS REGULATION CODE OF THE
CITY TITLED “REGISTRATION AND
INSPECTION OF RENTAL PROPERTY,” AND
DECLARING AN EMERGENCY**

**ORDINANCE NO. 2019-62
INTRODUCED BY: ADMIN**

AN ORDINANCE ENACTING CHAPTER 1521 OF THE CODIFIED ORDINANCES OF THE CITY TITLED "BUILDING MARKING SYSTEM PROGRAM", AND DECLARING AN EMERGENCY

**ORDINANCE NO. 2019-63
INTRODUCED BY: ADMIN**

AN ORDINANCE AMENDING SECTION 636.15 OF THE CODIFIED ORDINANCES OF THE CITY TITLED TELECOMMUNICATION HARASSMENT BY INCLUDING THE RESTRICTIONS AND THE PROHIBITIONS IMPOSED BY FEDERAL AND STATE LAW, AND DECLARING AN EMERGENCY

**ORDINANCE NO. 2019-64
INTRODUCED BY: ADMIN**

AN ORDINANCE AUTHORIZING CHANGE ORDER NO. 1 WITH UNITED SURVEY, INC., FOR THE 2018 SEWER LATERAL LINING PROGRAM, AUTHORIZING THE CLOSEOUT OF SAID CONTRACT, AND DECLARING AN EMERGENCY

**ORDINANCE NO. 2019-65
INTRODUCED BY: ADMIN**

AN ORDINANCE AUTHORIZING CHANGE ORDER NO. 1 WITH LAKE COUNTY SEWER CO., INC., FOR THE 2018 SEWER INSPECTION AND CLEANING PROGRAM, AUTHORIZING THE CLOSEOUT OF SAID CONTRACT, AND DECLARING AN EMERGENCY

**ORDINANCE NO. 2019-66
INTRODUCED BY: ADMIN**

AN ORDINANCE AUTHORIZING CHANGE ORDER NO. 2 WITH GREENSPACE CONSTRUCTION SERVICES (GCS) FOR THE FIRE DEPARTMENT EXPANSION AND RENOVATION PROJECT, AND DECLARING AN EMERGENCY

**ORDINANCE NO. 2019-67
INTRODUCED BY: ADMIN**

AN ORDINANCE AUTHORIZING CHANGE ORDER NO. 3 WITH GREENSPACE CONSTRUCTION SERVICES (GCS) FOR THE FIRE DEPARTMENT EXPANSION AND RENOVATION PROJECT, AND DECLARING AN EMERGENCY

**RESOLUTION NO. 2019-68
INTRODUCED BY: MAYOR
WARD AND ALL MEMBERS
OF COUNCIL**

A RESOLUTION RECOGNIZING THE NATIONAL EVENT OF WELCOMING WEEK AND SALUTING GLOBAL CLEVELAND FOR HOSTING THE LOCAL CELEBRATION OF THE CONTRIBUTIONS MADE BY THOSE WHO HAVE IMMIGRATED TO THIS COUNTRY

**ORDINANCE NO. 2019-69
INTRODUCED BY: ADMIN**

AN ORDINANCE TO REVISE THE CODIFIED ORDINANCES BY ADOPTING CURRENT REPLACEMENT PAGES AND DECLARING AN EMERGENCY

**ORDINANCE NO. 2019-70
INTRODUCED BY: ADMIN**

AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO AGREEMENTS AND CONTRACTS WITH VARIOUS INSURANCE CARRIERS RECOMMENDED BY JACKSON, DIEKEN &

**ASSOCIATES, INC., TO PROVIDE THE NEEDED
INSURANCE COVERAGE REQUIRED BY THE
CITY OF LYNDHURST AND THE LYNDHURST
MUNICIPAL COURT AND DECLARING AN
EMERGENCY**

**ORDINANCE NO. 2019-71
INTRODUCED BY: ADMIN**

**AN ORDINANCE AUTHORIZING ALL ACTIONS
NECESSARY TO ACCEPT NORTHEAST OHIO
PUBLIC ENERGY COUNCIL (NOPEC)
ENERGIZED COMMUNITY GRANT(S), AND
DECLARING AN EMERGENCY**

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

Case No. 2019-06

Recommendation made to Council to confirm the decision of the Board in Case No. 2019-06 to grant requested variance to Wendy and David Simpson of 5191 Edenhurst Avenue, for a variance from the provisions of Chapter 1160.04 (A) of the Planning and Zoning Code, to erect a ten (10) foot by sixteen (16) foot storage shed in lieu of the permitted ten (10) foot by twelve (12) foot, one hundred twenty (120) square foot storage shed.

Correspondence:

Ohio Division of Liquor Control new permit for El Paisano LLC,
5722 Mayfield Road.
