



AGENDA

COUNCIL MEETING: **REGULAR MEETING** of the Council of the City of Lyndhurst, **Monday, January 20, 2020 at 7:30 P.M.**, Vice Mayor Joseph A. Marko, presiding.

Members Present: Council Representatives: L. A. Schlessel, J. Price, J. A. Gambatese, S. C. Grushetsky, D. A. Frey, C. A. LoPresti.

Others Present: P. A. Ward, Mayor;
J. P. Luskin, 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.

BOARD OF CONTROL:

PLEDGE OF ALLEGIANCE

Minutes: Approve minutes of the Regular Meeting of the Board of Control held Monday, January 6, 2020.

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

Approve Purchase Requisitions:

TERRACE CONSTRUCTION CO., INC. – Sewer repairs and stream dredging on Brainard, Roland and Cedar Road west of Legacy Village main driveway - **\$15,892.00.**

BFI WASTE SYSTEMS OF OHIO – 1st Quarter 2020 Rubbish Disposal fee - **\$50,000.00.**

BLANKET VENDOR – 1st Quarter 2020 Diesel and unleaded fuel - **\$49,600.00.**

SUBURBAN POLICE ANTI-CRIME NETWORK – 2020 SPAN Membership dues - **\$22,800.00.**

SIGNAL SERVICE – Repairs to a traffic control cabinet & equipment due to accident damage - **\$30,435.00.**

COUNCIL:

Minutes: Approve Minutes of the Organizational Meeting of Council held Monday, January 6, 2020.

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 – FREY

PLANNING COMMISSION – LoPRESTI

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

**Requests for additions to
the Agenda:**

Public Comment:

**ORDINANCE NO. 2020-06
INTRODUCED BY: ADMIN**

**AN ORDINANCE AUTHORIZING CHANGE
ORDER NO. 1 WITH SPECIALIZED
CONSTRUCTION INC., FOR THE 2019
ASPHALT PROGRAM, AUTHORIZING THE
CLOSEOUT OF SAID CONTRACT AND
DECLARING AN EMERGENCY**

**ORDINANCE NO. 2020-07
INTRODUCED BY: ADMIN**

**AN ORDINANCE AUTHORIZING CHANGE
ORDER NO. 11 WITH GREENSPACE
CONSTRUCTION SERVICES (GCS) FOR THE
FIRE DEPARTMENT EXPANSION AND
RENOVATION PROJECT, AND DECLARING
AN EMERGENCY**
