

**RESOLUTION NO. 2015-55
INTRODUCED BY: ADMINISTRATION**

A RESOLUTION RATIFYING AND ADOPTING THE COLLECTIVE BARGAINING AGREEMENT NEGOTIATED BETWEEN THE CITY OF LYNDHURST, OHIO AND THE LABORERS INTERNATIONAL UNION OF NORTH AMERICA LOCAL 860 (BUILDING DEPARTMENT), RATIFYING AND APPROVING THE EXECUTION OF SAID AGREEMENT BY THE MAYOR, AND DECLARING AN EMERGENCY.

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF LYNDHURST, CUYAHOGA COUNTY, OHIO, THAT:

SECTION 1. The Collective Bargaining Agreement negotiated between the City of Lyndhurst, Ohio and the Laborers International Union of North American Local 860 (Building Department), which is effective with the period commencing January 1, 2015 and terminating December 31, 2017, is hereby ratified and adopted, a copy of said Collective Bargaining Agreement being attached hereto, marked Exhibit "A" and incorporated herein as if fully rewritten.

SECTION 2. The execution of said Collective Bargaining Agreement by the Mayor on behalf of the City of Lyndhurst, Ohio is hereby ratified and approved.

SECTION 3. The Council finds and determines that all formal actions of this Council relating to the adoption of this Resolution have been taken at open meetings of this Council; and that deliberations of this Council and of its committees, resulting in such formal action, took place in meetings open to the public, in compliance with all statutory requirements including the requirements of Section 121.22 of the Ohio Revised Code.

SECTION 4. This Resolution shall hereby be declared to be an emergency measure necessary for the immediate preservation of the health, safety and welfare of the residents of the City of Lyndhurst for the reason that the action taken herein is necessary to provide adequate compensation and other benefits for essential employees of the city. It shall therefore take effect immediately upon the affirmative vote of not less than five members elected to Council and approval by the Mayor or otherwise at the earliest time allowed by law.

PASSED: _____

MAYOR

VICE-MAYOR

ATTEST: _____

Clerk of Council

I, the undersigned Clerk of Council of the City of Lyndhurst, hereby certify that there is no newspaper published or having an office of publication in said City, and that I published the foregoing Resolution by advertising the same by title on one day in each of two consecutive weeks in a newspaper of general circulation in said City, on _____ and _____.

Clerk of Council

First Reading: _____

Second Reading: _____

Third Reading: _____

**RESOLUTION NO. 2015-56
INTRODUCED BY: ADMINISTRATION**

A RESOLUTION RATIFYING AND ADOPTING THE COLLECTIVE BARGAINING AGREEMENT NEGOTIATED BETWEEN THE CITY OF LYNDHURST, OHIO AND THE LABORERS' INTERNATIONAL UNION OF NORTH AMERICA LOCAL 860 (SERVICE DEPARTMENT), RATIFYING AND APPROVING THE EXECUTION OF SAID AGREEMENT BY THE MAYOR, AND DECLARING AN EMERGENCY.

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF LYNDHURST, CUYAHOGA COUNTY, OHIO, THAT:

SECTION 1. The Collective Bargaining Agreement negotiated between the City of Lyndhurst, Ohio and the Laborers' International Union of North America Local 860 (Service Department) which is effective with the period commencing January 1, 2015 and terminating December 31, 2017, is hereby ratified and adopted, a copy of said Collective Bargaining Agreement being attached hereto, marked Exhibit "A" and incorporated herein as if fully rewritten.

SECTION 2. The execution of said Collective Bargaining Agreement by the Mayor on behalf of the City of Lyndhurst, Ohio is hereby ratified and approved.

SECTION 3. The Council finds and determines that all formal actions of this Council relating to the adoption of this Resolution have been taken at open meetings of this Council; and that deliberations of this Council and of its committees, resulting in such formal action, took place in meetings open to the public, in compliance with all statutory requirements including the requirements of Section 121.22 of the Ohio Revised Code.

SECTION 4. This Resolution shall hereby be declared to be an emergency measure necessary for the immediate preservation of the health, safety and welfare of the residents of the City of Lyndhurst for the reason that the action taken herein is necessary to provide adequate compensation and other benefits for essential employees of the city. It shall therefore take effect immediately upon the affirmative vote of not less than five members elected to Council and approval by the Mayor or otherwise at the earliest time allowed by law.

PASSED: _____

MAYOR

VICE-MAYOR

ATTEST: _____
Clerk of Council

I, the undersigned Clerk of Council of the City of Lyndhurst, hereby certify that there is no newspaper published or having an office of publication in said City, and that I published the foregoing Resolution by advertising the same by title on one day in each of two consecutive weeks in a newspaper of general circulation in said City, on and _____.

Clerk of Council

First Reading: _____

Second Reading: _____

Third Reading: _____

Proposed

**RESOLUTION NO. 2015-57
INTRODUCED BY: ADMINISTRATION**

A RESOLUTION RATIFYING AND ADOPTING THE COLLECTIVE BARGAINING AGREEMENT NEGOTIATED BETWEEN THE CITY OF LYNDHURST, OHIO AND THE LABORERS INTERNATIONAL UNION OF NORTH AMERICA LOCAL 860 (FINANCE DEPARTMENT), RATIFYING AND APPROVING THE EXECUTION OF SAID AGREEMENT BY THE MAYOR, AND DECLARING AN EMERGENCY.

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF LYNDHURST, CUYAHOGA COUNTY, OHIO, THAT:

SECTION 1. The Collective Bargaining Agreement negotiated between the City of Lyndhurst, Ohio and the Laborers International Union of North American Local 860 (Finance Department) which is effective with the period commencing January 1, 2015 and terminating December 31, 2017, is hereby ratified and adopted, a copy of said Collective Bargaining Agreement being attached hereto, marked Exhibit "A" and incorporated herein as if fully rewritten.

SECTION 2. The execution of said Collective Bargaining Agreement by the Mayor on behalf of the City of Lyndhurst, Ohio is hereby ratified and approved.

SECTION 3. The Council finds and determines that all formal actions of this Council relating to the adoption of this Resolution have been taken at open meetings of this Council; and that deliberations of this Council and of its committees, resulting in such formal action, took place in meetings open to the public, in compliance with all statutory requirements including the requirements of Section 121.22 of the Ohio Revised Code.

SECTION 4. This Resolution shall hereby be declared to be an emergency measure necessary for the immediate preservation of the health, safety and welfare of the residents of the City of Lyndhurst for the reason that the action taken herein is necessary to provide adequate compensation and other benefits for essential employees of the city. It shall therefore take effect immediately upon the affirmative vote of not less than five members elected to Council and approval by the Mayor or otherwise at the earliest time allowed by law.

PASSED: _____

MAYOR

VICE-MAYOR

ATTEST: _____

Clerk of Council

I, the undersigned Clerk of Council of the City of Lyndhurst, hereby certify that there is no newspaper published or having an office of publication in said City, and that I published the foregoing Resolution by advertising the same by title on one day in each of two consecutive weeks in a newspaper of general circulation in said City, on and _____.

Clerk of Council

First Reading: _____

Second Reading: _____

Third Reading: _____

ORDINANCE NO. 2015-58
INTRODUCED BY: ADMINISTRATION

**AN ORDINANCE AMENDING SECTION 121.01 OF THE
CODIFIED ORDINANCES OF THE CITY TITLED
“COUNCIL”, AND DECLARING AN EMERGENCY**

WHEREAS, Council has determined to change the time of the regular meetings of Council. Now, therefore,

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF LYNDHURST, CUYAHOGA COUNTY, STATE OF OHIO, THAT:

SECTION 1. Section 121.01 of the Codified Ordinances of the City entitled “Council” is hereby amended to read as follows: (new material appears like THIS and deleted material appears like ~~this~~):

121.01 MEETINGS.

(a) Regular meetings of Council shall be held at the Council Chamber in the City Hall on the first and third Monday of each month at ~~8:00~~ 7:00 p.m. except that only one regular meeting for June, July, August and December shall be required, which shall be on the first Monday of June, July, August and December. When City Hall is closed in observance of a legal holiday on the regular meeting date, such regular meeting shall be held on the following day.

A special meeting may be called by the Mayor or by any three Councilmen. At least twenty-four hours notice of a special meeting shall be given to each Councilman and the Mayor, which notice may either be in writing, delivered to the person notified or left at his or her residence, or verbal notice delivered directly or by telephone to the person notified. A regular or special meeting may be adjourned to any time not later than that of the next regular meeting. All meetings of Council shall be public and any resident shall have access to the meetings and records thereof at all reasonable times, except as stated in Ohio R.C. 121.22(G).

At the initial regular meeting of the new term of the elected officials elected at the election prior thereto, such officials may be sworn in and assume their duties. Their compensation shall commence from the first day of the year. Nothing herein, however, prevents an official from being sworn in prior to such date should he or she so elect. It shall not be necessary for Council to meet on New Year's Day as provided for in Ohio R.C. 705.74.

(b) Any official described in subsection (a) hereof who calls a special meeting, and any Chairperson of a committee of Council who calls a meeting of such committee, shall notify the Clerk of Council verbally or in writing as such Clerk may require, at least seventy-two hours in advance of such meeting, of the date, time and agenda of such meeting to permit such Clerk to comply with the requirements of Ohio R.C. 121.22. In the event of any emergency requiring a meeting on less notice than provided in Ohio R.C. 121.22(F), the person calling such special meeting of Council or committee meeting shall give immediate notice to the Clerk or his or her office so that immediate notice may be given to the news media which have requested such notice. Ohio R.C. 121.22(G) shall be observed.

Each committee of Council shall be responsible for the recording of the minutes reflecting the action taken at all committee meetings. Such minutes shall be properly authenticated and submitted to the Clerk of Council and retained by him or her until the end of the year following each Municipal election. Thereafter the Clerk may destroy such minutes.

(c) Persons desiring notice and agendas of meetings of Council, its committees and boards and commissions, as provided in Ohio R.C. 121.22, shall deposit money with the Clerk of Council for one year, or if only one meeting notice is desired, as follows:

(1) One dollar (\$1.00) for a notice and agenda of any one meeting of any body, agency or committee hereinafter referred to;

(2) Twenty-five dollars (\$25.00) for notices and agendas of all meetings of Council and its committees for one year or any part thereof ending December 31, 1976, and for succeeding calendar years thereafter; or

(3) Five dollars (\$5.00) for notices and agendas of meetings of each separate committee of Council or a board or commission of the City during the periods set forth in paragraph (c)(2) hereof.

SECTION 2. All other provisions of Section 121.01 of the Codified Ordinances of the City not specifically amended or repealed herein shall remain in full force and effect, and only those sections specifically deleted shall be repealed and those sections specifically amended shall be amended without any effect on the other provisions of said sections.

SECTION 3. The Council finds and determines that all formal actions of this Council relating to the adoption of this Ordinance have been taken at open meetings of this Council; and that deliberations of this Council and of its committees, resulting in such formal action, took place in meetings open to the public, in compliance with all statutory requirements including the requirements of Section 121.22 of the Ohio Revised Code.

SECTION 4. This Ordinance is hereby declared to be an emergency measure necessary for the immediate preservation of the health, safety and welfare of the residents of the City of Lyndhurst so the time of the regular meetings of Council may be publicized. Therefore, this Ordinance shall take effect immediately upon the affirmative vote of not less than five (5) members elected to Council, and signature by the Mayor, or otherwise at the earliest time allowed by law.

PASSED: _____

MAYOR

VICE-MAYOR

ATTEST: _____

Clerk of Council

I, the undersigned Clerk of Council of the City of Lyndhurst, hereby certify that there is no newspaper published or having an office of publication in said City, and that I published the foregoing Ordinance by advertising the same by title on one day in each of two consecutive weeks in a newspaper of general circulation in said City, on _____ and _____.

Clerk of Council

First Reading: _____

Second Reading: _____

Third Reading: _____

ORDINANCE NO. 2015-59
Introduced By: Administration

**TO MAKE APPROPRIATIONS FOR CURRENT EXPENSES
AND OTHER EXPENDITURES OF THE CITY OF LYNDHURST
FOR THE PERIOD ENDING DECEMBER 31, 2015
REPEALING ORDINANCE NO. 2015-46
AND DECLARING AN EMERGENCY**

NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE CITY OF LYNDHURST, STATE OF OHIO:

Section 1. That to provide for the current expenses and other expenditures of the City of Lyndhurst for the period beginning January 1, 2015 and ending December 31, 2015, the following sums be appropriated as set forth in the following sections.

Section 2. That there be appropriated from the **General Fund** the following:

SECURITY OF PERSONS AND PROPERTY

1111 POLICE

Salaries & Wages	\$2,964,048	
Other Expenses	\$804,960	\$3,769,008

1114 ANIMAL CONTROL

Salaries & Wages	\$0	
Other Expenses	\$34,000	\$34,000

1116 SPO & AUXILIARY

Salaries & Wages	\$81,616	
Other Expenses	\$18,616	\$100,232

1118 PARKS & SCHOOL SECURITY

Salaries & Wages	\$6,800	
Other Expenses	\$2,251	\$9,051

1121 COMMUNICATIONS

Salaries & Wages	\$437,550	
Other Expenses	\$142,801	\$580,351

1131 FIRE DEPARTMENT

Salaries & Wages	\$2,396,073	
Other Expenses	\$670,822	\$3,066,895

<i>TOTAL SECURITY OF PERSONS AND PROPERTY</i>		<i>\$7,559,537</i>
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PUBLIC HEALTH AND WELFARE

2211 COUNTY HEALTH DEPARTMENT

Other Expenses	\$54,884	\$54,884
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<i>TOTAL PUBLIC HEALTH AND WELFARE</i>		<i>\$54,884</i>
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COMMUNITY ENVIRONMENT

3311 PLANNING COMMISSION

Salaries & Wages	\$7,200	
Other Expenses	\$5,312	\$12,512

3313 BOARD OF ZONING APPEALS

Salaries & Wages	\$10,750	
Other Expenses	\$1,986	\$12,736

3315 ARCHITECTURAL BOARD OF REVIEW

Salaries & Wages	\$6,450	
Other Expenses	\$1,072	\$7,522

3323 BUILDING DEPARTMENT

Salaries & Wages	\$189,813	
Other Expenses	\$215,726	<u>\$405,539</u>

TOTAL COMMUNITY ENVIRONMENT

\$438,309

LEISURE TIME ACTIVITIES

4419 PARKS

Salaries & Wages	\$148,953	
Other Expenses	\$70,113	\$219,066

4421 BRAINARD SPRAYGROUND

Salaries & Wages	\$39,000	
Other Expenses	\$34,811	\$73,811

4422 LYNDHURST POOL

Salaries & Wages	\$160,500	
Other Expenses	\$118,647	\$279,147

4433 HOME DAYS

Other Expenses	\$15,000	\$15,000
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4435 HOLIDAY LIGHTING

Other Expenses	\$2,000	\$2,000
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4437 COMMUNITY PARTNERSHIP ON AGING

Other Expenses	\$149,885	<u>\$149,885</u>
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TOTAL LEISURE TIME ACTIVITIES

\$738,909

BASIC UTILITIES

5561 REFUSE COLLECTION AND DISPOSAL

Salaries & Wages	\$188,150	
Other Expenses	\$523,393	\$711,543

5563 RECYCLING

Salaries & Wages	\$154,335	
Other Expenses	\$100,745	\$255,080

5565 LEAVES

Salaries & Wages	\$93,950	
Other Expenses	\$61,842	\$155,792

5567 TREES

Salaries & Wages	\$106,052	
Other Expenses	\$113,200	<u>\$219,252</u>

TOTAL BASIC UTILITIES

\$1,341,667

GENERAL GOVERNMENT

7711 MAYOR

Salaries & Wages	\$150,370	
Other Expenses	\$64,032	\$214,402

7712 INCOME TAX ADMINISTRATION

Other Expenses	\$287,000	\$287,000
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7713 FINANCE DEPARTMENT

Salaries & Wages	\$345,494	
Other Expenses	\$137,782	\$483,276

7714 LAW DEPARTMENT

Salaries & Wages	\$85,505	
Other Expenses	\$138,461	\$223,966

7715 SERVICE DEPARTMENT

Salaries & Wages	\$332,007	
Other Expenses	\$194,806	\$526,813

7717 CIVIL SERVICE COMMISSION

Salaries & Wages	\$7,500	
Other Expenses	\$29,434	\$36,934

7721 COUNCIL

Salaries & Wages	\$87,553	
Other Expenses	\$45,127	\$132,680

7731 MUNICIPAL COURT

Salaries & Wages	\$779,900	
Other Expenses	\$464,968	\$1,244,868

7741 GENERAL ADMINISTRATION

Other Expenses	\$413,280	\$413,280
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7742 PUBLIC LANDS & BUILDINGS

Salaries & Wages	\$86,350	
Other Expenses	\$404,015	\$490,365

7744 STATUTORY

Other Expenses	\$450,246	\$450,246
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7746 ENGINEERING

Salaries & Wages	\$18,400	
Other Expenses	\$22,843	\$41,243

7761 UNCLAIMED

Other Expenses	\$5,000	<u>\$5,000</u>
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TOTAL GENERAL GOVERNMENT \$4,550,073

TOTAL OPERATIONS \$14,683,379

7745 INTERFUND TRANSFERS AND ADVANCES

to Police Pension Fund	\$344,906
to Fire Pension Fund	\$379,803
to LV Public Improv Tx Inc Equiv Fund	\$353,187
to Sidewalk Repair Fund	\$0
to Sewer Maintenance Fund	\$0
to Sewer Construction Fund	\$0
to Community Center Fund	\$230,000
to Petty Cash Fund	<u>\$0</u>

TOTAL INTERFUND TRANSFERS \$1,307,896

GRAND TOTAL GENERAL FUND **\$15,991,275**

Section 3. That there be appropriated from the **Special Revenue Fund Class** the following:

<u>210 STATE HIGHWAY FUND</u>			
Other Expenses	\$64,000	\$64,000	
TOTAL STATE HIGHWAY FUND			\$64,000
<u>220 COURT PROBATION SERVICES</u>			
Salaries & Wages	\$15,000		
Other Expenses	\$5,467	\$20,467	
TOTAL COURT PROBATION SERVICES			\$20,467
<u>230 COURT SPECIAL PROJECTS FUND</u>			
Salaries & Wages	\$127,910		
Other Expenses	\$118,929	\$246,839	
<u>231 COURT SPECIAL PROJECTS IDIAM FUND</u>			
Other Expenses	\$13,500	\$13,500	
TOTAL COURT SPECIAL PROJECTS FUND			\$260,339
<u>240 STREET CONSTRUCTION, MAINT. & REPAIR FUND</u>			
<u>1141 TRAFFIC SAFETY</u>			
Salaries & Wages	\$64,829		
Other Expenses	\$115,262	\$180,091	
<u>5552 STORM SEWERS</u>			
Salaries & Wages	\$11,500		
Other Expenses	\$99,377	\$110,877	
<u>6611 STREETS</u>			
Salaries & Wages	\$157,655		
Other Expenses	\$102,681	\$260,336	
<u>6621 SNOW REMOVAL</u>			
Salaries & Wages	\$127,500		
Other Expenses	\$282,600	\$410,100	
TOTAL STREET CONSTRUCTION, MAINT & REPAIR FUND			\$961,404
<u>250 COMMUNITY CENTER FUND</u>			
Salaries & Wages	\$145,040		
Other Expenses	\$142,239	\$287,279	
TOTAL COMMUNITY CENTER FUND			\$287,279
<u>260 COURT EDP FUND</u>			
Salaries & Wages	\$55,915		
Other Expenses	\$234,479	\$290,394	
TOTAL COURT EDP FUND			\$290,394
<u>280 DUI/INDIGENT FUND</u>			
Other Expenses	\$40,000	\$40,000	
TOTAL DUI/INDIGENT FUND			\$40,000
<u>290 LAW ENFORCEMENT FUND</u>			
Other Expenses	\$22,480	\$22,480	
TOTAL LAW ENFORCEMENT FUND			\$22,480
<u>291 LAW ENFORCEMENT ESA FUND</u>			
Other Expenses	\$10,000	\$10,000	
TOTAL LAW ENFORCEMENT ESA FUND			\$10,000
TOTAL SPECIAL REVENUE FUNDS			\$1,956,363

Section 4. That there be appropriated from the **Debt Service Fund Class** the following:

310 GENERAL BOND RETIREMENT FUND

Other Expenses	\$1,025,000	\$1,025,000	
TOTAL GENERAL BOND RETIREMENT FUND			\$1,025,000
TOTAL DEBT SERVICE FUNDS			\$1,025,000

Section 5. That there be appropriated from the **Capital Projects Fund Class** the following:

410 PERMANENT IMPROVEMENT FUND

Capital Outlay	\$1,627,198	\$1,627,198	
TOTAL PERMANENT IMPROVEMENT FUND			\$1,627,198

440 PARKS & RECREATION EQUIPMENT

Capital Outlay	\$20,000	\$20,000	
TOTAL PARKS & RECREATION EQUIPMENT FUND			\$20,000

450 STREET IMPROVEMENT FUND

Capital Outlay	\$1,089,939	\$1,089,939	
TOTAL STREET IMPROVEMENT FUND			\$1,089,939

470 CAPITAL RESERVE FUND

Capital Outlay	\$200,000	\$200,000	
TOTAL CAPITAL RESERVE FUND			\$200,000

TOTAL CAPITAL PROJECTS FUNDS **\$2,937,137**

Section 6. That there be appropriated from the **Special Assessment Fund Class** the following:

810 STREET LIGHTING FUND

Other Expenses	\$227,750	\$227,750	
TOTAL STREET LIGHTING FUND			\$227,750

820 SEWER MAINTENANCE & REPAIR FUND

Salaries & Wages	\$232,165		
Other Expenses	\$103,644		
Capital Outlay	\$249,150	\$584,959	
TOTAL SEWER MAINTENANCE & REPAIR FUND			\$584,959

830 SIDEWALK FUND

Other Expenses	\$136,100	\$136,100	
TOTAL SIDEWALK FUND			\$136,100

840 SEWER CONSTRUCTION FUND

Other Expenses	\$83,500		
Capital Outlay	\$368,850	\$452,350	
TOTAL SEWER CONSTRUCTION FUND			\$452,350

850 SHADE TREE FUND

Salaries & Wages	\$66,805		
Other Expenses	\$121,021	\$187,826	
TOTAL SEWER MAINTENANCE & REPAIR FUND			\$187,826

TOTAL SPECIAL ASSESSMENT FUNDS **\$1,588,985**

Section 7. That there be appropriated from the **Trust & Agency Fund Class** the following:

710 OTHER TRUST & AGENCY

Other Expenses	\$172,700	\$172,700	
TOTAL OTHER TRUST & AGENCY FUND			\$172,700

720 POLICE PENSION FUND

Other Expenses	\$496,906	\$496,906	
TOTAL POLICE PENSION FUND			\$496,906

730 FIRE PENSION FUND

Other Expenses	\$529,803	\$529,803	
TOTAL FIRE PENSION FUND			\$529,803

790 PETTY CASH FUND

Other Expenses	\$0	\$0	
TOTAL PETTY CASH FUND			\$0

TOTAL TRUST & AGENCY FUNDS **\$1,199,409**

GRAND TOTAL ALL FUNDS **\$24,698,169**

Section 8. The Director of Finance is hereby authorized to draw her warrant for payment of any of the foregoing appropriations upon receiving the proper certifications and voucher thereof, approved by the Council of the City of Lyndhurst, Ohio or officers authorized by law to approve the same, or by ordinance or resolution of Council to make expenditures, provided that no warrant be drawn or paid for salaries or wages except to persons employed by authority of and in accordance with law or ordinance.

Section 9. REPEAL OF PRIOR ORDINANCES: Any and all ordinances, or parts thereof, inconsistent herewith, and specifically Ordinance No. 2015-46 to the extent it is inconsistent herewith, are hereby repealed; otherwise, any provisions of such Ordinance not inconsistent herewith shall remain in full force and effect.

Section 10. Council finds and determines that all formal actions of this Council relating to the adoption of this Ordinance have been taken at open meetings of this Council; and that deliberations of this Council and of its committees, resulting in such formal action, took place in meetings open to the public, in compliance with all statutory requirements including the requirements of Section 121.22 of the Ohio Revised Code.

Section 11. This Ordinance is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health and safety, for further reason that it is necessary to immediately make the appropriations herein in order that the City can properly function and meet its obligations currently. Wherefore, this Ordinance shall take effect immediately upon its passage by the affirmative vote of not less than five (5) members elected to council and approval by the Mayor; otherwise, from and after the earliest time allowed by law.

PASSED: _____

Mayor

ATTEST: _____
Clerk of Council _____
Vice- Mayor

I, the undersigned Clerk of Council of the City of Lyndhurst, hereby certify that there is no newspaper published or having an office of publication in said City, and that I published the foregoing Ordinance by advertising the same by title on one day in each of two consecutive weeks in a newspaper of general circulation in said City, on _____ and _____

 Clerk of Council

First Reading: _____

Second Reading: _____

Third Reading: _____

ORDINANCE NO: 2015-60
INTRODUCED BY: ADMINISTRATION

AN ORDINANCE AMENDING ORDINANCE NO. 2015-11 WHICH ESTABLISHED THE SALARY, COMPENSATION, AND HOURLY RATES OF PAY FOR BARGAINING EMPLOYEES IN THE VARIOUS OFFICES AND DEPARTMENTS, AND WHICH CONFIRMED LONGEVITY COMPENSATION, VACATIONS, HOLIDAYS AND OTHER BENEFITS, IN THE CITY OF LYNDHURST, OHIO, REPEALING CERTAIN SECTIONS OF ORDINANCE NO. 2015-11 INCONSISTENT HEREWITH, AND DECLARING AN EMERGENCY

WHEREAS, Council previously enacted Ordinance No. 2015-11 establishing the salary, compensation, and hourly rates of pay for employees in the various offices and departments, including members of boards and commissions and confirming other specific matters related thereto effective January 1, 2015 unless otherwise specified; now, therefore,

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF LYNDHURST, CUYAHOGA COUNTY, STATE OF OHIO

SECTION 1. That salary, compensation and hourly rates of pay for bargaining unit employees of various offices and departments of the City of Lyndhurst are hereby fixed effective January 1, 2015, unless otherwise specified, as follows, subject to the method of payment provided for in Section 12:

A. SAFETY FORCES

SUBSECTION 1. POLICE DEPARTMENT:

a.	Lieutenants	\$90,769.26 per annum
	Sergeants	\$81,044.15 per annum
	Patrolman with two years or more service in the Department	\$72,360.51 per annum
	Patrolman with more than one year but less than two years service in the Department	\$66,329.50 per annum
	Patrolman with more than six months but less than one year service in the Department	\$60,295.00 per annum
	Patrolman with less than six months service in the Department	\$56,419.16 per annum
	Members of the Police Department assigned to Detective Duties (in addition to regular salary)	\$150 per month
	Members of the Police Department assigned as Detective Bureau Commander and Traffic Bureau Commander (in addition to regular salary)	\$150 per month
b.	Dispatch Supervisor	\$24.20 to \$26.20 per hour
	Dispatch Coordinator (effective 05/03/13)	\$23.00 to \$25.00 per hour
	Community Relation Liaison	\$24.20 to \$26.20 per hour
	Animal Warden	\$22.43 to \$24.43 per hour
	Police Secretary (Full – Time)	\$20.82 to \$22.82 per hour
	Police Secretary (Part – Time)	\$18.67 to \$20.67 per hour
c.	Police Radio Dispatcher	\$21.82 to \$23.82 per hour

- d. Shift differentials, overtime, uniform allowance vacations and holidays, sick leave, emergency pay leave, on-the-job injury leave, jury duty compensation, education premium, tuition reimbursement, remedial salary adjustment, longevity, life insurance and sick leave conversion shall be as provided in the collective bargaining agreement.

SUBSECTION 2. FIRE DEPARTMENT:

- a.

Captain - Fire Prevention Officer	\$87,731 per annum
Captains	\$87,308 per annum
Lieutenants	\$77,955 per annum
Firefighter with two years or more service in Dept. (Class A)	\$69,602 per annum
Firefighter with more than one year but less than two years service in Dept.	\$63,780 per annum
Firefighter with more than six months but less than one year service in Dept.	\$57,985 per annum
Firefighter with less than six months service in Dept.	\$54,258 per annum
Collective Bargaining Unit Members of the Fire Department certified as paramedics and assigned to paramedic duty (in addition to regular salary as stated in the Collective Bargaining Unit Agreements	5% annual base pay
- b. Overtime for members of the Fire Department, Uniform Allowances Tours of Duty, Vacations and Holidays, Sick Leave, Sick Leave Conversion, Longevity, Emergency Paid Leave, and other benefits shall be as provided in the collective bargaining agreement.

SUBSECTION 3. DIRECTOR OF SAFETY \$0 per annum (effective 1/23/02)

SECTION 2. That salary, compensation and hourly rates of pay for bargaining unit employees of various offices and departments of the City of Lyndhurst are hereby fixed effective July 1, 2014, unless otherwise specified, as follows, subject to the method of payment provided for in Section 12:

A. BUILDING DEPARTMENT.

SUBSECTION 1.

- | | |
|----------------------------|--------------------------------|
| Building Inspector | \$39,095 to \$61,361 per annum |
| Housing Inspector | \$37,000 to \$51,158 per annum |
| Clerk/Secretary | \$27,646 to \$48,674 per annum |
|
Custodians (full-time) |
\$13.00 - \$28.54 per hour |

SUBSECTION 2.

- a. The Inspectors (full-time) shall be reimbursed for dry cleaning upon presentation of invoices up to \$100.00 per person per year. Reimbursement upon presentation of invoices up to \$300.00 per person per year shall be given for work shirts, pants, or safety shoes.

- b. For the employees in the Building Department wages, overtime, remedial cash adjustment, longevity, certification adjustments, hospitalization, union standard premium, holidays, vacations, sick leave, sick leave conversion, and such other provisions shall be as provided in the Respective Collective Bargaining Agreement.

B. SERVICE DEPARTMENT

SUBSECTION 1. The Director of Public Service shall be reimbursed for dry cleaning upon presentation of invoices for such dry cleaning in the amount of \$10.00 with a maximum amount of \$100.00 per year.

SUBSECTION 2. SERVICE DEPARTMENT EMPLOYEES

- a. All employees in Department covered by collective bargaining agreement \$20.00 to \$33.11 per hour
- b. General Foreman \$28.80 to \$39.00 per hour
- c. All Hospitalization, Shoe Allowance, Protective Eye Glasses, Remedial Salary Adjustment, Crew Leader Premium, General Foreman Premium, Commercial Driver's License Allowance and Sick Leave Conversion shall be as provided in the respective collective bargaining agreement.

SUBSECTION 3. Overtime for employees in the Service Department, Uniform Allowance, Vacations and Holidays, Sick Leave, Call Back, and Emergency Paid Leave shall be as provided in the collective bargaining agreement.

C. CLERICAL EMPLOYEES IN THE VARIOUS DEPARTMENTS

SUBSECTION 1. FULL-TIME CLERKS / ACCOUNTANTS

- a. Full time Clerks \$10.00 to \$23.17 per hour
- b. Full time Accountants \$10.15 to \$28.66 per hour
- c. For the employees in the Finance Department, wages, overtime, remedial cash adjustment, longevity, certification adjustments, hospitalization, education premium, union steward, holidays, vacations, sick leave, sick leave conversion, and such other provisions shall be as provided in the Respective Collective Bargaining Agreement.

SUBSECTION 2. PART-TIME CLERKS

- a. Part time clerks \$8.00 to \$20.77 per hour

SECTION 3. DEFINITIONS:

A full-time employee is defined as one who is employed to work a minimum of 40 hours per week on an annual basis.

A part-time employee is defined as one who is employed to work less than 40 hours per week on a permanent basis and is scheduled to work regularly scheduled hours, each week, and 52 weeks per year.

A seasonal employee is defined as one who is employed to work for a specified limited period of time regardless of the number of hours worked in one week.

Retirement is defined as withdrawal from employment with the City of Lyndhurst pursuant to and through an established retirement plan of Police and Fire Pension, P.E.R.S., Disability Retirement, Death or any other lawful pension plan.

SECTION 4. LONGEVITY:

Longevity compensation shall be as provided in Codified Ord. 159.08

SECTION 5. HOSPITALIZATION:

Hospitalization shall be as provided in Codified Ord. 159.09 and in regard to any specific bargaining unit as provided in the Collective Bargaining Agreement entered into with said bargaining unit.

SECTION 6. VACATIONS AND HOLIDAYS:

Vacations and Holidays shall be as provided in Codified Ord.159.10 as amended to date.

SECTION 7. OTHER HOLIDAY PROVISIONS:

Other Holiday provisions shall be as provided in the respective collective bargaining agreements and Codified Ord. 159.10 as modified to accommodate the agreements.

SECTION 8. SICK LEAVE:

Sick Leave shall be as provided in Codified Ord. 159.11 as amended to date or as provided in the collective bargaining agreements.

SECTION 9. EMERGENCY PAID LEAVE:

Emergency Paid Leave shall be as provided in Codified Ord. 159.12, or as provided in the collective bargaining agreements.

SECTION 10. OVERTIME:

Overtime shall be as provided in Codified Ord.159.14 unless modified by a collective bargaining agreement approved by Council, at which time the terms and conditions of said collective bargaining agreement shall prevail.

SECTION 11. COMPENSATION DURING JURY SERVICE:

Jury Service Compensation shall be as provided in Codified Ord.159.07(c).

SECTION 12. PAYMENT OF SALARIES AND COMPENSATION:

Payment of Salaries and Compensation shall be as provided in Codified Ord. 159.07(a) as amended to date.

**RESOLUTION NO. 2015-61
INTRODUCED BY: ADMINISTRATION**

**A RESOLUTION AUTHORIZING THE MAYOR TO PREPARE
AND SUBMIT AN APPLICATION FOR A GRANT UNDER THE
2015 LAKE ERIE WATERSHED CANOPY RESTORATION
GRANT PROGRAM, AUTHORIZING THE MAYOR TO
EXECUTE AGREEMENTS AS REQUIRED, AND DECLARING
AN EMERGENCY**

WHEREAS, the City of Lyndhurst, Ohio, wishes to apply for grant funds under the 2015 Lake Erie Watershed Canopy Restoration Grant Program to assist the City with planting thirty-two trees on land owned or controlled by the City. Now, therefore,

**BE IT RESOLVED BY THE COUNCIL OF THE CITY OF LYNDHURST,
CUYAHOGA COUNTY, STATE OF OHIO, THAT:**

SECTION 1. The Mayor be and he is hereby authorized to prepare and submit an application for a grant under the 2015 Lake Erie Watershed Canopy Restoration Grant Program.

SECTION 2. The Mayor is hereby authorized and directed to enter such agreements as may be necessary for the application for and receipt of such Grant Funds, in substantially the form as may be approved by the Director of Law.

SECTION 3. The Clerk of Council be and is hereby authorized and directed to transmit a certified copy of this Resolution to the State of Ohio Department of Natural Resources in conjunction with the grant application.

SECTION 4. The Council finds and determines that all formal actions of this Council relating to the adoption of this Resolution have been taken at open meetings of this Council; and that deliberations of this Council and of its committees, resulting in such formal action, took place in meetings open to the public, in compliance with all statutory requirements including the requirements of Section 121.22 of the Ohio Revised Code.

SECTION 5. This Resolution shall hereby be declared to be an emergency measure necessary for the immediate preservation of the health, safety and welfare of the residents of the City of Lyndhurst for the reason that the grant application must be filed immediately. It shall therefore take effect immediately upon the affirmative vote of not less than five members elected to Council and approval by the Mayor or otherwise at the earliest time allowed by law.

PASSED: _____

MAYOR

VICE MAYOR

ATTEST: _____
Clerk of Council

I, the undersigned Clerk of Council of the City of Lyndhurst, hereby certify that there is no newspaper published or having an office of publication in said City, and that I published the foregoing Ordinance by advertising the same by title on one day in each of two consecutive weeks in a newspaper of general circulation in said City on _____ and _____.

Clerk of Council

First Reading: _____

Second Reading: _____

Third Reading: _____

Proposed

**ORDINANCE NO: 2015-62
INTRODUCED BY: ADMINISTRATION**

AN ORDINANCE AUTHORIZING THE CLERK OF COUNCIL TO ADVERTISE FOR BIDS FOR THE SALE BY NEWSPAPER PUBLICATION OR BY INTERNET AUCTION OF FOUR SURPLUS MOTOR VEHICLES, AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH THE HIGHEST BIDDER FOR SUCH MOTOR VEHICLES AND DECLARING AN EMERGENCY

WHEREAS, pursuant to Section 721.15 of the Ohio Revised Code, personal property not needed for municipal purposes, the estimated value of which exceeds One Thousand Dollars (\$1,000.00), shall be sold by the City pursuant to Ordinance, and with approval of the Director having supervision or management of such property, by written contract with the highest and best bidder after advertisement for not less than two nor more than four consecutive weeks in a newspaper of general circulation within the municipal corporation; and

WHEREAS, that Section also provides that such personal property may, at the discretion of the legislative authority, be sold by internet auction; and

WHEREAS, Council is desirous of selling four surplus vehicles to the highest and best bidder. Now, therefore,

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF LYNDHURST, CUYAHOGA COUNTY, STATE OF OHIO:

SECTION 1. That the Clerk of Council is hereby authorized to advertise for bid for the sale of the following vehicles:

#	YEAR	Description	VIN	Minimum Bid
1	2009	FORD Crown Victoria	2FAHP71V99X124628	\$2,850.00
2	2011	FORD Crown Victoria	2FABP7BVXB169104	\$6,450.00
3	2011	FORD Crown Victoria	2FABP7BV1BX169105	\$6,950.00
4	2011	FORD Crown Victoria	2FABP7BV3BX169106	\$6,350.00

for not less than two nor more than four consecutive weeks in a newspaper of general circulation within the City, and all actions taken by the Clerk of Council to so advertise are hereby ratified.

SECTION 2. That the Clerk may, at her discretion, sell the vehicles described in Section 1 hereof by internet auction by permitting bidding for not less than ten (10) consecutive calendar days, provided notice of this procedure is published in a newspaper of general circulation within the City in accordance with Section 721.15 and 7.16 of the Ohio Revised Code. The minimum bid for each shall be as stated in Section 1, above.

SECTION 3. That notice of this sale and the required procedure shall be published in a designated place in the City as well as on the City's website.

SECTION 4. That the Mayor is hereby authorized to enter into a written contract with the highest and best bidder for the items of personal property set forth in Section 1 after approval by the Director having supervision or management of such personal property, provided the minimum bid amounts specified in Section 1, above, have been reached.

SECTION 5. That the Council finds and determines that all formal actions of this Council relating to the adoption of this Ordinance have been taken at open meetings of this Council; and that deliberations of this Council and of its committees, resulting in such formal action, took place in meetings open to the public, in compliance with all statutory requirements including the requirements of Section 121.22 of the Ohio Revised Code.

SECTION 6. That this Ordinance is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health and safety of the City of Lyndhurst and its residents for the reason that it is necessary for the efficient operation of the City's business to advertise for the sale of the aforesaid property according to law and to consummate such sale as soon as possible and without delay. Therefore, this Ordinance shall take effect immediately upon the affirmative vote of not less than five (5) members elected to Council, and signature by the Mayor, or otherwise at the earliest time allowed by law.

PASSED: _____

MAYOR

VICE-MAYOR

ATTEST: _____
Clerk of Council

I, the undersigned Clerk of Council of the City of Lyndhurst, hereby certify that there is no newspaper published or having an office of publication in said City, and that I published the foregoing Resolution by advertising the same by title on one day in each of two consecutive weeks in a newspaper of general circulation in said City, on _____ and _____.

Clerk of Council

First Reading: _____

Second Reading: _____

Third Reading: _____

PROPOSED

SECTION 13. EFFECTIVE DATE:

This Ordinance and provisions herein made with respect to compensation and other benefits shall be effective from and after such pay period that includes January 1, 2015 unless a different effective date as to specific provisions is stated herein, in which case such specific effective date shall prevail.

This Ordinance shall apply only to bargaining unit persons who are employees of the City of Lyndhurst on and after the date of passage of this ordinance.

SECTION 14. REPEAL OF PRIOR ORDINANCES:

Any and all ordinances, or parts thereof, inconsistent herewith, and specifically Ordinance No. 2015-11 to the extent it is inconsistent herewith, are hereby repealed, otherwise, any provisions of such Ordinance not inconsistent herewith shall remain in full force and effect.

SECTION 15. Council finds and determines that all formal actions of this Council relating to the adoption of this Ordinance have been taken at open meetings of this Council; and that deliberations of this Council and of its committees, resulting in such formal action, took place in meetings open to the public, in compliance with all statutory requirements including the requirements of Section 121.22 of the Ohio Revised Code.

SECTION 16. This Ordinance is hereby declared to be an emergency measure necessary for the preservation of the public peace, health and safety of the City of Lyndhurst and its inhabitants for the reason that compensation of the officers and employees of the City must be determined and fixed in order to provide for the current operation of the City Government. Therefore, this Ordinance shall take effect immediately upon the affirmative vote of not less than five (5) members elected to Council and signature by the Mayor or otherwise at the earliest time allowed by law and its provisions shall be effective as of January 1, 2015 unless stated otherwise herein.

PASSED: _____

MAYOR

VICE MAYOR

ATTEST: _____

Clerk of Council

I, the undersigned Clerk of Council of the City of Lyndhurst, hereby certify that there is no newspaper published or having an office of publication in said City, and that I published the foregoing Ordinance by advertising the same by title on one day in each of two consecutive weeks in a newspaper of general circulation in said City, on _____ and _____.

Clerk of Council

First Reading: _____

Second Reading: _____

Third Reading: _____