



## AGENDA

**COUNCIL MEETING:** **REGULAR MEETING** of the Council of the City of Lyndhurst, **Monday, January 18, 2021 at 7:30 P.M.**, Vice Mayor Lane A. Schlessel, presiding.

**Members Present:** **Council Representatives: J. A. Marko, 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;  
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.**

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### **BOARD OF CONTROL:**

#### **PLEDGE OF ALLEGIANCE**

**Minutes:** Approve minutes of the Regular Meeting of the Board of Control held Monday, January 4, 2021.

#### **Monthly Statement by the Finance Director:**

Review and approve monthly summary statement of revenues and expenditures for the month of November 2020.

Review and approve monthly summary statement of revenues and expenditures for the month of December 2020.

#### **Approve Purchase Requisitions:**

**BLANKET VENDOR** – 1<sup>st</sup> Quarter 2021 Diesel and Unleaded Fuel - **\$44,350.00.**

**CITY OF CLEVELAND DIVISION OF WATER** – Annual water usage fee for fire hydrants - **\$25,695.04.**

**KIMBLE COMPANY** – 1<sup>st</sup> Quarter 2021 Rubbish Disposal and Recycling Process fees - **\$85,000.00.**

**CARGILL, INC.** – Additional salt for 2019 - 2020 season - **\$7,000.00.**

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### **COUNCIL:**

**Minutes:** Approve Minutes of the Organizational Meeting of Council held Monday, January 4, 2021.

**Committee Reports:**

**MAYOR’S REPORT – MAYOR WARD**

**FINANCE COMMITTEE – SCHLESSEL**

**PUBLIC LANDS & BUILDINGS COMMITTEE – FREY**

**ROADS & UTILITIES COMMITTEE – GRUSHETSKY**

**SERVICE & SEWERS COMMITTEE – PRICE**

**SAFETY COMMITTEE – GAMBATESE**

**LEGISLATIVE COMMITTEE – MARKO**

**PLANNING COMMISSION – LoPRESTI**

**SOUTH EUCLID-LYNDHURST BOARD OF  
EDUCATION (First meeting of the month)**

**Requests for additions to  
the Agenda:**

**Public Comment:**

In accordance with the City of Lyndhurst Pandemic Continuity Plan, any public comment relative to items contained in the published meeting Agenda will be received by the Assistant Clerk of Council via email to [millerk@lyndhurst-oh.com](mailto:millerk@lyndhurst-oh.com) or phone call to 440-449-3747 prior to 6:00pm on Monday, January 18, 2021.

**THIRD READING:**

**ORDINANCE NO. 2020-119 (AMENDED)**

**INTRODUCED BY: ADMIN**

**AN ORDINANCE ENACTING CHAPTER 759 OF THE BUSINESS REGULATION CODE OF THE CITY TITLED “CERTIFICATE OF BUSINESS OCCUPANCY,” AND DECLARING AN EMERGENCY**

**THIRD READING:**

**ORDINANCE NO. 2020-123 (AMENDED)**

**INTRODUCED BY: ADMIN**

**AN ORDINANCE ENACTING CHAPTER 761 OF THE OF THE CODIFIED ORDINANCES OF THE CITY OF LYNDHURST TITLED “MOBILE FOOD SERVICE OPERATION,” AND DECLARING AN EMERGENCY**

**ORDINANCE NO. 2021-04**

**INTRODUCED BY: ADMIN**

**AN ORDINANCE AUTHORIZING CONTRACTS FOR THE DEPOSIT OF INTERIM AND ACTIVE FUNDS OF THE CITY OF LYNDHURST, AND DECLARING AN EMERGENCY**

**RESOLUTION NO. 2021-05**

**INTRODUCED BY: ADMIN**

**A RESOLUTION AUTHORIZING THE CITY MANAGER AND FINANCE DIRECTOR TO ADOPT UNIFORM GUIDANCE COST PRINCIPLES, AUDIT AND ADMINISTRATION REQUIREMENTS NECESSARY TO COMPLY WITH FEDERAL COST PRINCIPLE, INTERNAL CONTROLS, PROCUREMENT STANDARDS, PROGRAM INCOME REQUIREMENTS IN OBTAINING FEDERAL GRANTS AND DECLARING AN EMERGENCY**

**ORDINANCE NO. 2021-06  
INTRODUCED BY: ADMIN**

**AN ORDINANCE AUTHORIZING CHANGE ORDER NO. 4 WITH BARBICAS PAVING LLC, FOR THE 2020 ASPHALT PROGRAM, AUTHORIZING THE CLOSEOUT OF SAID CONTRACT AND DECLARING AN EMERGENCY**

**ORDINANCE NO. 2021-07  
INTRODUCED BY: ADMIN**

**AN ORDINANCE ENACTED BY THE CITY OF LYNDHURST OF CUYAHOGA COUNTY, OHIO FOR FULL DEPT CONCRETE PAVEMENT REPAIRS AND INSTALLATION OF CURB RAMPS ON RICHMOND ROAD (SR-175) FROM MEADOW WOOD BLVD TO 220 FEET NORTH OF OAKMONT DRIVE IN THE CITY OF LYNDHURST AND DECLARING AN EMERGENCY**

**ORDINANCE NO. 2021-08  
INTRODUCED BY: ADMIN**

**AN ORDINANCE AMENDING CHAPTER 757 OF THE BUSINESS REGULATION CODE OF THE CITY TITLED "REGISTRATION AND INSPECTION OF RENTAL PROPERTY," AND DECLARING AN EMERGENCY**

**ORDINANCE NO. 2021-09  
INTRODUCED BY: ADMIN**

**AN ORDINANCE AUTHORIZING ALL ACTIONS NECESSARY TO ACCEPT NORTHEAST OHIO PUBLIC ENERGY COUNCIL (NOPEC) 2021 ENERGIZED COMMUNITY GRANT(S), AND DECLARING AN EMERGENCY**

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