



AGENDA

COUNCIL MEETING: **REGULAR MEETING of the Council of the City of Lyndhurst, Monday, March 2, 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, February 17, 2020.

Assessments: Review and approve assessments for criminal nuisance.

Approve Purchase Requisitions:

[JOHNSON CONTROLS](#) – Renewal of temperature controls contract and maintenance services for 2020 - **\$11,520.00**.

[CITY OF CLEVELAND DIVISION OF WATER](#) – Annual water usage fee for fire hydrants - **\$25,695.04**.

[TREASURER OF STATE](#) – 2019 Audit fee - **\$20,992.00**.

[GEARGRID CORPORATION](#) – Lockers and storage rack system for the gear room in the Fire Station - **\$10,842.00**.

COUNCIL:

Minutes: Approve Minutes of the Regular Meeting of Council held Monday, February 17, 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:

THIRD READING:

**ORDINANCE NO. 2020-11
INTRODUCED BY: ADMIN**

**AN ORDINANCE AMENDING CHAPTER 1176
OF THE ZONING CODE OF THE CITY
TITLED “SUPPLEMENTARY
REGULATIONS” BY AMENDING SECTION
1176.07 REGARDING PROHIBITED USES**

THIRD READING:

**ORDINANCE NO. 2020-12
INTRODUCED BY: ADMIN**

**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. 2020-18
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, 2020
REPEALING ORDINANCE NO. 2019-92 AND
DECLARING AN EMERGENCY**

**ORDINANCE NO. 2020-19
INTRODUCED BY: ADMIN**

**AN ORDINANCE AUTHORIZING
TRANSFERS AND ADVANCES AND
DECLARING AN EMERGENCY**

**ORDINANCE NO. 2020-20
INTRODUCED BY: ADMIN**

**AN ORDINANCE PROVIDING FOR THE
ISSUANCE AND SALE OF NOT TO EXCEED
\$1,200,000 OF NOTES, IN ANTICIPATION OF
THE ISSUANCE OF BONDS, FOR THE
PURPOSE OF PAYING COSTS OF IMPROVING
STREETS BY RESURFACING, PAVING WITH
CONCRETE AND MAKING OTHER
IMPROVEMENTS AS DESIGNATED IN THE
PLANS APPROVED OR TO BE APPROVED BY
COUNCIL, AND DECLARING AN
EMERGENCY**

**Request authorization
to advertise for bids:**

2020 Asphalt Program
2020 Concrete Program
2020 Sewer Inspection and Televising Program
2020 Sewer Rehabilitation Program
2020 Sewer Repair Program
Watermain Replacement on Dogwood Trail
Watermain Replacement on Haverston Rd.
