



## AGENDA

**COUNCIL MEETING:** **ORGANIZATIONAL MEETING of the Council of the City of Lyndhurst, Monday, January 6, 2020 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;  
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.**

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### PLEDGE OF ALLEGIANCE

**Elections:** **Vice Mayor for the year 2020.**  
**Council's representative to the Planning Commission for 2020 (automatically becomes Representative to City Architectural Board of Review).**

**Confirmation by Council:** **Appointment of John P. Luskin, Director of Law;**  
**Appointment of Raymond J. Schmidlin, Jr., Assistant Director of Law;**  
**Reappointment of Mary A. Kovalchik, Director of Finance.**

**Swearing In Ceremony:** **Director of Law;**  
**Assistant Director of Law;**  
**Director of Finance;**  
**New Firefighter / Medic Cory Finkler;**  
**New Firefighter / Medic Brendan Volker.**

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**BOARD OF CONTROL:**

**Minutes:** Approve minutes of the Regular Meeting of the Board of Control held Monday, December 2, 2019.

Approve minutes of the Special Meeting of the Board of Control held Wednesday, December 18, 2019.

**Monthly Statement by the Finance Director:** Review and approve monthly summary statement of revenues and expenditures for the month of November 2019.

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**COUNCIL:**

**Minutes:** Approve Minutes of the Regular Meeting of Council held Monday, December 2, 2019.

Approve Minutes of the Special Meeting of Council held Wednesday, December 18, 2019.

**Committee Reports:**

**MAYOR’S REPORT – MAYOR WARD**

**FINANCE COMMITTEE – SCHLESSEL**

**PUBLIC LANDS & BUILDINGS COMMITTEE – PRICE**

**ROADS & UTILITIES COMMITTEE – GAMBATESE**

**SERVICE & SEWERS COMMITTEE – GRUSHETSKY**

**SAFETY COMMITTEE – LoPRESTI**

**LEGISLATIVE COMMITTEE – MARKO**

**PLANNING COMMISSION – LoPRESTI**

**SOUTH EUCLID-LYNDHURST BOARD OF EDUCATION  
(First meeting of the month)**

**Requests for additions to the Agenda:**

**Public Comment:**

**ORDINANCE NO. 2019-102 (CONFIRMING)**

**INTRODUCED BY: ADMIN**

**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. 2019-91 AND DECLARING AN EMERGENCY**

**RESOLUTION NO. 2020-01**

**INTRODUCED BY: MAYOR WARD AND ALL MEMBERS OF COUNCL**

**A RESOLUTION EXPRESSING COMMENDATION AND SINCERE APPRECIATION TO PAUL THOMAS MURPHY FOR SERVICE RENDERED FOR AND ON BEHALF OF THE CITIZENS OF THE CITY OF LYNDHURST, OHIO AS DIRECTOR OF LAW**

**ORDINANCE NO. 2020-02  
INTRODUCED BY: ADMIN**

**AN ORDINANCE AUTHORIZING A  
MEMORANDUM OF UNDERSTANDING WITH  
THE CUYAHOGA SOIL AND WATER  
CONSERVATION DISTRICT AND THE  
NORTHEAST OHIO REGIONAL SEWER  
DISTRICT TO PROVIDE TECHNICAL  
ASSISTANCE REGARDING PUBLIC  
INFORMATION AND PUBLIC EDUCATION**

**ORDINANCE NO. 2020-03  
INTRODUCED BY: ADMIN**

**AN ORDINANCE AUTHORIZING THE MAYOR  
TO ENTER INTO AN AGREEMENT WITH A  
COUNCIL OF GOVERNMENTS COMPOSED OF  
THE CITIES OF SOUTH EUCLID, HIGHLAND  
HEIGHTS, LYNDHURST, MAYFIELD HEIGHTS  
AND RICHMOND HEIGHTS, AND THE VILLAGE  
OF MAYFIELD, PROVIDING FOR THE  
CONTINUATION OF THE COMMUNITY  
PARTNERSHIP ON AGING, AND DECLARING  
AN EMERGENCY**

**ORDINANCE NO. 2020-04  
INTRODUCED BY: ADMIN**

**AN ORDINANCE AUTHORIZING THE MAYOR  
TO ENTER INTO AN AGREEMENT WITH JOHN  
P. LUSKIN TO PROVIDE LEGAL SERVICES  
FROM JANUARY 1, 2020, THROUGH  
DECEMBER 31, 2020, AND DECLARING AN  
EMERGENCY**

**ORDINANCE NO. 2020-05  
INTRODUCED BY: ADMIN**

**AN ORDINANCE AUTHORIZING THE MAYOR  
TO ENTER INTO AN AGREEMENT WITH  
HENDERSON, SCHMIDLIN & MCGARRY CO.,  
L.P.A. TO PROVIDE LEGAL SERVICES FROM  
JANUARY 1, 2020, THROUGH DECEMBER 31,  
2020, AND DECLARING AN EMERGENCY**

**Correspondence:**

Ohio Division of Liquor Control transfer permit from Finally  
Fondue II Inc. dba Melting Pot to Cleveland Fondue LLC,  
24741 Cedar Road, 2<sup>nd</sup> Floor.

Ohio Division of Liquor Control new permit for Cleveland Fondue LLC,  
24741 Cedar Road, 2<sup>nd</sup> Floor.

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