



AGENDA

COUNCIL MEETING: **REGULAR MEETING** of the Council of the City of Lyndhurst, **Monday, September 21, 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 Tuesday, September 8, 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 August 2020.

Approve Purchase Requisitions:

- [C&K INDUSTRIAL SERVICES, INC.](#) – 2020 Catch Basin Cleaning & Inspection Program as part of the Community Cost Share with NEORSD - **\$33,250.00.**
- [T.S.I.](#) – PortaCount Respirator Fit Tester for N95 & APR masks, CARES Funding Project - **\$17,205.00.**
- [SOUNDCOM](#) – Video conferencing & training room upgrades for remote learning, meetings and training, CARES Funding Project - **\$37,800.00.**
- [STRYKER](#)– PowerPro XT cots for COVID-19 patient transports, CARES Funding Project - **\$51,954.72.**
- [STRYKER](#)– LP15 Cardiac Monitors with temperature probes, CARES Funding Project - **\$62,296.43.**

COUNCIL:

Minutes:

Approve Minutes of the Regular Meeting of Council held Tuesday, September 8, 2020.

Approve Minutes of the Special Meeting of Council held Tuesday, September 8, 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, September 21, 2020.

**ORDINANCE NO. 2020-89
INTRODUCED BY: ADMIN**

AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO AGREEMENTS AND CONTRACTS WITH VARIOUS INSURANCE CARRIERS RECOMMENDED BY JACKSON, DIEKEN & ASSOCIATES, INC., TO PROVIDE THE NEEDED INSURANCE COVERAGE REQUIRED BY THE CITY OF LYNDHURST AND THE LYNDHURST MUNICIPAL COURT AND DECLARING AN EMERGENCY

**RESOLUTION NO. 2020-90
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

**RESOLUTION NO. 2020-91
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. 2020-92
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. 2020-79 AND DECLARING AN
EMERGENCY**

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

Case No. 2020-04

Recommendation made to Council to confirm the decision of the Board in Case No. 2020-04 to grant requested variance to Syed Kazmi of 5590 Ridgebury Boulevard, for a variance from the provisions of Chapter 1329.03 (Side Yard Fences) of the Lyndhurst Building Code, to erect a six (6) foot high solid fence on his property.

Case No. 2020-06

Recommendation made to Council to confirm the decision of the Board in Case No. 2020-06 to grant requested variance to David Hersman, of 4852 South Sedgewick Road for an area variance from the provisions of Chapter 1160.04 (6) A (Accessory Uses, Buildings and Structures) of the Planning and Zoning Code, to erect a shed not to exceed one hundred ninety-two (192) square feet in lieu of the one hundred twenty (120) square feet allowed.

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**