

Lyndhurst, Ohio
June 1, 2020

The Council of the City of Lyndhurst held its Regular Meeting on Monday, June 1, 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;
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 streamed live on the City of Lyndhurst, Ohio Facebook page for public viewing.

It was moved by Mr. Grushetsky, seconded by Mr. Gambatese, that the reading of the minutes of the Special Meeting of Council held Monday, May 18, 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.

It was moved by Mr. Grushetsky, seconded by Mr. LoPresti, that the reading of the minutes of the Regular Meeting of Council held Monday, May 18, 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 spoke about the shredding event held on May 23rd where 22,000 pounds of shreddables were collected. He remarked how this could not have been done without the help from members of Council and some of their wives, employees as well as those that volunteered. Mayor Ward mentioned there was also a Food Drive held during the event with almost 800 pounds of non-perishable food collected for the local food bank filling an entire pick-up truck as well as cash donations from our very generous residents. Mayor Ward expressed his amazement in the community especially in the midst of a pandemic!

Mayor Ward mentioned the pandemic parades and the recognition from the community, including the recent parade for 15 students graduating from Julie Billiard School. He affirmed his appreciation for what everyone is doing, especially with all the negative talk, stating “our community of neighbors really shows differently and he prays that continues”.

PLANNING COMMISSION – Council member LoPresti stated the Planning Commission met in regular session on Thursday, May 28th at 7pm in the Lyndhurst Municipal Center; there were also participants via the Zoom platform and the meeting was open to the public. Mr. LoPresti stated the purpose of the meeting was to entertain conceptual approval of a site design for a new outparcel intended for bank use at 5710 Mayfield Road. With much discussion, it was recommended to Council to approve the requested lot split and the proposed conceptual plan will be approved pending the following: that the final development plan must meet the required sixty-five (65) foot setback to the dominant face of the building; the requirement would be waived for the one hundred fifty (150) foot minimum lot size; forgo the minimum parking requirement as a stand-alone parcel with the understanding that a cross easement agreement would be established between the lease holder and the owner of the remainder of the parcel. The requirement for a dumpster will be waived due to the fact that rubbish removal is done nightly by private vendor; the required dedication of a loading and unloading zone be waived due to the nature of the business; the city also acknowledges the drive through queuing of three (3) cars, instead of four (4) cars, and finally, the architects are encouraged to study the main entrance drive to the center with respect to improving the site line condition for the exit lane from the drive through. The meeting adjourned at 8:06pm.

SPECIAL PRESENTATION – PROPERTY OF DISTINCTION AWARD - Mayor Ward announced the recipients of the Property of Distinction Awards:

- 5143 Eastover Road – Michael and Marie Hall
- 1331 Churchill Road – Claudia Boling
- 5692 Alberta Drive – Brian and Michelle Hurless
- 1146 Richmond Road – Loren Obert

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.

THIRD 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 tabled.

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

Motion carried.
Ordinance No. 2020-43 is tabled.

SECOND READING
ORDINANCE NO. 2020-55
INTRODUCED BY: ADMINISTRATION

**AN ORDINANCE AUTHORIZING CHANGE ORDER NO. 31 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. LoPresti, that Ordinance No. 2020-55 be placed on second reading.

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

Motion carried.
Ordinance No. 2020-55 is placed on second reading.

ORDINANCE NO. 2020-62
INTRODUCED BY: ADMINISTRATION

**AN ORDINANCE TO MAKE APPROPRIATIONS FOR CURRENT
EXPENSES AND OTHER EXPENDITURES OF THE CITY OF
LYNDHURST FOR THE PERIOD ENDING DECEMBER 31, 2020
REPEALING ORDINANCE NO. 2020-48 AND DECLARING AN
EMERGENCY**

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 Ordinance No. 2020-62 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. 2020-62 was highlighted by Mrs. Miller, with section 11 being read in its entirety.

It was moved by Mr. Schlessel, seconded by Mr. Gambatese, that Ordinance No. 2020-62 be passed.

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

Motion carried.
Ordinance No. 2020-62 is passed.

**ORDINANCE NO. 2020-63
INTRODUCED BY: ADMINISTRATION**

AN ORDINANCE AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$30,000,000 CITY OF LYNDHURST, OHIO ECONOMIC DEVELOPMENT REVENUE BONDS, SERIES 2020 (HAWKEN SCHOOL PROJECT) FOR THE PURPOSE OF MAKING A LOAN TO ASSIST HAWKEN SCHOOL IN THE FINANCING AND REFINANCING OF COSTS OF A "PROJECT" WITHIN THE MEANING OF CHAPTER 165, OHIO REVISED CODE; AUTHORIZING THE EXECUTION AND DELIVERY OF A LOAN AGREEMENT PERTAINING TO THE PROJECT AND A TRUST INDENTURE SECURING THE PAYMENT OF THE BONDS; AUTHORIZING THE EXECUTION AND DELIVERY OF CERTAIN OTHER DOCUMENTS AND ACTIONS IN CONNECTION WITH THE ISSUANCE OF SUCH BONDS, 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 Ordinance No. 2020-63 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. 2020-63 was highlighted by Mrs. Miller, with section 14 being read in its entirety.

It was moved by Mr. Schlessel, seconded by Mr. Gambatese, that Ordinance No. 2020-63 be passed.

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

Motion carried.
Ordinance No. 2020-63 is passed.

Planning Commission Recommendations:

Recommendation made to Council to approve a lot split for an outparcel located at 5710 Mayfield Road based upon conditions.

It was moved by Mr. Schlessel, seconded by Mr. Frey, that Council confirm the decision of the Planning Commission based upon conditions.

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

Motion carried.

In response to request for same, it was moved by Mr. Schlessel, seconded by Mr. Gambatese, that the Clerk be and she is hereby authorized and directed to advertise for bids for the 2020 Sidewalk Program.

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

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

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

Meeting adjourned at 7:54 P.M.

Approved: July 6, 2020

Attest: _____
Clerk of Council

Vice Mayor