

Lyndhurst, Ohio
December 18, 2019

The Council of the City of Lyndhurst held a Special Meeting on Wednesday, December 18, 2019 at 7:33 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;
C. White, Acting Assistant Clerk of 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**

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. 2019-99 be placed on third reading for final passage and that it be highlighted.

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

Motion carried.
Rules Suspended.

Ordinance No. 2019-99 was highlighted by Mrs. White, with section 4 being read in its entirety.

It was moved by Mr. Schlessel, seconded by Mr. Price that Ordinance No. 2019-99 be passed.

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

Motion carried.
Ordinance No. 2019-99 is passed.

**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**

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. 2019-100 be placed on third reading for final passage and that it be highlighted.

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

Motion carried.
Rules Suspended.

Ordinance No. 2019-100 was highlighted by Mrs. White, with section 14 being read in its entirety.

It was moved by Mr. Schlessel, seconded by Mr. Price that Ordinance No. 2019-100 be passed.

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

Motion carried.
Ordinance No. 2019-100 is passed.

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

**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**

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. 2019-101 be placed on third reading for final adoption and that it be highlighted.

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

Motion carried.
Rules Suspended.

Resolution No. 2019-101 was highlighted by Mrs. White, with section 4 being read in its entirety.

It was moved by Mr. Gambatese, seconded by Mr. LoPresti that Resolution No. 2019-101 be adopted.

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

Motion carried.
Resolution No. 2019-101 is adopted.

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 7:41 P.M.

Approved: January 6, 2020

Attest: _____
Clerk of Council

Vice Mayor