

Lyndhurst, Ohio
November 18, 2019

The Council of the City of Lyndhurst held its Regular Meeting on Monday, November 18, 2019 at 7:45 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;
K. L. Miller, Assistant Clerk of Council.

Absent: M. A. Kovalchik, Director of Finance.

It was moved by Mr. Marko, seconded by Mr. Gambatese, that the reading of the minutes of the Regular Meeting of Council held Monday, November 4, 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 unanimously.

MAYOR'S REPORT – Mayor Ward indicated the next issue of the Lyndhurst Life Magazine will be coming out this week.

Mayor Ward stated the Community Partnership on Aging had their annual 5 Alarm Chili Cook Off last Saturday. He commented that although they didn't win this year, they had the best tasting entry. He also noted the event was very well attended.

Mayor Ward mentioned Small Business Saturday, which takes place the Saturday after Thanksgiving. He urged every body to shop local, shop Lyndhurst!

Mayor Ward aired the Holiday Lighting Ceremony will be on Friday, December 6th at 7pm. He announced it will be held at the Community Center due to the fire station project. He stated the Holiday Concert will be on Sunday, December 8th at 3pm, also at the Community Center. Mayor Ward mentioned the Menorah lighting will be on Sunday, December 22nd on the front lawn of City Hall with refreshments and other activities following at the Community Center.

Mayor Ward congratulated Council on the recent election; show up, participate and get involved.

FINANCE COMMITTEE – Chairman Schlessel had no report.

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

ROADS AND UTILITIES COMMITTEE – Chairman Gambatese had no report.

SERVICE AND SEWERS COMMITTEE – Chairman Grushetsky had no report.

SAFETY COMMITTEE – Chairman LoPresti did not have a report.

LEGISLATIVE COMMITTEE – Chairman Marko had no report.

PLANNING COMMISSION – Councilman LoPresti did not have a formal report; however, he stated the commission will be meeting on November 20th at 7pm to review proposed preliminary plans for a creation of an out lot and eventual lot split for the purpose of constructing an approximately 2,850 square foot single tenant building. Mr. LoPresti stated they will also discuss Little Free Libraries on residential or commercial properties.

SOUTH EUCLID-LYNDHURST BOARD OF EDUCATION – It was not the first meeting of the month; therefore, a Board member was not present to deliver a report.

The floor was opened for public comment with none being heard.

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

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

It was moved by Mr. Marko, seconded by Mr. LoPresti, that rules set forth under Section 123.01 of the Codified Ordinances be suspended for full reading, that Ordinance No. 2019-86 be placed on third reading for final passage and that it be highlighted.

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

Motion carried.
Rules Suspended.

Ordinance No. 2019-86 was highlighted by Mrs. Miller, with section 4 being read in its entirety.

It was moved by Mr. Schlessel, seconded by Mr. Marko that Ordinance No. 2019-86 be passed.

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

Motion carried.
Ordinance No. 2019-86 is passed.

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

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**

It was moved by Mr. Marko, seconded by Mr. Price, that rules set forth under Section 123.01 of the Codified Ordinances be suspended for full reading, that Ordinance No. 2019-87 be placed on third reading for final passage and that it be highlighted.

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

Motion carried.
Rules Suspended.

Ordinance No. 2019-87 was highlighted by Mrs. Miller, with section 16 being read in its entirety.

It was moved by Mr. Schlessel, seconded by Mr. LoPresti that Ordinance No. 2019-87 be passed.

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

Motion carried.
Ordinance No. 2019-87 is passed.

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

**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**

It was moved by Mr. Marko, seconded by Mr. LoPresti, that rules set forth under Section 123.01 of the Codified Ordinances be suspended for full reading, that Ordinance No. 2019-88 be placed on third reading for final passage and that it be highlighted.

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

Motion carried.
Rules Suspended.

Ordinance No. 2019-88 was highlighted by Mrs. Miller, with section 4 being read in its entirety.

It was moved by Mr. LoPresti, seconded by Mr. Grushetsky that Ordinance No. 2019-88 be passed.

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

Motion carried.
Ordinance No. 2019-88 is passed.

It was moved by Mr. Schlessel, seconded by Mr. Gambatese, that Council adjourn to Executive Session (closed to the public) to discuss personnel matters.

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

Motion carried.
Council adjourned to Executive
Session at 7:50 P.M.

It was moved by Mr. Schlessel, seconded by Mr. Gambatese that the Executive Session of Council recess and Council reconvene in the regular meeting.

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

Motion carried.
Council reconvened in a Regular
Meeting at 8:26 P.M.

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

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

Meeting adjourned at 8:26 P.M.

Approved: December 2, 2019

Attest: _____
Clerk of Council

Vice Mayor