



## AGENDA

**COUNCIL MEETING:** **REGULAR MEETING** of the Council of the City of Lyndhurst, **Monday, April 6, 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**

**Review and approve the Pandemic Continuity Plan.**

**Minutes:** Approve minutes of the Regular Meeting of the Board of Control held Monday, March 16, 2020.

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

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

### **Approve Purchase Requisitions:**

**BFI WASTE SYSTEMS OF OHIO** – Rubbish Disposal fee for April – December 2020 - **\$203,500.00.**

**BLANKET VENDOR** – 2<sup>nd</sup> Quarter 2020 Diesel and Unleaded fuel - **\$48,900.00.**

**COURTVIEW JUSTICE SOLUTIONS, INC.** – Implementation of the Court Case Management Software System – not to exceed **\$ 125,186.54.**

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## **COUNCIL:**

**Minutes:** Approve Minutes of the Regular Meeting of Council held Monday, March 16, 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:**

Any public comment relative to items contained in the published meeting Agenda will be received by the Assistant Clerk of Council via email to [millerk@lyndhurst-oh.com](mailto:millerk@lyndhurst-oh.com) or phone call to 440-449-3747 prior to 6:00pm on Monday.

**ORDINANCE NO. 2020-26  
INTRODUCED BY: ADMIN**

**AN ORDINANCE AUTHORIZING CHANGE  
ORDER NO. 13 WITH GREENSPACE  
CONSTRUCTION SERVICES (GCS) FOR THE  
FIRE DEPARTMENT EXPANSION AND  
RENOVATION PROJECT AND DECLARING  
AN EMERGENCY**

**ORDINANCE NO. 2020-27  
INTRODUCED BY: ADMIN**

**AN ORDINANCE AUTHORIZING ALL  
ACTIONS NECESSARY TO ACCEPT  
NORTHEAST OHIO PUBLIC ENERGY  
COUNCIL (NOPEC) 2020 ENERGIZED  
COMMUNITY GRANT(S) AND DECLARING AN  
EMERGENCY**

**ORDINANCE NO. 2020-28  
INTRODUCED BY: ADMIN**

**AN ORDINANCE RATIFYING AND AUTHORIZING  
PARTICIPATION IN THE OHIO ASSOCIATION OF  
PUBLIC TREASURERS WORKERS COMPENSATION  
GROUP RETROSPECTIVE RATING PROGRAM,  
AUTHORIZING AN AGREEMENT WITH COMP  
MANAGEMENT INC. AS PART OF PARTICIPATION  
IN SUCH PROGRAM AND DECLARING AN  
EMERGENCY**

**ORDINANCE NO. 2020-29  
INTRODUCED BY: ADMIN**

**AN ORDINANCE AUTHORIZING CHANGE  
ORDER NO. 14 WITH GREENSPACE  
CONSTRUCTION SERVICES (GCS) FOR THE  
FIRE DEPARTMENT EXPANSION AND  
RENOVATION PROJECT AND DECLARING  
AN EMERGENCY**

**ORDINANCE NO. 2020-30  
INTRODUCED BY: ADMIN**

**AN ORDINANCE AUTHORIZING CHANGE  
ORDER NO. 15 WITH GREENSPACE  
CONSTRUCTION SERVICES (GCS) FOR THE  
FIRE DEPARTMENT EXPANSION AND  
RENOVATION PROJECT AND DECLARING  
AN EMERGENCY**

**ORDINANCE NO. 2020-31  
INTRODUCED BY: ADMIN**

**AN ORDINANCE AUTHORIZING CHANGE  
ORDER NO. 16 WITH GREENSPACE  
CONSTRUCTION SERVICES (GCS) FOR THE  
FIRE DEPARTMENT EXPANSION AND  
RENOVATION PROJECT AND DECLARING  
AN EMERGENCY**

**ORDINANCE NO. 2020-32  
INTRODUCED BY: ADMIN**

**AN ORDINANCE AUTHORIZING CHANGE  
ORDER NO. 17 WITH GREENSPACE  
CONSTRUCTION SERVICES (GCS) FOR THE  
FIRE DEPARTMENT EXPANSION AND  
RENOVATION PROJECT AND DECLARING  
AN EMERGENCY**

**ORDINANCE NO. 2020-33  
INTRODUCED BY: ADMIN**

**AN ORDINANCE AUTHORIZING CHANGE  
ORDER NO. 18 WITH GREENSPACE  
CONSTRUCTION SERVICES (GCS) FOR THE  
FIRE DEPARTMENT EXPANSION AND  
RENOVATION PROJECT AND DECLARING  
AN EMERGENCY**

**ORDINANCE NO. 2020-34  
INTRODUCED BY: ADMIN**

**AN ORDINANCE AUTHORIZING CHANGE  
ORDER NO. 19 WITH GREENSPACE  
CONSTRUCTION SERVICES (GCS) FOR THE  
FIRE DEPARTMENT EXPANSION AND  
RENOVATION PROJECT AND DECLARING  
AN EMERGENCY**

**RESOLUTION NO. 2020-35  
INTRODUCED BY: ADMIN**

**A RESOLUTION AUTHORIZING  
PARTICIPATION IN THE ODOT ROAD SALT  
CONTRACTS AWARDED IN 2020 AND  
DECLARING AN EMERGENCY**

**RESOLUTION NO. 2020-36  
INTRODUCED BY: JOSEPH  
MARKO**

**A RESOLUTION EXEMPTING RETAILERS  
WITHIN THE CITY OF LYNDBURST, OHIO  
AND PLACING A MORATORIUM UPON THE  
ENFORCEMENT OF THE COUNTYWIDE  
DISPOSABLE BAG BAN ADOPTED BY  
CUYAHOGA COUNTY COUNCIL AS  
ORDINANCE O2019-0005, ON MAY 28, 2019  
AND A RESOLUTION PROHIBITING THE USE  
OF REUSABLE BAGS AND REQUIRING THE  
COLLECTION AND RECYCLING OF  
DISPOSABLE PLASTIC BAGS AT CERTAIN  
RETAIL BUSINESS ESTABLISHMENTS  
WITHIN THE CITY AND DECLARING AN  
EMERGENCY**

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