

Lyndhurst, Ohio
May 4, 2020

The Council of the City of Lyndhurst held its Regular Meeting on Monday, May 4, 2020 at 7:31 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;
M. A. Kovalchik, Director of Finance;
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.

*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 streamed live on the City of Lyndhurst, Ohio Facebook page for public viewing.

It was moved by Mr. Grushetsky, seconded by Mr. Price, that the reading of the minutes of the Regular Meeting of Council held Monday, April 20, 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.

PUBLIC LANDS & BUILDINGS COMMITTEE – Mr. Price stated the committee met on April 20, 2020 to discuss the pool season and those minutes have been submitted.

Mr. Schlessel suggested his fellow colleagues consider reaching out to the local business district as they prepare to re-open, talking with them about proper protective equipment and possibly utilizing the City network to help promote proper protection within the City. He mentioned possibly issuing a certificate of approval to those businesses for following the guidelines set forth by the Governor. Mr. Schlessel indicated residents would rather utilize and visit businesses that are protecting themselves. He added that Council can help by taking the lead within our city limits.

Vice Mayor Marko also spoke about helping the small businesses in the community. He stated that when restaurants reopen it will only be at 50-60% capacity. Vice Mayor Marko suggested helping to expand some of the outside dining space for businesses that have it available. He commented how this should be all encompassing in the discussion of helping out the businesses in our community.

SOUTH EUCLID-LYNDHURST BOARD OF EDUCATION – Board member Kathryn Falkenberg provided the following report, which was presented by Mayor Ward:

A big Thank-You goes out to the residents of Lyndhurst and South Euclid for your support of the school levy which passed by 59% in April.

Everyone is working hard to help our students continue their school classes through virtual means. It's been difficult for all involved—students, teachers and parents—but there has been an impressive amount of tenacity and creativity displayed, and we are thankful for all who have made this very difficult transition.

We are especially disheartened for our seniors who seem to be feeling the brunt of this stay-at-home order. They will be missing their prom—an event that they look forward to from the time they are freshmen at Brush—and their graduation ceremony at the Palace downtown. We wish them all well.

The final details of a virtual graduation ceremony will be forthcoming.

For seniors, their last assignments are due on May 18. That means the end of their Brush High School education!

Senior Awards Ceremony will be shared virtually on Wednesday, May 13.

For grades K-11, their assignments are due May 27, and the school year officially ends on May 29 when grades will be entered.

Another heart-felt thank-you goes to our SEL food service workers for their continuous preparation of lunches for students in need and to our Pupil Services department for delivering that food to families who couldn't get to the drop off areas.

This is a school year that will not be soon forgotten, yet all of us who are part of the South Euclid-Lyndhurst Schools.

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.

FIRST READING

ORDINANCE NO. 2020-43

INTRODUCED BY: ADMIN

**AN ORDINANCE AMENDING SECTION 1160.04 OF THE
CODIFIED ORDINANCES OF THE CITY TITLED “ACCESSORY USES,
BUILDINGS, AND STRUCTURES,” AND DECLARING AN EMERGENCY**

It was moved by Mr. Schlessel, seconded by Mr. Price, that Ordinance No. 2020-43 be placed on first reading.

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

Motion carried.

Ordinance No. 2020-43 is placed on first reading.

**RESOLUTION NO. 2020-44
INTRODUCED BY: ADMIN**

**A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AN
AGREEMENT KNOWN AS THE EUCLID CREEK WATERSHED
PARTNERSHIP AGREEMENT, APPROPRIATING FUNDS TO COMPLY
WITH SAID AGREEMENT AND DECLARING AN EMERGENCY**

It was moved by Mr. Schlessel, seconded by Mr. LoPresti that rules set forth under Section 123.01 of the Codified Ordinances be suspended for full reading, that Resolution No. 2020-44 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. 2020-44 was highlighted by Mrs. Miller, with section 4 being read in its entirety.

It was moved by Mr. Schlessel, seconded by Mr. Gambatese, that Resolution No. 2020-44 be adopted.

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

Motion carried.
Resolution No. 2020-44 is adopted.

**RESOLUTION NO. 2020-45
INTRODUCED BY: ADMIN**

**A RESOLUTION AUTHORIZING THE CITY TO PARTICIPATE IN
A CONSORTIUM TO OBTAIN BIDS FOR RECYCLING PROCESSING
SERVICES 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 Resolution No. 2020-45 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. 2020-45 was highlighted by Mrs. Miller, with section 7 being read in its entirety.

It was moved by Mr. Gambatese, seconded by Mr. Price, that Resolution No. 2020-45 be adopted.

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

Motion carried.
Resolution No. 2020-45 is adopted.

**RESOLUTION NO. 2020-46
INTRODUCED BY: ADMIN**

**A RESOLUTION AUTHORIZING THE PARTICIPATION OF THE
CITY OF LYNDHURST IN A CONSORTIUM TO OBTAIN BIDS FOR
SOLID WASTE TRANSFER AND DISPOSAL SERVICES 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 Resolution No. 2020-46 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. 2020-46 was highlighted by Mrs. Miller, with section 7 being read in its entirety.

It was moved by Mr. Schlessel, seconded by Mr. Gambatese, that Resolution No. 2020-46 be adopted.

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

Motion carried.
Resolution No. 2020-46 is adopted.

**RESOLUTION NO. 2020-47
INTRODUCED BY: ADMIN**

**A RESOLUTION GOVERNING THE USE AND RESERVATION OF
PARK PAVILION FACILITIES IN THE CITY OF LYNDHURST
ESTABLISHING FEES AND RULES FOR USE AND DECLARING AN
EMERGENCY**

It was moved by Mr. Schlessel, seconded by Mr. Grushetsky, that rules set forth under Section 123.01 of the Codified Ordinances be suspended for full reading, that Resolution No. 2020-47 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. 2020-47 was highlighted by Mrs. Miller, with section 4 being read in its entirety.

It was moved by Mr. Schlessel, seconded by Mr. Gambatese, that Resolution No. 2020-47 be adopted.

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

Motion carried.
Resolution No. 2020-47 is adopted.

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

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

Meeting adjourned at 7:49 P.M.

Approved: May 18, 2020

Attest: _____
Clerk of Council

Vice Mayor