

Lyndhurst, Ohio
February 17, 2020

The Council of the City of Lyndhurst held its Regular Meeting on Monday, February 17, 2020 at 7:32 P.M., Vice Mayor Joseph A. Marko, presiding.

Members Present: Council Representatives 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;
K. L. Miller, Assistant Clerk of Council.

Absent: Council Representative L. A. Schlessel;
Council Representative J. Price;
M. A. Kovalchik, Director of Finance.

It was moved by Mr. Frey, seconded by Mr. Gambatese, that the reading of the minutes of the Regular Meeting of Council held Monday, February 3, 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 commented being in the middle of the budget process with the annual budget meeting on February 26th. He expressed appreciation to all committees for meeting to review the departmental capital requests.

Mayor Ward stated an informational session was held on February 6th at the Community Center regarding the upcoming school levy. He commented it was a good learning experience for Council as well as those residents in attendance.

Mayor Ward announced the school board held their second informational meeting last week at the administration building. He remarked that some of the representations on social media about the schools are not only untrue but also quite unbelievable, and asked people to form an opinion based upon facts. Mayor Ward stated there is an overabundance of sources for credible information for anyone that has questions. He said we should base our opinions upon what's in our heads, our hearts and our wallets. Mayor Ward acknowledged that nobody wants to pay more in taxes and he understands there are people who can't afford it, but this is a service we need to support because it's part of our community.

Mayor Ward announced The Illuminating Company will be conducting helicopter fly overs on or around February 25th to study the transition lines; weather permitting.

FINANCE COMMITTEE –In the absence of Mr. Schlessel, Vice Mayor Marko reminded all members of Council and the audience of the committee meeting scheduled on February 26th to approve the budget, pending the availability of funds.

PUBLIC LANDS AND BUILDINGS COMMITTEE – In his absence, Vice Mayor Marko stated Mr. Price has completed his committee meeting to review capital requests.

ROADS AND UTILITIES COMMITTEE – Chairman Gambatese stated the committee met this evening from 6:30-6:50pm. He stated some highlights include Richmond Road concrete repairs and Brainard Road resurfacing. If funds are available, the committee recommends approving the capital requests for a total of \$1,469,488.00. Minutes from the meeting will be forthcoming.

SERVICE AND SEWERS COMMITTEE – Chairman Grushetsky had no formal report.

SAFETY COMMITTEE – Chairman LoPresti did not have a formal report. He stated the next CPR class is on Tuesday, February 18th at the Community Center beginning at 6pm; the cost is \$35 for residents.

LEGISLATIVE COMMITTEE – Chairman Frey stated there has not been a meeting; therefore, there is nothing to report.

PLANNING COMMISSION – Councilman LoPresti had nothing to report.

SOUTH EUCLID-LYNDHURST BOARD OF EDUCATION – It was not the first meeting of the month; therefore, a report was not given. Board President Cassandra Jones was in attendance to answer any questions regarding the school levy.

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

SECOND READING
ORDINANCE NO. 2020-11
INTRODUCED BY: ADMINISTRATION

AN ORDINANCE AMENDING CHAPTER 1176 OF THE ZONING CODE OF THE CITY TITLED “SUPPLEMENTARY REGULATIONS” BY AMENDING SECTION 1176.07 REGARDING PROHIBITED USES

It was moved by Mr. Frey, seconded by Mr. Gambatese, that Ordinance No. 2020-11 be placed on second reading.

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

Motion carried.
Ordinance No. 2020-11 is placed on second reading.

SECOND READING
ORDINANCE NO. 2020-12
INTRODUCED BY: ADMINISTRATION

AN ORDINANCE ENACTING CHAPTER 779 OF THE CODIFIED ORDINANCES OF THE CITY OF LYNDHURST, OHIO, TITLED “TATTOO AND BODY PIERCING BUSINESSES,” AND DECLARING AN EMERGENCY

It was moved by Mr. Frey, seconded by Mr. Frey, that Ordinance No. 2020-12 be placed on first reading.

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

Motion carried.
Ordinance No. 2020-12 is placed on second reading.

**ORDINANCE NO. 2020-14
INTRODUCED BY: ADMINISTRATION**

AN ORDINANCE ENACTED BY THE CITY OF LYNDHURST, CUYAHOGA COUNTY, OHIO TO UPGRADE GUARDRAIL END TREATMENTS ON RICHMOND RIAD (SR-175) AND ON CEDAR ROAD (CR-23) IN THE CITY OF LYNDHURST, AND DECLARING AN EMERGENCY

It was moved by Mr. Grushetsky, seconded by Mr. Frey, that rules set forth under Section 123.01 of the Codified Ordinances be suspended for full reading, that Ordinance No. 2020-14 be placed on third reading for final passage and that it be highlighted.

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

Motion carried.
Rules Suspended.

Ordinance No. 2020-14 was highlighted by Mrs. Miller, with the emergency clause read in its entirety.

It was moved by Mr. Frey, seconded by Mr. LoPresti, that Ordinance No. 2020-14 be passed.

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

Motion carried.
Ordinance No. 2020-14 is passed.

**ORDINANCE NO. 2020-15
INTRODUCED BY: ADMIN**

AN ORDINANCE AUTHORIZING CHANGE ORDER NO. 4 WITH M. CAMPBELL CONTRACTING, LLC. FOR THE CHEROKEE DR. AND SHAWNEE DR, WATER MAIN REPLACEMENT, AND DECLARING AN EMERGENCY

It was moved by Mr. Grushetsky, seconded by Mr. LoPresti, that rules set forth under Section 123.01 of the Codified Ordinances be suspended for full reading, that Ordinance No. 2020-15 be placed on third reading for final passage and that it be highlighted.

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

Motion carried.
Rules Suspended.

Ordinance No. 2020-15 was highlighted by Mrs. Miller, with section 4 being read in its entirety.

It was moved by Mr. Gambatese, seconded by Mr. LoPresti, that Ordinance No. 2020-15 be passed.

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

Motion carried.
Ordinance No. 2020-15 is passed.

ORDINANCE NO. 2020-16
INTRODUCED BY: ADMIN

AN ORDINANCE AUTHORIZING CHANGE ORDER NO. 1 WITH UNITED SURVEY, INC. FOR THE LYNDHURST 2019 SEWER REHABILITATION PROGRAM, AND DECLARING AN EMERGENCY

It was moved by Mr. Grushetsky, seconded by Mr. Gambatese, that rules set forth under Section 123.01 of the Codified Ordinances be suspended for full reading, that Ordinance No. 2020-16 be placed on third reading for final passage and that it be highlighted.

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

Motion carried.
Rules Suspended.

Ordinance No. 2020-16 was highlighted by Mrs. Miller, with section 4 being read in its entirety.

It was moved by Mr. Gambatese, seconded by Mr. LoPresti, that Ordinance No. 2020-16 be passed.

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

Motion carried.
Ordinance No. 2020-16 is passed.

**RESOLUTION NO. 2020-17
INTRODUCED BY: MAYOR WARD AND ALL MEMBERS OF COUNCIL**

**A RESOLUTION OFFERING ENDORSEMENT OF THE SOUTH
EUCLID-LYNDHURST BOARD OF EDUCATION'S REQUEST FOR A 6.9
MIL LEVY ON THE MARCH 17, 2020 BALLOT, AND DECLARING AN
EMERGENCY**

It was moved by Mr. Frey, seconded by Mr. LoPresti, that rules set forth under Section 123.01 of the Codified Ordinances be suspended for full reading, that Resolution No. 2020-17 be placed on third reading for final passage and that it be highlighted.

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

Motion carried.
Rules Suspended.

Resolution No. 2020-17 was highlighted by Mrs. Miller, with section 3 being read in its entirety.

It was moved by Mr. Frey, seconded by Mr. Gambatese, that Resolution No. 2020-17 be adopted.

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

Motion carried.
Resolution No. 2020-17 is adopted.

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

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

Meeting adjourned at 7:45 P.M.

Approved: March 3, 2020

Attest: _____
Clerk of Council

Vice Mayor