



## AGENDA

**COUNCIL MEETING:** **REGULAR MEETING** of the Council of the City of Lyndhurst, **Monday, March 16, 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.

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### **BOARD OF CONTROL:**

#### **PLEDGE OF ALLEGIANCE**

**Minutes:** Approve minutes of the Regular Meeting of the Board of Control held Monday, March 2, 2020.

#### **Monthly Statement by the Finance Director:**

Review and approve monthly summary statement of revenues and expenditures for the month of January 2020.

#### **Approve Purchase Requisitions:**

**[SHAMROCK HOSE AND FITTINGS](#)** – Various reels, gauges and fixtures for the Fire Department - **\$11,552.96**.

**[AZTEC CONSULTING CORPORATION](#)** – Redesign and implementation of the new Municipal Court website – not to exceed **\$40,800.00**.

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### **COUNCIL:**

**Minutes:** Approve Minutes of the Regular Meeting of Council held Monday, March 2, 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. 2020-21  
INTRODUCED BY: ADMIN**

**AN ORDINANCE AUTHORIZING CHANGE  
ORDER NO. 2 WITH UNITED SURVEY, INC.  
FOR THE LYNDHURST 2019 SEWER  
REHABILITATION PROGRAM, AND  
DECLARING AN EMERGENCY**

**ORDINANCE NO. 2020-22  
INTRODUCED BY: ADMIN**

**AN ORDINANCE AMENDING SECTION 957.02  
OF THE CODIFIED ORDINANCES  
REGARDING SWIMMING POOL ADMISSION  
FEES FOR 2020, AND DECLARING AN  
EMERGENCY**

**ORDINANCE NO. 2020-23  
INTRODUCED BY: ADMIN**

**AN ORDINANCE PROVIDING FOR  
COMPENSATION FOR SWIMMING POOL  
PERSONNEL IN 2020 AND REPEALING  
ORDINANCE NO. 2019-17**

**RESOLUTION NO. 2020-24  
INTRODUCED BY: ADMIN**

**A RESOLUTION ESTABLISHING THE TERMS  
OF RECIPROCITY WITH THE CITY OF SOUTH  
EUCLID DURING THE 2020 POOL SEASON**

**Correspondence:**

Ohio Division of Liquor Control change of LLC Membership  
Interests for Lyndhurst Tamazula LLC dba Don Ramon, 5708  
Mayfield Road.

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