

Lyndhurst, Ohio
January 21, 2019

The Council of the City of Lyndhurst held its Regular Meeting on Monday, January 21, 2019 at 7:32 P.M., Vice Mayor David A. Frey, presiding.

Members Present: Council Representatives L. A. Schlessel, J. Price, J. A. Gambatese, S. Grushetsky, C. A. LoPresti.

Others Present: P. A. Ward, Mayor;
P. T. Murphy, Director of Law;
R. F. Porrello, Chief of Police;
M. J. Carroll, Chief of Fire;
T. Fioritto, Director of Service;
K. L. Miller, Assistant Clerk of Council.

Absent: Council Representative J.A. Marko;
J. Maichle, Building Commissioner;
M. A. Kovalchik, Director of Finance.

It was moved by Mr. Schlessel, seconded by Mr. Gambatese, that the reading of the minutes of the Organizational Meeting of Council held Monday, January 7, 2019, copies of which were distributed to all Members, be dispensed with and said minutes stand approved as circulated.

The question was put to a voice vote and passed, with both Mr. Schlessel and Mr. Gambatese abstaining.

MAYOR'S REPORT – Mayor Ward stated the Capital Budget has been provided for committee review. He apologized for it being a little late and assured everyone there is plenty of time for planning. Mayor Ward commented by next Monday, there should be some indication of the bid activity on the Fire Station Renovation Project. He remarked that hopefully the bidding process will bring the guaranteed maximum price down from where it currently is, which is reflective in the budget packet. Mayor Ward noted they have been working very hard to reign in any design features that could lower cost.

Mayor Ward announced how privileged he was to attend two powerful Martin Luther King Jr. remembrances, the first being at the Cleveland Clinic last Friday. He commented how they always have a powerful service and speaker. Mayor Ward aired today he was at Metro Health and mentioned how lucky we are to have such good relationships with our medical community. He shared there are some very good collaborations coming up which he will be reporting on in the weeks to come.

FINANCE COMMITTEE – Chairman Schlessel asked his fellow Council Members to review the Capital Improvement plan that has been uploaded into Dropbox. He stated once everything is received including a calendar from the Finance Director, they should begin to schedule committee meetings with approval of the budget being by the end of February or early March.

PUBLIC LANDS AND BUILDINGS COMMITTEE – Chairman Price had no report at this time.

ROADS AND UTILITIES COMMITTEE – Chairman Gambatese stated he did not have a formal report; however, he will be scheduling his committee meeting for mid-February, along with the Service and Sewers committee and the Service Director.

SERVICE AND SEWERS COMMITTEE – Chairman Grushetsky had no report.

SAFETY COMMITTEE – Chairman LoPresti did not have anything to report.

LEGISLATIVE COMMITTEE – Chairman Marko was absent; therefore, there was no report.

PLANNING COMMISSION – Chairman LoPresti did not have a report; however he aired there will be a meeting this Thursday, January 24th noting he will be unable to attend due to being on active duty. Mr. LoPresti stated he will report back to Council at the next meeting. Vice Mayor Frey announced he will attend the meeting on behalf of Mr. LoPresti.

SOUTH EUCLID-LYNDBURST BOARD OF EDUCATION – It was not the first meeting of the month; therefore, a representative was not present. Vice Mayor Frey mentioned the school board will begin their normal rotation of attending meetings beginning in February.

The meeting was opened to public comment.

There was no public comment.

Mayor Ward stated First Energy Representative, Kevin Smalley, was in attendance and commented how First Energy put together a comprehensive action plan for the impending snow storm, including having service crews and sub-contractors on stand-by in the event of a power outage. Mayor Ward thanked Mr. Smalley for their preparedness.

**ORDINANCE NO. 2019-8
INTRODUCED BY: ADMINISTRATION**

AN ORDINANCE AMENDING SECTION 1385.03(g) OF THE CODIFIED ORDINANCES OF THE CITY WITH REGARD TO DWELLING UNIT STANDARDS, AND DECLARING AN EMERGENCY

It was moved by Mr. Schlessel, seconded by Mr. Gambatese, that rules set forth under Section 123.01 of the Codified Ordinances be suspended for full reading, that Ordinance No. 2019-8 be placed on third reading for final passage and that it be highlighted.

Roll Call: Yeas: Schlessel, Price, Gambatese, Grushetsky, LoPresti, Frey.
Nays: None

Motion carried.
Rules Suspended.

Ordinance No. 2019-8 was highlighted by Mrs. Miller, with Section 4 being read in its entirety.

It was moved by Mr. Schlessel, seconded by Mr. LoPresti that Ordinance No. 2019-8 be passed.

Roll Call: Yeas: Schlessel, Price, Gambatese, Grushetsky, LoPresti, Frey.
Nays: None

Motion carried.
Ordinance No. 2019-8 is passed.

**ORDINANCE NO. 2019-9
INTRODUCED BY: ADMINISTRATION**

**AN ORDINANCE ENACTED BY THE CITY OF LYNDBURST,
CUYAHOGA COUNTY, OHIO TO REPAIR RICHMOND ROAD (SR-175)
PAVEMENT FROM CEDAR ROAD TO MAYFIELD ROAD (US-252) A DISTANCE
OF 1.21 MILES MORE OR LESS IN THE CITY OF LYNDBURST AND
DECLARING AN EMERGENCY**

It was moved by Mr. Schlessel, seconded by Mr. Gambatese, that rules set forth under Section 123.01 of the Codified Ordinances be suspended for full reading, that Ordinance No. 2019-9 be placed on third reading for final passage and that it be highlighted.

Roll Call: Yeas: Schlessel, Price, Gambatese, Grushetsky, LoPresti, Frey.
Nays: None

Motion carried.
Rules Suspended.

Ordinance No. 2019-9 was highlighted by Mrs. Miller, with Section 7 being read in its entirety.

It was moved by Mr. Schlessel, seconded by Mr. Gambatese that Ordinance No. 2019-9 be passed.

Roll Call: Yeas: Schlessel, Price, Gambatese, Grushetsky, LoPresti, Frey.
Nays: None

Motion carried.
Ordinance No. 2019-9 is passed.

It was moved by Mr. Gambatese, seconded by Mr. LoPresti, that the meeting be adjourned.

The question was put to a voice vote and passed unanimously.

Meeting adjourned at 7:42 P.M.

Approved: February 4, 2019

Attest: _____
Clerk of Council

Vice Mayor