



AGENDA

COUNCIL MEETING: **REGULAR MEETING of the Council of the City of Lyndhurst, Monday, March 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, February 15, 2021.

Approve Purchase Requisitions: **GAME TIME – Phase 2 of the Inclusive Playground; State Capital Improvement Grant– \$49,127.82**

COUNCIL:

Minutes: Approve Minutes of the Regular Meeting of Council held Monday, February 15, 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, March 1, 2021.

**ORDINANCE NO. 2021-13
INTRODUCED BY: ADMIN**

AN ORDINANCE TO MAKE APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE CITY OF LYNDHURST FOR THE PERIOD ENDING DECEMBER 31, 2021 REPEALING ORDINANCE NO. 2020-109 AND DECLARING AN EMERGENCY

**ORDINANCE NO. 2021-14
INTRODUCED BY: ADMIN**

AN ORDINANCE AUTHORIZING TRANSFERS AND ADVANCES AND DECLARING AN EMERGENCY

**ORDINANCE NO. 2021-15
INTRODUCED BY: ADMIN**

AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF NOT TO EXCEED \$1,200,000 OF NOTES, IN ANTICIPATION OF THE ISSUANCE OF BONDS, FOR THE PURPOSE OF PAYING COSTS OF IMPROVING STREETS BY RESURFACING, GRADING, DRAINING, PAVING AND MAKING OTHER IMPROVEMENTS AS DESIGNATED IN THE PLANS APPROVED OR TO BE APPROVED BY COUNCIL, AND DECLARING AN EMERGENCY

**ORDINANCE NO. 2021-16
INTRODUCED BY: ADMIN**

AN ORDINANCE AMENDING SECTION 1351.03 OF THE BUILDING AND HOUSING CODE OF THE CITY TITLED "WHEN PERMITS NOT REQUIRED" AND DECLARING AN EMERGENCY

**ORDINANCE NO. 2021-17
INTRODUCED BY: ADMIN**

AN ORDINANCE AMENDING CHAPTER 1352 OF THE BUILDING AND HOUSING CODE OF THE CITY TITLED "REGISTRATION AND BONDING OF CONTRACTORS" AND DECLARING AN EMERGENCY

**RESOLUTION NO. 2021-18
INTRODUCED BY: ADMIN**

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A MUTUAL AID AGREEMENT ON BEHALF OF THE CITY OF LYNDHURST WITH THE BOARD OF PARK COMMISSIONERS OF THE CLEVELAND METROPOLITAN PARK DISTRICT FOR THE MUTUAL INTERCHANGE OF THE POLICE PROTECTION SERVICES, AND DECLARING AN EMERGENCY

**RESOLUTION NO. 2021-19
INTRODUCED BY: ADMIN**

**A RESOLUTION AUTHORIZING THE MAYOR TO
ENTER INTO AN AGREEMENT WITH A&S ANIMAL
CONTROL, INC. TO PROVIDE FOR ANIMAL
CONTROL SERVICES IN THE CITY OF LYNDHURST,
AND DECLARING AN EMERGENCY**

**RESOLUTION NO. 2021-20
INTRODUCED BY: ADMIN**

**A RESOLUTION AUTHORIZING ALL
ACTIONS NECESSARY TO ACCEPT THE
CAPITAL IMPROVEMENT GRANT FUNDING
FROM THE STATE OF OHIO AND THE OHIO
DEPARTMENT OF NATURAL RESOURCES
(ODNR) TO BE USED FOR ACCESSIBLE OR
INCLUSIVE PLAYGROUND IMPROVEMENTS
IN THE CITY PARKS**

**ORDINANCE NO. 2021-21
INTRODUCED BY: ADMIN**

**AN ORDINANCE TO MAKE APPROPRIATIONS
FOR CURRENT EXPENSES AND OTHER
EXPENDITURES OF THE CITY OF
LYNDHURST FOR THE PERIOD ENDING
DECEMBER 31, 2021 REPEALING ORDINANCE
NO. 2021-13 AND DECLARING AN
EMERGENCY**
