

Lyndhurst, Ohio
December 2, 2019

The Council of the City of Lyndhurst held its Regular Meeting on Monday, December 2, 2019 at 7:34 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.

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 18, 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.

It was moved by Mr. Marko, seconded by Mr. LoPresti, that the reading of the minutes of the Special Meeting of Council held Monday, November 18, 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 reminded everyone of the upcoming holiday events. The Annual Holiday Lighting will be on Friday, December 6th beginning at 7pm with a visit from Santa Claus and horse wagon rides through the park. He stated this year the lighting will be held at the Community Center due to the construction in the Fire Department. The Annual Holiday Concert will be held on Sunday, December 8th also at the Community Center, beginning at 3pm. Mayor Ward announced there will be a collection for the food drive, and also toys for Olivia's Dream and Toys for Tots at all of the events.

Mayor Ward spoke about the change orders on the Agenda this evening for the Fire Station Renovation and Expansion Project, stating they are not all for additional funds, some of them are credits. He explained the process adopted for this construction is to provide a great deal of communication to Council about everything that is value engineered.

Mayor Ward mentioned there is also a change order for the Cherokee Water main Replacement Project for a credit of approximately \$31,000.00.

Mayor Ward announced the Menorah on Mayfield will be held on Sunday, December 22nd at 5:30pm. The lighting will take place in front of City Hall with activities and refreshments following in the Community Center.

Mr. Gambatese asked for clarification regarding the location of the Holiday lighting on Friday.

Mayor Ward announced he will put out a call to clarify all of the events. He aired this is the last meeting of the year and wished everyone happy holidays!

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 reported the commission met recently and will be recommending to Council 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. He noted the lot is going to be a bank.

SOUTH EUCLID-LYNDHURST BOARD OF EDUCATION – A representative from the school board was not present; however, Vice Mayor Frey stated a report was provided to Council via email, prior to the meeting, and will be made part of the record.

The floor was opened for public comment.

Melissa Canowitz, 5435 Meadow Wood Blvd, and Allison Homrock, 1811 Edenhall Drive, are both teachers in the South Euclid-Lyndhurst school district and part of SELTA, South Euclid Lyndhurst Teachers Association. Ms. Canowitz teaches 7th grade physical education at Memorial Junior High, and Ms. Homrock teaches 8th grade English/Language Arts. They wanted to let everyone know about great things happening in their school. They shared that several teachers gave students an assignment to write a proposal for the First Energy STEM Grant. Once submitted, the teachers selected the top entries and compiled the information to submit one grant proposal. Mrs. Tisdale, the 8th grade science teacher, wrote the grant and has been awarded \$1,000.00 to purchase a Juice Plus Tower Garden, where the students will be able to grow various organic and non-GMO plants to complete an experiment for the Science Expo in the spring.

Ms. Canowitz also talked about the Makerspace place. She was wearing a shirt that was enhanced by one of the machines with the title Tennis Coach. She explained there are 2 digital arts classes where the students get to use 3-D printers, laser printers, green screens, embroidering machines and a recording studio.

Ms. Canowitz and Ms. Homrock thanked Mayor Ward and Council, for their support of the schools, as both residents and as teachers.

Mayor Ward commented how the activities happening at Memorial are wonderful. He noted Ms. Homrock was one of the advisors to the National Junior Honor Society, which has a high percentage of the students qualifying.

George DiSanto, 1960 Coronia Drive, thanked Mayor Ward for the recorded telephone messages, especially regarding the storm and traffic problem on Cedar Road, on behalf of the Alberta Park Estates Homeowners Association.

He also thanked the Police Chief, and remarked how he has brought on new officers who are extremely well trained and personable. He also acknowledged Fire Chief Carroll.

Mr. DiSanto offered many thanks to the Service Director, Mr. Fioritto, and his department for a great job with the leaf pick up, noting it was well timed and well executed.

Mr. DiSanto stated he was asked to remind everyone about the traffic situation on Brainard as well as the deer situation, which is seemingly more populated.

He thanked everyone for their time and stated how much he appreciates all they do for the city.

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

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

It was moved by Mr. Marko, seconded by Mr. Gambatese, that rules set forth under Section 123.01 of the Codified Ordinances be suspended for full reading, that Resolution No. 2019-89 be placed on third reading for final adoption and that it be highlighted.

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

Motion carried.
Rules Suspended.

Resolution No. 2019-89 was highlighted by Mrs. Miller, with section 4 being read in its entirety.

It was moved by Mr. Gambatese, seconded by Mr. LoPresti that Resolution No. 2019-89 be adopted.

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

Motion carried.
Resolution No. 2019-89 is adopted.

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

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

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 Resolution No. 2019-90 be placed on third reading for final adoption and that it be highlighted.

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

Motion carried.
Rules Suspended.

Resolution No. 2019-90 was highlighted by Mrs. Miller, with section 4 being read in its entirety.

It was moved by Mr. Gambatese, seconded by Mr. LoPresti that Resolution No. 2019-90 be adopted.

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

Motion carried.
Resolution No. 2019-90 is adopted.

**ORDINANCE NO. 2019-91
INTRODUCED BY: ADMINISTRATION**

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

It was moved by Mr. Grushetsky, seconded by Mr. Gambatese, that rules set forth under Section 123.01 of the Codified Ordinances be suspended for full reading, that Ordinance No. 2019-91 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. 2019-91 was highlighted by Mrs. Miller, with section 11 being read in its entirety.

It was moved by Mr. Gambatese, seconded by Mr. LoPresti that Ordinance No. 2019-91 be passed.

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

Motion carried.
Ordinance No. 2019-91 is passed.

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

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**

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. 2019-92 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. 2019-92 was highlighted by Mrs. Miller, with section 10 being read in its entirety.

It was moved by Mr. Schlessel, seconded by Mr. Price that Ordinance No. 2019-92 be passed.

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

Motion carried.
Ordinance No. 2019-92 is passed.

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

**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**

It was moved by Mr. Marko, seconded by Mr. Gambatese, that rules set forth under Section 123.01 of the Codified Ordinances be suspended for full reading, that Ordinance No. 2019-93 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. 2019-93 was highlighted by Mrs. Miller, with section 6 being read in its entirety.

It was moved by Mr. Gambatese, seconded by Mr. LoPresti that Ordinance No. 2019-93 be passed.

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

Motion carried.
Ordinance No. 2019-93 is passed.

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

**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**

It was moved by Mr. Grushetsky, seconded by Mr. Gambatese, that rules set forth under Section 123.01 of the Codified Ordinances be suspended for full reading, that Ordinance No. 2019-94 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. 2019-94 was highlighted by Mrs. Miller, with section 4 being read in its entirety.

It was moved by Mr. Gambatese, seconded by Mr. LoPresti that Ordinance No. 2019-94 be passed.

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

Motion carried.
Ordinance No. 2019-94 is passed.

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

**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**

It was moved by Mr. Grushetsky, seconded by Mr. Gambatese, that rules set forth under Section 123.01 of the Codified Ordinances be suspended for full reading, that Ordinance No. 2019-95 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. 2019-95 was highlighted by Mrs. Miller, with section 4 being read in its entirety.

It was moved by Mr. Gambatese, seconded by Mr. LoPresti that Ordinance No. 2019-95 be passed.

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

Motion carried.
Ordinance No. 2019-95 is passed.

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

**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**

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. 2019-96 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. 2019-96 was highlighted by Mrs. Miller, with section 4 being read in its entirety.

It was moved by Mr. Gambatese, seconded by Mr. LoPresti that Ordinance No. 2019-96 be passed.

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

Motion carried.
Ordinance No. 2019-96 is passed.

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

**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**

It was moved by Mr. Grushetsky, seconded by Mr. Gambatese, that rules set forth under Section 123.01 of the Codified Ordinances be suspended for full reading, that Ordinance No. 2019-97 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. 2019-97 was highlighted by Mrs. Miller, with section 4 being read in its entirety.

It was moved by Mr. Gambatese, seconded by Mr. LoPresti that Ordinance No. 2019-97 be passed.

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

Motion carried.
Ordinance No. 2019-97 is passed.

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

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

It was moved by Mr. Marko, seconded by Mr. Grushetsky, that rules set forth under Section 123.01 of the Codified Ordinances be suspended for full reading, that Resolution No. 2019-98 be placed on third reading for final adoption and that it be highlighted.

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

Motion carried.
Rules Suspended.

Resolution No. 2019-98 was highlighted by Mrs. Miller, with section 6 being read in its entirety.

It was moved by Mr. Grushetsky, seconded by Mr. LoPresti that Resolution No. 2019-98 be adopted.

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

Motion carried.
Resolution No. 2019-98 is adopted.

Planning Commission Recommendation:

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.

It was moved by Mr. Marko, seconded by Mr. Gambatese, that Council confirm the decision of the Planning Commission.

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

Motion carried.

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 8:02 P.M.

Approved: January 6, 2020

Attest: _____
Clerk of Council

Vice Mayor