



AGENDA

COUNCIL MEETING: **REGULAR MEETING** of the Council of the City of Lyndhurst, **Tuesday, September 8, 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, August 3, 2020.

Assessments: Review and approve assessments for grass cutting and criminal nuisance.

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

Approve Purchase Requisitions: **GREEN VISION MATERIALS** – Annual tipping fees for the disposal of leaves, logs, woodchips and yard waste - **\$12,032.00.**

SOUTH EUCLID-LYNDHURST SCHOOL DISTRICT – Amount Due to SELSD from Hyatt Place LV in accordance with the Compensation Agreement – **\$ 15,141.36.**

COUNCIL:

Minutes: Approve Minutes of the Regular Meeting of Council held Monday, August 3, 2020.

Approve Minutes of the Special Meeting of Council held Monday, August 3, 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 Tuesday, September 8, 2020.

SECOND READING

**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**

**ORDINANCE NO. 2020-84
INTRODUCED BY: ADMIN**

**AN ORDINANCE AUTHORIZING A
COMMUNITY COST-SHARE AGREEMENT BY
AND BETWEEN THE NORTHEAST OHIO
REGIONAL SEWER DISTRICT AND THE CITY
OF LYNDHURST FOR THE 2020 SEWER
INSPECTION AND CLEANING PROGRAM**

**ORDINANCE NO. 2020-85
INTRODUCED BY: ADMIN**

**AN ORDINANCE AUTHORIZING A
COMMUNITY COST-SHARE AGREEMENT BY
AND BETWEEN THE NORTHEAST OHIO
REGIONAL SEWER DISTRICT AND THE CITY
OF LYNDHURST FOR THE STORM SEWER
INSPECTION CAMERA PURCHASE PROJECT**

**ORDINANCE NO. 2020-86
INTRODUCED BY: ADMIN**

**AN ORDINANCE PARTIALLY SUSPENDING
THE RULES AND REGULATIONS
REGARDING THE SALE, POSSESSION AND
CONSUMPTION OF BEER AND WINE AT THE
LYNDHURST PARK DURING LYNDHURST
HOME DAY FOR 2020 AND DECLARING AN
EMERGENCY**

**ORDINANCE NO. 2020-87
INTRODUCED BY: ADMIN**

**AN ORDINANCE AUTHORIZING CHANGE ORDER
NO. 2 WITH BARBICAS PAVING LLC, FOR THE 2020
ASPHALT PROGRAM, AND DECLARING AN
EMERGENCY**

**RESOLUTION NO. 2020-88
INTRODUCED BY: ADMIN**

**A RESOLUTION ACCEPTING THE AMOUNT
AND RATES AS DETERMINED BY THE
BUDGET COMMISSION AND AUTHORIZING
THE NECESSARY TAX LEVIES AND
CERTIFYING THEM TO THE COUNTY
FISCAL OFFICER**

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

Case No. 2020-05

Recommendation made to Council to confirm the decision of the Board in Case No. 2020-05 to grant requested variance to Ezra Azulay of 5357 Kilbourne Drive, from the provisions of Chapter 1160.04 (2) A, B, C and D of the Lyndhurst Zoning Code, to park a commercial vehicle at the property on any day of the week, and at any hour of the day.

**Planning Commission
Recommendations:**

Recommendation made to Council to allow for Low Rise Office, Class A zoning at the building existing at 5845 Landerbrook Drive as a Conditional Use.

Traffic Directive #167

Pursuant to recommendations by the Lyndhurst Police Department: Place a "No Parking Between Signs" sign across from 5843 Alberta, with an additional "No Parking Between Signs" sign between 1949 and 1957 Caronia. Add an additional two (2) "No Parking Anytime" signs between the aforementioned signs. Signs are needed to allow for a safe flow of traffic in both directions around a blind curve between 5843 Alberta and 1949 Caronia. These additional signs would be consistent with signage placed on a similar curve on Alberta, directly north of this location.

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**