

Lyndhurst, Ohio
January 20, 2020

The Council of the City of Lyndhurst held its Regular Meeting on Monday, January 20, 2020 at 7:34 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;
R. J. Schmidlin, Assistant 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.

It was moved by Mr. Frey, seconded by Mr. Gambatese, that the reading of the minutes of the Regular Meeting of Council held Monday, January 6, 2020, copies of which were distributed to all Members, be dispensed with and said minutes stand approved as circulated.

The question was put to a voice vote and passed unanimously.

MAYOR'S REPORT – Mayor Ward announced long serving council woman, Joan Klein, passed away on January 6, 2020. Joan was a council woman from 1982-1994. Mayor Ward remarked she was a class act and a steward of the community.

Mayor Ward stated there was a shutdown at City Hall to install new electrical for the fire station. He explained how we had 911 assistance from Mayfield Heights with one of our dispatchers going there to work. Everything went smoothly due to a great team!

Mayor Ward acknowledged there is another change order on the Agenda, noting there will be more to come as the project continues. He assured they are well within the contingencies and the umbrella promised to stay within.

FINANCE COMMITTEE – Chairman Schlessel had no report; however, he announced the full Finance committee will meet on February 26th at 6pm to review the hard work from the committee meetings. The 2020 budget will be proposed after that meeting.

PUBLIC LANDS AND BUILDINGS COMMITTEE – Chairman Price had no formal report. He stated that in conjunction with the schedule, the committee will meet on February 3rd at 6:30pm.

ROADS AND UTILITIES COMMITTEE – Chairman Gambatese did not have a formal report. He stated the committee will meet on February 17th at 6:30pm along with the City Engineer and Service Director.

SERVICE AND SEWERS COMMITTEE – Chairman Grushetsky had no formal report. He announced the committee will meet on February 17th directly after the Roads and Utilities committee meeting.

SAFETY COMMITTEE – Chairman LoPresti did not have a report. He stated the committee will meet to discuss the capital budget on February 3rd immediately following the Public Lands and Buildings committee meeting.

LEGISLATIVE COMMITTEE – Chairman Frey stated the committee met this evening at 6:45pm; there is no formal report at this time. He stated the purpose of the meeting was to discuss revised legislation for tattoo parlors. Mr. Frey explained the legislation was on the Agenda last year and was tabled. Council is re-introducing that legislation with modifications in regards to location. He stated they also briefly discussed Little Free Libraries including location, distance between, and potential sites. The committee will defer to the Planning Commission to help determine that distance. The meeting adjourned at 7:05pm. Mr. Frey stated a more formal report will be forthcoming.

PLANNING COMMISSION – Councilman LoPresti had nothing to report as the commission has not met since the last meeting.

SOUTH EUCLID-LYNDHURST BOARD OF EDUCATION – It was not the first meeting of the month; therefore, a report was not given.

The floor was opened for public comment with none being heard.

**ORDINANCE NO. 2020-06
INTRODUCED BY: ADMINISTRATION**

**AN ORDINANCE AUTHORIZING CHANGE ORDER NO. 1 WITH
SPECIALIZED CONSTRUCTION INC., FOR THE 2019 ASPHALT
PROGRAM, AUTHORIZING THE CLOSEOUT OF SAID CONTRACT
AND DECLARING AN EMERGENCY**

It was moved by Mr. Schlessel, seconded by Mr. Gambatese, that rules set forth under Section 123.01 of the Codified Ordinances be suspended for full reading, that Ordinance No. 2020-06 be placed on third reading for final passage and that it be highlighted.

Roll Call: Yeas: Schlessel, Price, Gambatese, Grushetsky, Frey, LoPresti, Marko.
Nays: None

Motion carried.
Rules Suspended.

Ordinance No. 2020-06 was highlighted by Mrs. Miller, with section 6 being read in its entirety.

It was moved by Mr. Frey, seconded by Mr. Price, that Ordinance No. 2020-06 be passed.

Roll Call: Yeas: Schlessel, Price, Gambatese, Grushetsky, Frey, LoPresti, Marko.
Nays: None

Motion carried.
Ordinance No. 2020-06 is passed.

**ORDINANCE NO. 2020-07
INTRODUCED BY: ADMINISTRATION**

**AN ORDINANCE AUTHORIZING CHANGE ORDER NO. 11 WITH
GREENSPACE CONSTRUCTION SERVICES (GCS) FOR THE FIRE
DEPARTMENT EXPANSION AND RENOVATION PROJECT, AND DECLARING
AN EMERGENCY**

It was moved by Mr. Schlessel, seconded by Mr. Frey, that rules set forth under Section 123.01 of the Codified Ordinances be suspended for full reading, that Ordinance No. 2020-07 be placed on third reading for final passage and that it be highlighted.

Roll Call: Yeas: Schlessel, Price, Gambatese, Grushetsky, Frey, LoPresti, Marko.
Nays: None

Motion carried.
Rules Suspended.

Ordinance No. 2020-07 was highlighted by Mrs. Miller, with section 5 being read in its entirety.

It was moved by Mr. Schlessel, seconded by Mr. Gambatese, that Ordinance No. 2020-07 be passed.

Roll Call: Yeas: Schlessel, Price, Gambatese, Grushetsky, Frey, LoPresti, Marko.
Nays: None

Motion carried.
Ordinance No. 2020-07 is passed.

It was moved by Mr. Frey, seconded by Mr. Gambatese, that the meeting be adjourned.

The question was put to a voice vote and passed unanimously.

Meeting adjourned at 7:44 P.M.

Approved: February 3, 2020

Attest: _____
Clerk of Council

Vice Mayor