



AGENDA

COUNCIL MEETING: **REGULAR MEETING** of the Council of the City of Lyndhurst, **Monday, April 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, April 6, 2020.

Assessments: Review and approve assessments for tree abatement nuisance.

Monthly Statement by the Finance Director: Review and approve monthly summary statement of revenues and expenditures for the month of March 2020.

Award Contracts: For bids received in answer to advertised request for the 2020 Sidewalk Program.

Approve Purchase Requisitions: **[BEST EQUIPMENT COMPANY, INC.](#)** – 2020 Mack automated rubbish truck cab and chassis, as approved in the 2020 Capital Budget - **\$327,805.00.**

[TERRACE CONSTRUCTION CO.](#) – Additional storm repair outside scope of original repair at 1263 Roland; BOC approved 1/20/2020 - **\$825.26.**

[BFI WASTE SYSTEMS OF OHIO](#) – Additional funds for 1st Quarter rubbish disposal - **\$4,005.78.**

COUNCIL:

Minutes: Approve Minutes of the Regular Meeting of Council held Monday, April 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: 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 or phone call to 440-449-3747 prior to 6:00pm on Monday.

**ORDINANCE NO. 2020-37
INTRODUCED BY: ADMIN**

AN ORDINANCE AUTHORIZING CHANGE ORDER NO. 20 WITH GREENSPACE CONSTRUCTION SERVICES (GCS) FOR THE FIRE DEPARTMENT EXPANSION AND RENOVATION PROJECT, AND DECLARING AN EMERGENCY

**ORDINANCE NO. 2020-38
INTRODUCED BY: ADMIN**

AN ORDINANCE AUTHORIZING CHANGE ORDER NO. 21 WITH GREENSPACE CONSTRUCTION SERVICES (GCS) FOR THE FIRE DEPARTMENT EXPANSION AND RENOVATION PROJECT, AND DECLARING AN EMERGENCY

**ORDINANCE NO. 2020-39
INTRODUCED BY: ADMIN**

AN ORDINANCE AUTHORIZING CHANGE ORDER NO. 22 WITH GREENSPACE CONSTRUCTION SERVICES (GCS) FOR THE FIRE DEPARTMENT EXPANSION AND RENOVATION PROJECT, AND DECLARING AN EMERGENCY

**ORDINANCE NO. 2020-40
INTRODUCED BY: ADMIN**

AN ORDINANCE AUTHORIZING CHANGE ORDER NO. 23 WITH GREENSPACE CONSTRUCTION SERVICES (GCS) FOR THE FIRE DEPARTMENT EXPANSION AND RENOVATION PROJECT, AND DECLARING AN EMERGENCY

**ORDINANCE NO. 2020-41
INTRODUCED BY: ADMIN**

**AN ORDINANCE AUTHORIZING CHANGE
ORDER NO. 24 WITH GREENSPACE
CONSTRUCTION SERVICES (GCS) FOR THE
FIRE DEPARTMENT EXPANSION AND
RENOVATION PROJECT, AND DECLARING
AN EMERGENCY**

**RESOLUTION NO. 2020-42
INTRODUCED BY: ADMIN**

**A RESOLUTION APPOINTING THE ASSISTANT
CLERK OF COUNCIL AS THE DESIGNEE FOR
PURPOSES OF THE PUBLIC RECORDS LAW**

**Planning Commission
Recommendations:**

Recommendation made to Council to amend Section 1160.04 of the Codified Ordinances of the City, to allow Little Free Libraries.

Recommendation made to Council to amend Section 1160.04 of the Codified Ordinances of the City, as it relates to storage sheds.
