



AGENDA

COUNCIL MEETING: **REGULAR MEETING** of the Council of the City of Lyndhurst, **Monday, November 2, 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, October 19, 2020.

Assessments: Review and approve assessments for grass cutting.

Approve Purchase Requisitions:

TERRACE CONSTRUCTION – Sewer repairs at 5076 Mayfield, 5338 Mayfield, 5379 Mayfield and 1103 Gordon Road - **\$30,556.19**.

CITY OF LYNDHURST – Proportionate share of the Lyndhurst Municipal Court operating deficit - **\$80,778.72**.

COURTVIEW JUSTICE SOLUTIONS, INC. – Ongoing implementation of the Courts Case Management System, not to exceed - **\$10,952.84**.

COMPASS MINERALS AMERICA, INC. – Bulk rock salt for 2020-2021 season - **\$150,600.00**.

COUNCIL:

Minutes: Approve Minutes of the Regular Meeting of Council held Monday, October 19, 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, November 2, 2020.

**ORDINANCE NO. 2020-99
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. 2020-97 AND DECLARING AN EMERGENCY

**ORDINANCE NO. 2020-100
INTRODUCED BY: ADMIN**

AN ORDINANCE AUTHORIZING CHANGE ORDER NO. 1 WITH MONTE CONSTRUCTION LLC, FOR THE 2020 DOGWOOD TRAIL WATERMAIN REPLACEMENT AND DECLARING AN EMERGENCY

**ORDINANCE NO. 2020-101
INTRODUCED BY: ADMIN**

AN ORDINANCE AUTHORIZING THE CLERK OF COUNCIL TO ADVERTISE FOR BIDS FOR THE SALE BY NEWSPAPER PUBLICATION OR BY INTERNET AUCTION OF THREE SURPLUS MOTOR VEHICLES, AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH THE HIGHEST BIDDER FOR SUCH MOTOR VEHICLES AND DECLARING AN EMERGENCY

**ORDINANCE NO. 2020-102
INTRODUCED BY: ADMIN**

AN ORDINANCE AUTHORIZING CHANGE ORDER NO. 45 WITH GREENSPACE CONSTRUCTION SERVICES (GCS) FOR THE FIRE DEPARTMENT EXPANSION AND RENOVATION PROJECT AND DECLARING AN EMERGENCY

**ORDINANCE NO. 2020-103
INTRODUCED BY: ADMIN**

AN ORDINANCE AUTHORIZING CHANGE ORDER NO. 46 WITH GREENSPACE CONSTRUCTION SERVICES (GCS) FOR THE FIRE DEPARTMENT EXPANSION AND RENOVATION PROJECT AND DECLARING AN EMERGENCY

**ORDINANCE NO. 2020-104
INTRODUCED BY: ADMIN**

AN ORDINANCE AUTHORIZING CHANGE ORDER NO. 47 WITH GREENSPACE CONSTRUCTION SERVICES (GCS) FOR THE FIRE DEPARTMENT EXPANSION AND RENOVATION PROJECT AND DECLARING AN EMERGENCY

**ORDINANCE NO. 2020-105
INTRODUCED BY: ADMIN**

AN ORDINANCE AUTHORIZING CHANGE ORDER NO. 2 WITH MONTE CONSTRUCTION LLC, FOR THE 2020 DOGWOOD TRAIL WATERMAIN REPLACEMENT, AUTHORIZING THE CLOSEOUT OF SAID CONTRACT AND DECLARING AN EMERGENCY

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