



AGENDA

COUNCIL MEETING: **REGULAR MEETING** of the Council of the City of Lyndhurst, **Monday, February 1, 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.

BOARD OF CONTROL:

PLEDGE OF ALLEGIANCE

Minutes: Approve minutes of the Regular Meeting of the Board of Control held Monday, January 18, 2021.

Approve Purchase Requisitions:

[DATA SERV](#) – 1st Quarter 2021 Network/Systems Engineer and MAAS - **\$12,727.59.**

[COURTVIEW JUSTICE SOLUTIONS, INC.](#) – Annual Renewal for Support/Maintenance of the Court's Case Management System, not to exceed - **\$24,172.00.**

[SUBURBAN POLICE ANTI-CRIME NETWORK](#) – 2021 SPAN Member contribution - **\$23,000.00.**

COUNCIL:

Minutes: Approve Minutes of the Regular Meeting of Council held Monday, January 18, 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 or phone call to 440-449-3747 prior to 6:00pm on Monday, February 1, 2021.

**ORDINANCE NO. 2021-10
INTRODUCED BY: ADMIN**

**AN ORDINANCE AUTHORIZING CHANGE ORDER
NO. 1 WITH EQUIX INTEGRITY, INC. FOR THE 2019
SEWER INSPECTION & CLEANING PROGRAM,
AUTHORIZING THE CLOSEOUT OF SAID
CONTRACT AND DECLARING AN EMERGENCY**

**ORDINANCE NO. 2021-11
INTRODUCED BY: ADMIN**

**AN ORDINANCE AUTHORIZING CHANGE ORDER
NO. 48 WITH GREENSPACE CONSTRUCTION
SERVICES (GCS) FOR THE FIRE DEPARTMENT
EXPANSION AND RENOVATION PROJECT, AND
DECLARING AN EMERGENCY**
