



AGENDA

COUNCIL MEETING: **REGULAR MEETING** of the Council of the City of Lyndhurst, **Monday, September 16, 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 Tuesday, September 3, 2019.

Assessments: Review and approve assessments for grass cutting.

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

Approve Purchase Requisitions: [CLEMANS, NELSON & ASSOCIATES](#) – 3rd Quarter Estimated Professional Services – **\$ 10,000.00**.

[BLANKET VENDOR](#) – 4th Quarter 2019 Diesel and Unleaded Fuel – **\$ 70,750.00**.

[PRO POOL AND SPA](#) – Plaster westside of pool with Diamond Brite, not to exceed – **\$ 49,500.00**.

[C.A. AGRESTA CONSTRUCTION](#) – Sewer and Catch Basin Repairs on Cheltenham, Countryside and Parkside Circle – **\$ 19,474.00**.

[PENN CARE, INC.](#) – 2019 Braun Chief XL Ford F450 4x4 Ambulance, as approved in the 2019 Capital Budget – **\$ 219,084.00**.

COUNCIL:

Minutes: Approve Minutes of the Regular Meeting of Council held Tuesday, September 3, 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:

THIRD 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”**

THIRD 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**

SECOND READING:

**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**

SECOND READING:

**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**

SECOND READING:

**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**
