

Lyndhurst, Ohio
April 20, 2020

The Council of the City of Lyndhurst held its Regular Meeting on Monday, April 20, 2020 at 7:47 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;
R. J. Schmidlin, Assistant Director of Law;
K. L. Miller, Assistant Clerk of Council.

Absent: 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.

*NOTE: Due to social distancing regulations, the Vice Mayor excused all Department Heads from attending the meeting. Council members participated virtually via the Zoom meeting application. The meeting was recorded and posted on the City of Lyndhurst, Ohio Facebook page for public viewing.

It was moved by Mr. Frey, seconded by Mr. Gambatese, that the reading of the minutes of the Regular Meeting of Council held Monday, April 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 gave a huge shout out to the residents of Lyndhurst for the great job they're doing sheltering in place and staying at home. He understands this is getting old and while it's challenging, we have done a great job as reflected in the numbers.

Mayor Ward remarked how fortunate we are to live in the state of Ohio. He aired there have been weekly updates with Hillcrest, and commented that the resources we have in Northeast Ohio are tremendous.

Mayor Ward expressed his appreciation for every one of the employees that come to work each day to serve the residents. He said they are doing their best to make a safe work place. Mayor Ward noted that the support from City Council does not go unnoticed.

Mayor Ward stated there are several change orders on the Agenda; 3 of which are not additional funding items. Those are being attributable to the construction managers contingency. He is also asking for one of the change orders to be rejected.

Mr. Frey inquired whether there has been any discussion about the scheduled shredding date at the end of May.

Mayor Ward confirmed the plan is to keep the shredding event on the schedule for May 23rd. He mentioned how they have continued the weekend rubbish drop off amending

the footprint by asking residents to remain in their vehicles. He indicated they can use this same process, and with help from Council members they will be able to keep social distance and still provide the service.

FINANCE COMMITTEE – Mr. Schlessel reported the Finance Committee met earlier this evening. He stated the discussion revolved around the budgets moving forward over the next few months. The minutes will be forthcoming.

The floor was opened for public comment with none being heard. Vice Mayor Marko stated, as outlined in the Pandemic Continuity Plan, any public comment relative to items contained in the published meeting Agenda was to be received by the Assistant Clerk of Council via email or phone call prior to 6:00pm.

It was moved by Mr. Frey, seconded by Mr. LoPresti that Ordinance Numbers 2020-37, 2020-39, 2020-40 and 2020-41 be considered jointly as they all pertain to change orders for the Fire Department project.

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

Motion carried.
Ordinance No. 2020-37, 2020-39, 2020-40, and 2020-41 will be considered jointly.

**ORDINANCE NO. 2020-37, 2020-39, 2020-40, 2020-41
INTRODUCED BY: ADMINISTRATION**

**ARE ORDINANCES AUTHORIZING CHANGE ORDERS NO. 20,
22, 23 & 24 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. Gambatese, that rules set forth under Section 123.01 of the Codified Ordinances be suspended for full reading, that Ordinance No. 2020-37, 2020-39, 2020-40 and 2020-41 be placed on third reading for final passage and that they be highlighted.

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

Motion carried.
Rules Suspended.

Ordinance No. 2020-37, 2020-39, 2020-40 and 2020-41 were highlighted by Mrs. Miller, with section 4 being read in its entirety.

It was moved by Mr. Schlessel, seconded by Mr. LoPresti, that Ordinance No. 2020-37, 2020-39, 2020-40 and 2020-41 be passed.

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

Motion carried.

Ordinance No. 2020-37, 2020-39, 2020-40 and
2020-41 are passed.

**ORDINANCE NO. 2020-38
INTRODUCED BY: ADMINISTRATION**

**AN ORDINANCE AUTHORIZING CHANGE ORDER NO. 21 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.
2020-38 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. 2020-38 was highlighted by Mrs. Miller, with section 4 being read in
its entirety.

It was moved by Mr. Frey, seconded by Mr. Gambatese that Ordinance No.
2020-38 be passed.

Vice Mayor Marko commented that as a point of order, the request is to defeat this
Ordinance upon the recommendation from the Mayor.

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

Motion defeated.

Ordinance No. 2020-38 did not pass.

**RESOLUTION NO. 2020-42
INTRODUCED BY: ADMINISTRATION**

**A RESOLUTION APPOINTING THE ASSISTANT CLERK OF COUNCIL AS
THE DESIGNEE FOR PURPOSES OF THE PUBLIC RECORDS LAW**

It was moved by Mr. Schlessel, seconded by Mr. Price, that rules set forth under
Section 123.01 of the Codified Ordinances be suspended for full reading, that Resolution
No. 2020-42 be placed on third reading for final adoption and that it be highlighted.

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

Motion carried.
Rules Suspended.

Resolution No. 2020-42 was highlighted by Mrs. Miller, with section 3 being read in its entirety.

It was moved by Mr. Schlessel, seconded by Mr. Gambatese, that Resolution No. 2020-42 be adopted.

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

Motion carried.
Resolution No. 2020-42 is adopted.

Planning Commission Recommendations:

Recommendation made to Council to amend Section 1160.04 of the Codified Ordinances of the City, to allow Little Free Libraries.

It was moved by Mr. Schlessel, seconded by Mr. Gambatese, that Council confirm the decision of the Planning Commission.

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

Motion carried.

Recommendation made to Council to amend Section 1160.04 of the Codified Ordinances of the City, as it relates to storage sheds.

It was moved by Mr. Price, seconded by Mr. LoPresti, that Council confirm the decision of the Planning Commission.

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

Motion carried.

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

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

Meeting adjourned at 8:01 P.M.

Approved: May 4, 2020

Attest: _____
Clerk of Council

Vice Mayor