



AGENDA

COUNCIL MEETING: SPECIAL MEETING of the Council of the City of Lyndhurst, **Wednesday, December 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;
K. L. Miller, Assistant Clerk of Council.

BOARD OF CONTROL:

PLEDGE OF ALLEGIANCE

Approve Purchase Requisitions:

C.A. AGRESTA CONSTRUCTION CO. – Additional Storm Sewer & Catch Basin Repairs; BOC approved 9/16/2019 – **\$ 900.00.**

SHUTTLETT'S UNIFORMS – 2019 Uniform order for the Fire Department, per the collective bargaining agreement - **\$ 15,129.00.**

COUNCIL:

**ORDINANCE NO. 2019-99
INTRODUCED BY: ADMIN**

AN ORDINANCE AMENDING SECTION 159.02 OF CHAPTER 159 OF THE CODIFIED ORDINANCES TO PERMIT THE USE OF INSURANCE IN PLACE OF AN INDEMNITY BOND, AND DECLARING AN EMERGENCY

**ORDINANCE NO. 2019-100
INTRODUCED BY: ADMIN**

AN ORDINANCE AMENDING ORDINANCE NO. 2019-88 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. 2019-88 INCONSISTENT HEREWITH, AND DECLARING AN EMERGENCY

**RESOLUTION NO. 2019-101
INTRODUCED BY: ADMIN**

**A RESOLUTION AUTHORIZING THE MAYOR
TO MAKE APPLICATION TO THE COUNTY OF
CUYAHOGA FOR SUPPLEMENTAL GRANT
FUNDING TO BE USED FOR ACCESSIBLE OR
INCLUSIVE PLAYGROUND IMPROVEMENTS IN
THE CITY PARKS 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**