

**ORDINANCE NO. 2019-81
INTRODUCED BY: ADMINISTRATION**

**AN ORDINANCE AUTHORIZING A COMMUNITY
COST-SHARE AGREEMENT BY AND BETWEEN
THE NORTHEAST OHIO REGIONAL SEWER
DISTRICT AND THE CITY OF LYNDHURST FOR
THE 2019 SEWER INSPECTION AND CLEANING
PROGRAM**

WHEREAS, the District, as a component of implementing a regional stormwater management program, manages a financial account termed the Community Cost-Share Account that is for the aggregation and dissemination of funds derived from revenues collected from the Stormwater Fee; and

WHEREAS, one of the purposes of the Community Cost-Share Account is to provide funding to assist the City with District-approved projects through the Community Cost-Share Program; and

WHEREAS, the Community Cost-Share Program funds are used for construction, operation, and maintenance of the Local Stormwater System or Regional Stormwater Sewer System, including administrative costs directly associated with such projects as well as costs related to repair or upgrade; and

WHEREAS, the District supports the Community Cost-Share 2019 Sewer Inspection and Cleaning Program (“Project”) as a Community Cost-Share Project proposed by the City, and requires an Agreement reflecting said support.

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

SECTION 1. The Mayor is hereby authorized and directed to enter into a Community Cost-Share Agreement with the Northeast Ohio Regional Sewer District, a copy of said Agreement being attached hereto, marked Exhibit “A”, and incorporated herein as if fully rewritten, for the 2019 Sewer Inspection and Cleaning Program.

SECTION 2. 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 3. This Ordinance shall be in full force and effect 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

**RESOLUTION NO. 2019-82
INTRODUCED BY: ADMINISTRATION**

**A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO
AN AGREEMENT WITH CLEMANS, NELSON & ASSOCIATES,
INC., PROVIDING FOR LABOR AND EMPLOYMENT
CONSULTING SERVICES**

WHEREAS, Clemans, Nelson & Associates, Inc., currently provides labor and employment consulting services at the request of the City; and

WHEREAS, in order to continue to provide said services it is necessary to enter into an Agreement with Clemans, Nelson & Associates, Inc., in the form attached hereto as Exhibit A.

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

SECTION 1. The Mayor is hereby authorized and directed to enter into an Agreement with Clemans, Nelson & Associates, Inc., to provide labor and employment consulting services for the City.

SECTION 2. The Agreement shall be in the form attached to this Resolution and marked Exhibit "A".

SECTION 3. The annual retainer to be paid by the City shall be Two Thousand One Hundred Dollars (\$2,100.00), and additional services shall be paid at the rates set forth in Exhibit A.

SECTION 4. That it is hereby found and determined that all formal actions of this Council concerning and relating to the passage of this Resolution were adopted in an open meeting of this Council, and that all deliberations of this Council and of any of its committees, that resulted in such formal action, were in meetings open to the public in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

SECTION 5. This Resolution shall take effect from and after the earliest period allowed by law and upon the signature of the Mayor.

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. 2019-83
INTRODUCED BY: ADMINISTRATION**

**AN ORDINANCE AUTHORIZING GCS CHANGE ORDER
NO. PCCO#4 WITH GREENSPACE CONSTRUCTION
SERVICES (GCS) FOR THE FIRE DEPARTMENT
EXPANSION AND RENOVATION PROJECT, AND
DECLARING AN EMERGENCY**

WHEREAS, the City has previously entered into a Contract with Greenspace Construction Services (GCS) for the Fire Department Expansion and Renovation Project; and

WHEREAS, it is necessary to enter into a Change Order as set forth herein due to needed additions to the Contract or unforeseen circumstances associated with the Contract. Now, therefore,

**BE IT ORDAINED 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 enter into a Change Order Contract with Greenspace Construction Services for the additional amount of Four Thousand Five Hundred Sixty-Five Dollars and 89/100 (\$4,565.89), in addition to the Contract heretofore authorized by this Council, to provide a covered walkway from the existing building to the temporary apparatus bay, work not included in the original Contract, all as more fully set forth in GCS Change Order No. PCCO#4 dated November 1, 2019, which is fully incorporated herein. The Design Architect has approved the aforesaid Change Order.

SECTION 2. The Director of Finance be and is hereby authorized and directed to pay the amount provided for in Section 1 of this Ordinance upon passage hereof and execution of the Change Order authorized herein and completion of the work.

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 public peace, health and safety of the City of Lyndhurst and its residents for the reason that it is necessary to approve the aforesaid changes so as to not unnecessarily delay the completion of the aforesaid Project. 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: _____

Proposed

**ORDINANCE NO. 2019-84
INTRODUCED BY: ADMINISTRATION**

**AN ORDINANCE AUTHORIZING GCS CHANGE ORDER
NO. PCCO#5 WITH GREENSPACE CONSTRUCTION
SERVICES (GCS) FOR THE FIRE DEPARTMENT
EXPANSION AND RENOVATION PROJECT, AND
DECLARING AN EMERGENCY**

WHEREAS, the City has previously entered into a Contract with Greenspace Construction Services (GCS) for the Fire Department Expansion and Renovation Project; and

WHEREAS, it is necessary to enter into a Change Order as set forth herein due to needed additions to the Contract or unforeseen circumstances associated with the Contract. Now, therefore,

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

SECTION 1. The Mayor be and he is hereby authorized to enter into a Change Order Contract with Greenspace Construction Services for the additional amount of Eight Thousand Seven Hundred Forty-One Dollars and 85/100 (\$8,741.85), in addition to the Contract heretofore authorized by this Council, to insulate the sectional doors at the apparatus bay, work not included in the original Contract, all as more fully set forth in GCS Change Order No. PCCO#5 dated November 1, 2019, which is fully incorporated herein. The Design Architect has approved the aforesaid Change Order.

SECTION 2. The Director of Finance be and is hereby authorized and directed to pay the amount provided for in Section 1 of this Ordinance upon passage hereof and execution of the Change Order authorized herein and completion of the work.

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 public peace, health and safety of the City of Lyndhurst and its residents for the reason that it is necessary to approve the aforesaid changes so as to not unnecessarily delay the completion of the aforesaid Project. 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: _____

Proposed

**ORDINANCE NO. 2019-85
INTRODUCED BY: ADMINISTRATION**

**AN ORDINANCE AUTHORIZING GCS CHANGE ORDER
NO. PCCO#6 WITH GREENSPACE CONSTRUCTION
SERVICES (GCS) FOR THE FIRE DEPARTMENT
EXPANSION AND RENOVATION PROJECT, AND
DECLARING AN EMERGENCY**

WHEREAS, the City has previously entered into a Contract with Greenspace Construction Services (GCS) for the Fire Department Expansion and Renovation Project; and

WHEREAS, it is necessary to enter into a Change Order as set forth herein due to needed additions to the Contract or unforeseen circumstances associated with the Contract. Now, therefore,

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

SECTION 1. The Mayor be and he is hereby authorized to enter into a Change Order Contract with Greenspace Construction Services for the credit amount of Ten Thousand Eight Hundred Nineteen Dollars and 12/100 (\$10,819.12), in addition to the Contract heretofore authorized by this Council, to provide a credit for the removal of the Barrier One concrete admixture from the Project, all as more fully set forth in GCS Change Order No. PCCO#6 dated November 1, 2019, which is fully incorporated herein. The Design Architect has approved the aforesaid Change Order.

SECTION 2. The Director of Finance be and is hereby authorized and directed to credit the amount provided for in Section 1 of this Ordinance upon passage hereof and execution of the Change Order authorized herein and completion of the work.

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 public peace, health and safety of the City of Lyndhurst and its residents for the reason that it is necessary to approve the aforesaid changes so as to not unnecessarily delay the completion of the aforesaid Project. 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: _____

Proposed