



## AGENDA

**COUNCIL MEETING:** **REGULAR MEETING** of the Council of the City of Lyndhurst, **Monday, October 19, 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, October 5, 2020.

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

### **Approve Purchase Requisitions:**

**KIMBLE COMPANY** – 4<sup>th</sup> Quarter blanket for Trash Disposal and Recycling Processing fees - **\$77,000.00.**

**CITY OF PEPPER PIKE** – Reimbursement for shared cost of hot box equipment - **\$21,698.70.**

**GAME TIME** – 2020 Cuyahoga County Supplemental Grant Program for Inclusive Playground – **78,228.69.**

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## **COUNCIL:**

**Minutes:** Approve Minutes of the Regular Meeting of Council held Monday, October 5, 2020.

Approve Minutes of the Special Meeting of Council held Monday, October 5, 2020.

**Confirmation by Council:** **Appointment of Emily Schwab to the Board of Zoning Appeals.**

**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](mailto:millerk@lyndhurst-oh.com) or phone call to 440-449-3747 prior to 6:00pm on Monday, October 19, 2020.

**RESOLUTION NO. 2020-95  
INTRODUCED BY: ADMIN**

**A RESOLUTION REQUESTING THE COUNTY  
FISCAL OFFICER TO ADVANCE TAXES FROM THE  
PROCEEDS OF TAX LEVIES PURSUANT TO OHIO  
REVISED CODE SECTION 321.34**

**ORDINANCE NO. 2020-96  
INTRODUCED BY: ADMIN**

**AN ORDINANCE AUTHORIZING A CONTRACT  
WITH THE CUYAHOGA COUNTY GENERAL  
HEALTH DISTRICT FOR THE PUBLIC HEALTH  
SERVICES TO BE RENDERED DURING THE YEAR  
2021, AUTHORIZING THE FISCAL OFFICER TO  
CREDIT THE CONSIDERATION PAYABLE UNDER  
SAID CONTRACT AND TO DEDUCT EQUIVALENT  
SUMS FROM TAX SETTLEMENTS DUE THE CITY  
OF LYNDHURST AND DECLARING AN  
EMERGENCY**

**ORDINANCE NO. 2020-97  
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. 2020-92 AND DECLARING AN  
EMERGENCY**

**ORDINANCE NO. 2020-98  
INTRODUCED BY: ADMIN**

**AN ORDINANCE AUTHORIZING A CONTRACT  
WITH THE DIVERSITY CENTER OF NORTHEAST  
OHIO (DCNEO) TO SERVE AS A CONSULTANT TO  
THE CITY OF LYNDHURST AND DECLARING AN  
EMERGENCY**

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**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**