



AGENDA

COUNCIL MEETING: **REGULAR MEETING of the Council of the City of Lyndhurst, Monday, August 3, 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, July 6, 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 June 2020.

Approve Purchase Requisitions:

SOFTWARE SOLUTIONS – Annual Software Support Contract for September 1, 2020 thru August 31, 2021 - **\$21,168.00.**

DATA SERV – Office 365 Migration from Exchange Server to Cloud - **\$42,061.82.**

DATA SERV – Main Server VMS and Professional Services for migration, conversion and installation - **\$41,679.27.**

DATA SERV – Domain Consolidation and Remote Access Solution Software - **\$26,010.23.**

COUNCIL:

Minutes: Approve Minutes of the Regular Meeting of Council held Monday, July 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)**

**SPECIAL PRESENTATION – PROPERTY OF
DISTINCTION AWARD**

- 4974 N Barton Road – Ward 1
- 5420 Beacon Avenue – Ward 2
- 1727 Lyndhurst Road – Ward 3
- 5137 Chickadee Lane – 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 August 3, 2020.

**ORDINANCE NO. 2020-76
INTRODUCED BY: ADMIN**

**AN ORDINANCE AUTHORIZING CHANGE
ORDER NO. 43 WITH GREENSPACE
CONSTRUCTION SERVICES (GCS) FOR THE
FIRE DEPARTMENT EXPANSION AND
RENOVATION PROJECT AND DECLARING
AN EMERGENCY**

**ORDINANCE NO. 2020-77
INTRODUCED BY: ADMIN**

**AN ORDINANCE AUTHORIZING CHANGE
ORDER NO. 44 WITH GREENSPACE
CONSTRUCTION SERVICES (GCS) FOR THE
FIRE DEPARTMENT EXPANSION AND
RENOVATION PROJECT AND DECLARING
AN EMERGENCY**

**RESOLUTION NO. 2020-78
INTRODUCED BY: ADMIN**

**A RESOLUTION RECOGNIZING THE
EXTRAORDINARY AND NECESSARY
EXPENDITURE OF FUNDS NECESSITATED BY
THE PUBLIC HEALTH EMERGENCY
DECLARED WITH RESPECT TO THE COVID
19 PANDEMIC AND DECLARING AN
EMERGENCY**

**ORDINANCE NO. 2020-79
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. 2020-67 AND DECLARING AN EMERGENCY

**ORDINANCE NO. 2020-80
INTRODUCED BY: ADMIN**

AN ORDINANCE TO REVISE THE CODIFIED ORDINANCES BY ADOPTING CURRENT REPLACEMENT PAGES AND DECLARING AN EMERGENCY

**ORDINANCE NO. 2020-81
INTRODUCED BY: ADMIN**

AN ORDINANCE AUTHORIZING CHANGE ORDER NO. 1 WITH BARBICAS PAVING LLC, FOR THE 2020 ASPHALT PROGRAM AND DECLARING AN EMERGENCY

**RESOLUTION NO. 2020-82
INTRODUCED BY: ADMIN**

A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE THE AGREEMENT FOR SOLID WASTE DISPOSAL AND RECYCLING PROCESSING SERVICES BETWEEN THE CITY OF LYNDHURST AND KIMBLE COMPANY AND DECLARING AN EMERGENCY

**RESOLUTION NO. 2020-83
INTRODUCED BY: MAYOR
WARD AND ALL MEMBERS
OF COUNCIL**

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

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

Case No. 2020-02

Recommendation made to Council to confirm the decision of the Board in Case No. 2020-02 to grant requested variance to Steven & Maureen MacIntyre, of 5185 Ridgebury Boulevard, from the provisions of Chapter 1160.04 (6) A of the Lyndhurst Zoning Code, to construct a one hundred ninety-two (192) square foot shed, in lieu of the permitted one hundred twenty (120) square feet allowed when on a lot with a rear yard greater than forty (40) feet in depth.

Case No. 2020-03

Recommendation made to Council to confirm the decision of the Board in Case No. 2020-03 to grant requested variance to Steve & Annette Johnston of 5277 Marian Drive, from the provisions of Chapter 1160.05 of the Lyndhurst Zoning Code, to erect a proposed deck which will encroach five point seventy-nine (5.79) feet into the forty (40) foot required rear yard setback.

TABLED ITEMS:

**ORDINANCE NO. 2020-55
INTRODUCED BY: ADMIN
TABLED 7-6-2020**

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