



AGENDA

COUNCIL MEETING: **REGULAR MEETING** of the Council of the City of Lyndhurst, **Monday, November 18, 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. C. 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, November 4, 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 October 2019.

Approve Purchase Requisitions: [SOFTWARE SOLUTIONS](#) – Annual VIP Software Support Contract for September 1, 2019 to August 31, 2020 – **\$20,160.00**.

COUNCIL:

Minutes: Approve Minutes of the Regular Meeting of Council held Monday, November 4, 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:

**ORDINANCE NO. 2019-86
INTRODUCED BY: ADMIN**

**AN ORDINANCE AUTHORIZING CHANGE
ORDER NO. 2 WITH M. CAMPBELL
CONTRACTING, LLC, FOR THE CHEROKEE
DRIVE AND SHAWNEE DRIVE WATER MAIN
REPLACEMENT, AND DECLARING AN
EMERGENCY**

**ORDINANCE NO. 2019-87
INTRODUCED BY: ADMIN**

**AN ORDINANCE AMENDING ORDINANCE NO.
2019-11 WHICH ESTABLISHED THE SALARY,
COMPENSATION, AND HOURLY RATES OF PAY
FOR BARGAINING EMPLOYEES IN THE
VARIOUS OFFICES AND DEPARTMENTS, AND
WHICH CONFIRMED LONGEVITY
COMPENSATION, VACATIONS, HOLIDAYS AND
OTHER BENEFITS, IN THE CITY OF
LYNDHURST, OHIO, REPEALING CERTAIN
SECTIONS OF ORDINANCE NO. 2019-11
INCONSISTENT HEREWITH, AND DECLARING
AN EMERGENCY**

**ORDINANCE NO. 2019-88
INTRODUCED BY: ADMIN**

**AN ORDINANCE AMENDING ORDINANCE NO.
2019-58 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-
58 INCONSISTENT HEREWITH, AND
DECLARING AN EMERGENCY**

TABLED ITEMS:

**ORDINANCE NO. 2019-55
INTRODUCED BY: ADMIN
TABLED 9-16-19**

**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. 2019-77
INTRODUCED BY: ADMIN
TABLED 11-4-19**

**AN ORDINANCE AMENDING CHAPTER 1176 OF
THE ZONING CODE OF THE CITY TITLED
“SUPPLEMENTARY REGULATIONS” BY
AMENDING SECTION 1176.07 REGARDING
PROHIBITED USES**