



AGENDA

COUNCIL MEETING: **REGULAR MEETING** of the Council of the City of Lyndhurst, **Monday, December 2, 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 18, 2019.

Approve Purchase Requisitions:

CARGILL, INC. – 2019-2020 Season Bulk Rock Salt for Snow and Ice Control – **\$206,000.00.**

AIR CONTROL PRODUCTS, INC. – Accurex Kitchen Exhaust System for the Fire Station Project, not to exceed – **\$16,000.00.**

HALL PUBLIC SAFETY – Equipment changeover for a Ford cruiser for the Police Department – **\$14,000.00.**

BLANKET VENDOR – Additional 4th Quarter 2019 fuel for the Parks, Recycling and Streets – **\$4,000.00.**

FINLEY FIRE EQUIPMENT – Firefighter gear as approved in the 2019 capital requests – **\$12,450.00.**

COUNCIL:

Minutes: Approve Minutes of the Regular Meeting of Council held Monday, November 18, 2019.

Approve Minutes of the Special Meeting of Council held Monday, November 18, 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:

**RESOLUTION NO. 2019-89
INTRODUCED BY: ADMIN**

**A RESOLUTION AUTHORIZING THE MAYOR
TO IMPLEMENT HEALTH CARE COVERAGE
FOR THE EMPLOYEES OF THE CITY AND
DECLARING AN EMERGENCY**

**RESOLUTION NO. 2019-90
INTRODUCED BY: ADMIN**

**A RESOLUTION REQUESTING THE COUNTY FISCAL
OFFICER TO ADVANCE TAXES FROM THE PROCEEDS
OF TAX LEVIES PURSUANT TO OHIO REVISED CODE
SECTION 321.34**

**ORDINANCE NO. 2019-91
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. 2019-80 AND
DECLARING AN EMERGENCY**

**ORDINANCE NO. 2019-92
INTRODUCED BY: ADMIN**

**AN ORDINANCE TO MAKE APPROPRIATIONS
FOR CURRENT EXPENSES AND OTHER
EXPENDITURES OF THE CITY OF LYNDHURST
FOR THE PERIOD BEGINNING JANUARY 1, 2020
AND ENDING MARCH 31, 2020 AND DECLARING
AN EMERGENCY**

**ORDINANCE NO. 2019-93
INTRODUCED BY: ADMIN**

**AN ORDINANCE AUTHORIZING CHANGE
ORDER NO. 3 WITH M. CAMPBELL
CONTRACTING, LLC, FOR THE CHEROKEE
DRIVE AND SHAWNEE DRIVE WATER MAIN
REPLACEMENT, AUTHORIZING THE
CLOSEOUT OF SAID CONTRACT AND
DECLARING AN EMERGENCY**

**ORDINANCE NO. 2019-94
INTRODUCED BY: ADMIN**

**AN ORDINANCE AUTHORIZING GCS CHANGE
ORDER NO. PCCO#7 WITH GREENSPACE
CONSTRUCTION SERVICES (GCS) FOR THE
FIRE DEPARTMENT EXPANSION AND
RENOVATION PROJECT, AND DECLARING AN
EMERGENCY**

**ORDINANCE NO. 2019-95
INTRODUCED BY: ADMIN**

AN ORDINANCE AUTHORIZING GCS CHANGE ORDER NO. PCCO#8 WITH GREENSPACE CONSTRUCTION SERVICES (GCS) FOR THE FIRE DEPARTMENT EXPANSION AND RENOVATION PROJECT, AND DECLARING AN EMERGENCY

**ORDINANCE NO. 2019-96
INTRODUCED BY: ADMIN**

AN ORDINANCE AUTHORIZING GCS CHANGE ORDER NO. PCCO#9 WITH GREENSPACE CONSTRUCTION SERVICES (GCS) FOR THE FIRE DEPARTMENT EXPANSION AND RENOVATION PROJECT, AND DECLARING AN EMERGENCY

**ORDINANCE NO. 2019-97
INTRODUCED BY: ADMIN**

AN ORDINANCE AUTHORIZING GCS CHANGE ORDER NO. PCCO#10 WITH GREENSPACE CONSTRUCTION SERVICES (GCS) FOR THE FIRE DEPARTMENT EXPANSION AND RENOVATION PROJECT, AND DECLARING AN EMERGENCY

**RESOLUTION NO. 2019-98
INTRODUCED BY: ADMIN**

A RESOLUTION AUTHORIZING THE CITY OF LYNTHURST TO CONTINUE TO PARTICIPATE IN THE HILLCREST REGIONAL FIRE INVESTIGATION STRIKE FORCE, AND DECLARING AN EMERGENCY

**Planning Commission
Recommendations:**

Recommendation made to Council to approve a lot split for the creation of an out lot for the purpose of constructing an approximately two thousand eight hundred fifty (2,850) square foot building, located at 5658 – 5710 Mayfield Road at The Greens of Lyndhurst, pending the addition of eight (8) parking spaces.

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 LYNTHURST, 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