



AGENDA

COUNCIL MEETING: **REGULAR MEETING** of the Council of the City of Lyndhurst, **Monday, May 18, 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, May 4, 2020.

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

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

For bids received in answer to advertised request for the Haverston Road Watermain Replacement and Road Reconstruction.

Approve Purchase Requisitions: [PAT FLOWERS, INC.](#) – 2020 Street striping program - **\$12,230.00.**

[BUDGET OFFICE FURNITURE](#) – Fire Station furniture for offices, dorms and kitchen - **\$21,000.00.**

[ODJFS](#) – Unemployment filings related to COVID-19, estimated and actual - **\$25,000.00.**

COUNCIL:

Minutes: Approve Minutes of the Regular Meeting of Council held Monday, May 4, 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: In accordance with the City of Lyndhurst Pandemic Continuity Plan, 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 May 18, 2020.

SECOND READING:
ORDINANCE NO. 2020-43
INTRODUCED BY: ADMIN

AN ORDINANCE AMENDING SECTION 1160.04 OF THE CODIFIED ORDINANCES OF THE CITY TITLED “ACCESSORY USES, BUILDINGS, AND STRUCTURES,” AND DECLARING AN EMERGENCY

ORDINANCE NO. 2020-48
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. 2020-18 AND DECLARING AN EMERGENCY

ORDINANCE NO. 2020-49
INTRODUCED BY: ADMIN

AN ORDINANCE AUTHORIZING CHANGE ORDER NO. 25 WITH GREENSPACE CONSTRUCTION SERVICES (GCS) FOR THE FIRE DEPARTMENT EXPANSION AND RENOVATION PROJECT, AND DECLARING AN EMERGENCY

ORDINANCE NO. 2020-50
INTRODUCED BY: ADMIN

AN ORDINANCE AUTHORIZING CHANGE ORDER NO. 26 WITH GREENSPACE CONSTRUCTION SERVICES (GCS) FOR THE FIRE DEPARTMENT EXPANSION AND RENOVATION PROJECT, AND DECLARING AN EMERGENCY

**ORDINANCE NO. 2020-51
INTRODUCED BY: ADMIN**

**AN ORDINANCE AUTHORIZING CHANGE
ORDER NO. 27 WITH GREENSPACE
CONSTRUCTION SERVICES (GCS) FOR THE
FIRE DEPARTMENT EXPANSION AND
RENOVATION PROJECT, AND DECLARING
AN EMERGENCY**

**ORDINANCE NO. 2020-52
INTRODUCED BY: ADMIN**

**AN ORDINANCE AUTHORIZING CHANGE
ORDER NO. 28 WITH GREENSPACE
CONSTRUCTION SERVICES (GCS) FOR THE
FIRE DEPARTMENT EXPANSION AND
RENOVATION PROJECT, AND DECLARING
AN EMERGENCY**

**ORDINANCE NO. 2020-53
INTRODUCED BY: ADMIN**

**AN ORDINANCE AUTHORIZING CHANGE
ORDER NO. 29 WITH GREENSPACE
CONSTRUCTION SERVICES (GCS) FOR THE
FIRE DEPARTMENT EXPANSION AND
RENOVATION PROJECT, AND DECLARING
AN EMERGENCY**

**ORDINANCE NO. 2020-54
INTRODUCED BY: ADMIN**

**AN ORDINANCE AUTHORIZING CHANGE
ORDER NO. 30 WITH GREENSPACE
CONSTRUCTION SERVICES (GCS) FOR THE
FIRE DEPARTMENT EXPANSION AND
RENOVATION PROJECT, AND DECLARING
AN EMERGENCY**

**ORDINANCE NO. 2020-55
INTRODUCED BY: ADMIN**

**AN ORDINANCE AUTHORIZING CHANGE
ORDER NO. 31 WITH GREENSPACE
CONSTRUCTION SERVICES (GCS) FOR THE
FIRE DEPARTMENT EXPANSION AND
RENOVATION PROJECT, AND DECLARING
AN EMERGENCY**

**ORDINANCE NO. 2020-56
INTRODUCED BY: ADMIN**

**AN ORDINANCE AUTHORIZING CHANGE
ORDER NO. 32 WITH GREENSPACE
CONSTRUCTION SERVICES (GCS) FOR THE
FIRE DEPARTMENT EXPANSION AND
RENOVATION PROJECT, AND DECLARING
AN EMERGENCY**

**ORDINANCE NO. 2020-57
INTRODUCED BY: ADMIN**

**AN ORDINANCE AUTHORIZING CHANGE
ORDER NO. 33 WITH GREENSPACE
CONSTRUCTION SERVICES (GCS) FOR THE
FIRE DEPARTMENT EXPANSION AND
RENOVATION PROJECT, AND DECLARING
AN EMERGENCY**

**ORDINANCE NO. 2020-58
INTRODUCED BY: ADMIN**

**AN ORDINANCE AUTHORIZING CHANGE
ORDER NO. 34 WITH GREENSPACE
CONSTRUCTION SERVICES (GCS) FOR THE
FIRE DEPARTMENT EXPANSION AND
RENOVATION PROJECT, AND DECLARING
AN EMERGENCY**

**ORDINANCE NO. 2020-59
INTRODUCED BY: ADMIN**

**AN ORDINANCE AUTHORIZING CHANGE
ORDER NO. 35 WITH GREENSPACE
CONSTRUCTION SERVICES (GCS) FOR THE
FIRE DEPARTMENT EXPANSION AND
RENOVATION PROJECT, AND DECLARING
AN EMERGENCY**

**ORDINANCE NO. 2020-60
INTRODUCED BY: ADMIN**

**AN ORDINANCE PROVIDING FOR THE RECEIPT OF
FEDERAL FUNDS DISTRIBUTED AS PART OF THE
CORONAVIRUS AID, RELIEF AND ECONOMIC
SECURITY (CARES) ACT, ESTABLISHING A
SPECIFIC FUND NAMED THE “LYNDHURST
CORONAVIRUS RELIEF FUND” ACCOUNTING FOR
THE RECEIPT AND USE OF SAID FUNDS
CONSISTENT WITH THE REQUIREMENTS SET
FORTH BY THE LEGISLATURE AND DECLARING
AN EMERGENCY**

**RESOLUTION NO. 2020-61
INTRODUCED BY: ADMIN**

**A RESOLUTION AUTHORIZING THE MAYOR
TO ENTER INTO AN AGREEMENT WITH THE
CUYAHOGA COUNTY DEPARTMENT OF
PUBLIC WORKS TO PROVIDE
PREVENTATIVE ROADWAY MAINTENANCE
PROJECTS IN THE CITY OF LYNDHURST
FOR 2020 AND DECLARING AN EMERGENCY**

**Confirm decision of the
Board of Zoning Appeals:**

Case No. 2020-01

Recommendation made to Council to confirm the decision of the Board in Case No. 2020-01 to grant requested variance to Dorothy Reid of 1936 Camberly Drive, from the provisions of Chapter 1329.011 and 1329.03 of the Lyndhurst Building Code, to allow a solid fence only on the side of the property which abuts the public walkway.
