



AGENDA

COUNCIL MEETING: **REGULAR MEETING** of the Council of the City of Lyndhurst, **Monday, June 1, 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 18, 2020.

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

For bids received in answer to advertised request for the Dogwood Trail Watermain Replacement.

Approve Purchase Requisitions: **[SHUTTLETT'S UNIFORMS](#)** – 2020 uniform order for the Fire Department per the collective bargaining agreement - **\$14,592.24**

COUNCIL:

Minutes: Approve minutes of the Special Meeting of Council held Monday, May 18, 2020.

Approve Minutes of the Regular Meeting of Council held Monday, May 18, 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)**

**SPECIAL PRESENTATION – PROPERTY OF
DISTINCTION AWARD**

- 5143 Eastover Road – Ward 1
- 1331 Churchill Road – Ward 2
- 5692 Alberta Drive – Ward 3
- 1146 Richmond Road – Ward 4

**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 June 1, 2020.

**THIRD 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**

**SECOND READING:
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. 2020-62
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. 2020-48 AND DECLARING AN
EMERGENCY**

**ORDINANCE NO. 2020-63
INTRODUCED BY: ADMIN**

**AN ORDINANCE AUTHORIZING THE
ISSUANCE OF NOT TO EXCEED \$30,000,000
CITY OF LYNDHURST, OHIO ECONOMIC
DEVELOPMENT REVENUE BONDS, SERIES
2020 (HAWKEN SCHOOL PROJECT) FOR THE
PURPOSE OF MAKING A LOAN TO ASSIST
HAWKEN SCHOOL IN THE FINANCING AND
REFINANCING OF COSTS OF A "PROJECT"
WITHIN THE MEANING OF CHAPTER 165,
OHIO REVISED CODE; AUTHORIZING THE
EXECUTION AND DELIVERY OF A LOAN
AGREEMENT PERTAINING TO THE PROJECT
AND A TRUST INDENTURE SECURING THE
PAYMENT OF THE BONDS; AUTHORIZING
THE EXECUTION AND DELIVERY OF
CERTAIN OTHER DOCUMENTS AND
ACTIONS IN CONNECTION WITH THE
ISSUANCE OF SUCH BONDS, AND
DECLARING AN EMERGENCY**

**Planning Commission
Recommendations:**

Recommendation made to Council to approve a lot split for an outparcel located at 5710 Mayfield Road based upon conditions.

**Request authorization
to advertise for bids:**

2020 Sidewalk Program
