



## AGENDA

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

**Minutes:** Approve minutes of the Regular Meeting of the Board of Control held Monday, June 1, 2020.

**Assessments:** Review and approve assessments for grass cutting.

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

**Approve Purchase Requisitions:** **COUNTRYSIDE TRUCK SERVICE** – Additional parts and labor for Ladder 421 not covered in project scope - **\$6,468.29.**

**TERRACE CONSTRUCTION** – Emergency sanitary sewer repair at Marshall Equipment, 5151 Mayfield Road (CONFIRMING) - **\$16,407.00.**

**DATA SERV** – Wireless Management System for the fire station addition, in an amount not to exceed - **\$11,731.09.**

**BLANKET VENDOR** – 3<sup>rd</sup> Quarter 2020 Diesel and Unleaded Fuel - **\$52,000.00.**

**TERRACE CONSTRUCTION** – 2020 Sewer Repairs on Winchester, Biltmore and Richmond Road - **\$20,205.41.**

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**COUNCIL:**

**Minutes:** Approve Minutes of the Regular Meeting of Council held Monday, June 1, 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**

- 4808 Ridgebury Blvd. – Ward 1
- 1248 Croyden Road – Ward 2
- 1982 Camberly Drive – Ward 3
- 5138 Cheltenham Blvd. – 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](mailto:millerk@lyndhurst-oh.com) or phone call to 440-449-3747 prior to 6:00pm on Monday July 6, 2020.

**THIRD 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**

**RESOLUTION NO. 2020-64  
INTRODUCED BY: MAYOR WARD AND ALL MEMBERS OF COUNCIL**

**A RESOLUTION EXPRESSING COMMENDATION AND SINCERE APPRECIATION TO JONATHAN WILLARD FOR LONG AND FAITHFUL SERVICE TO THE RESIDENTS OF LYNDHURST AS MEMBER OF THE LYNDHURST POLICE DEPARTMENT**

**ORDINANCE NO. 2020-65  
INTRODUCED BY: ADMIN**

**AN ORDINANCE ADOPTING THE 2021 TAX BUDGET AND DECLARING AN EMERGENCY**

**ORDINANCE NO. 2020-66  
INTRODUCED BY: ADMIN**

**AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A REVISED AGREEMENT WITH PERSPECTUS ARCHITECTURE TO PROVIDE PROFESSIONAL CONSULTING SERVICES IN CONNECTION WITH THE DESIGN OF THE RENOVATION AND EXPANSION OF THE LYNDHURST FIRE STATION**

**ORDINANCE NO. 2020-67  
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. 2020-62 AND DECLARING AN EMERGENCY**

**ORDINANCE NO. 2020-68  
INTRODUCED BY: ADMIN**

**AN ORDINANCE AUTHORIZING TRANSFERS AND ADVANCES AND DECLARING AN EMERGENCY**

**ORDINANCE NO. 2020-69  
INTRODUCED BY: ADMIN**

**AN ORDINANCE AUTHORIZING CHANGE ORDER NO. 36 WITH GREENSPACE CONSTRUCTION SERVICES (GCS) FOR THE FIRE DEPARTMENT EXPANSION AND RENOVATION PROJECT, AND DECLARING AN EMERGENCY**

**ORDINANCE NO. 2020-70  
INTRODUCED BY: ADMIN**

**AN ORDINANCE AUTHORIZING CHANGE ORDER NO. 37 WITH GREENSPACE CONSTRUCTION SERVICES (GCS) FOR THE FIRE DEPARTMENT EXPANSION AND RENOVATION PROJECT, AND DECLARING AN EMERGENCY**

**ORDINANCE NO. 2020-71  
INTRODUCED BY: ADMIN**

**AN ORDINANCE AUTHORIZING CHANGE ORDER NO. 38 WITH GREENSPACE CONSTRUCTION SERVICES (GCS) FOR THE FIRE DEPARTMENT EXPANSION AND RENOVATION PROJECT, AND DECLARING AN EMERGENCY**

**ORDINANCE NO. 2020-72  
INTRODUCED BY: ADMIN**

**AN ORDINANCE AUTHORIZING CHANGE ORDER NO. 39 WITH GREENSPACE CONSTRUCTION SERVICES (GCS) FOR THE FIRE DEPARTMENT EXPANSION AND RENOVATION PROJECT, AND DECLARING AN EMERGENCY**

**ORDINANCE NO. 2020-73  
INTRODUCED BY: ADMIN**

**AN ORDINANCE AUTHORIZING CHANGE ORDER NO. 40 WITH GREENSPACE CONSTRUCTION SERVICES (GCS) FOR THE FIRE DEPARTMENT EXPANSION AND RENOVATION PROJECT, AND DECLARING AN EMERGENCY**

**ORDINANCE NO. 2020-74  
INTRODUCED BY: ADMIN**

**AN ORDINANCE AUTHORIZING CHANGE ORDER NO. 41 WITH GREENSPACE CONSTRUCTION SERVICES (GCS) FOR THE FIRE DEPARTMENT EXPANSION AND RENOVATION PROJECT, AND DECLARING AN EMERGENCY**

**ORDINANCE NO. 2020-75  
INTRODUCED BY: ADMIN**

**AN ORDINANCE AUTHORIZING CHANGE  
ORDER NO. 42 WITH GREENSPACE  
CONSTRUCTION SERVICES (GCS) FOR THE  
FIRE DEPARTMENT EXPANSION AND  
RENOVATION PROJECT, AND DECLARING  
AN EMERGENCY**

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**TABLED ITEMS:**

**ORDINANCE NO. 2020-43  
INTRODUCED BY: ADMIN  
TABLED 6-1-2020**

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