



## AGENDA

**COUNCIL MEETING:** **REGULAR MEETING** of the Council of the City of Lyndhurst, **Monday, November 16, 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, November 2, 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 September 2020.

**Approve Purchase Requisitions:** **BUREAU OF WORKERS COMPENSATION** – 2021 Annual Estimated Premium and Estimated Final 2020 Payment - **\$210,500.00**.

**ZIONS BANK** – Principal, Early Call Principal and Interest Payments in accordance with Ordinance 2019-31 Fire Improvement Bond Series 2019 - **\$882,280.00**.

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### **COUNCIL:**

**Minutes:** Approve Minutes of the Regular Meeting of Council held Monday, November 2, 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](mailto:millerk@lyndhurst-oh.com) or phone call to 440-449-3747 prior to 6:00pm on Monday, November 16, 2020.

**ORDINANCE NO. 2020-106  
INTRODUCED BY: ADMIN**

**AN ORDINANCE ENACTED BY THE CITY OF  
LYNDHURST OF CUYAHOGA COUNTY, OHIO TO  
MAKE SIGNAL AND PEDESTRIAN ACCESS  
IMPROVEMENTS TO THE RICHMOND ROAD AND  
MAYFIELD ROAD INTERSECTION IN THE CITY OF  
LYNDHURST AND DECLARING AN EMERGENCY**

**ORDINANCE NO. 2020-107  
INTRODUCED BY: ADMIN**

**AN ORDINANCE ENACTED BY THE CITY OF  
LYNDHURST OF CUYAHOGA COUNTY, OHIO TO  
MAKE SIGNAL AND STRIPING IMPROVEMENTS TO  
THE RICHMOND ROAD AND CEDAR ROAD  
INTERSECTION IN THE CITIES OF BEACHWOOD  
AND LYNDHURST AND DECLARING AN  
EMERGENCY**

**ORDINANCE NO. 2020-108  
INTRODUCED BY: ADMIN**

**AN ORDINANCE AUTHORIZING CHANGE ORDER  
NO. 1 WITH WEATHERPROOFING TECHNOLOGIES,  
INC., FOR THE LYNDHURST FIRE STATION ROOF  
REPLACEMENT PROJECT AND DECLARING AN  
EMERGENCY**

**ORDINANCE NO. 2020-109  
INTRODUCED BY: ADMIN**

**AN ORDINANCE TO MAKE APPROPRIATIONS FOR  
CURRENT EXPENSES AND OTHER EXPENDITURES  
OF THE CITY OF LYNDHURST FOR THE PERIOD  
BEGINNING JANUARY 1, 2021 AND ENDING  
MARCH 31, 2021 AND DECLARING AN EMERGENCY**

**ORDINANCE NO. 2020-110  
INTRODUCED BY: ADMIN**

**AN ORDINANCE AUTHORIZING A MEMORANDUM  
OF UNDERSTANDING WITH THE CUYAHOGA SOIL  
AND WATER CONSERVATION DISTRICT AND THE  
NORTHEAST OHIO REGIONAL SEWER DISTRICT  
TO PROVIDE TECHNICAL ASSISTANCE  
REGARDING PUBLIC INFORMATION AND PUBLIC  
EDUCATION**

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

**Case No. 2020-07**

Recommendation made to Council to confirm the decision of the Board in Case No. 2020-07 to grant requested variance to Galina Berglund of 4891 Middledale Road from the provisions of Chapter 1329.02 (a) Fences, of the Building and Housing Code, to erect a five (5) foot high chain link fence in lieu of the permitted four (4) foot high chain link fence.

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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**