

RESOLUTION NO. 2019-89
INTRODUCED BY: ADMINISTRATION

**A RESOLUTION AUTHORIZING THE MAYOR TO
IMPLEMENT HEALTH CARE COVERAGE FOR THE
EMPLOYEES OF THE CITY AND DECLARING AN
EMERGENCY**

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

SECTION 1. The Mayor is hereby authorized and directed to enter into necessary agreements to implement health care coverage for the eligible employees of the City with Anthem at the following monthly rates, effective January 1, 2020:

Monthly Rates by Category	Anthem PPO 1000 Option 5 Rx T2	Anthem HSA 2700 Option E1 Rx T8
Employee Only	\$ 553.11	\$ 471.41
Employee and Spouse	\$ 1,626.02	\$ 1,385.85
Employee and Children	\$ 968.52	\$ 825.45
Family	\$ 1,699.00	\$ 1,448.04

SECTION 2. The rates specified above for health care are for a twelve-month period beginning January 1, 2020. Should it become necessary to extend this coverage beyond the aforesaid twelve-month period, Council shall approve any extension and any increase in the stated rates, if applicable.

SECTION 3. 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 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 for the reason that it is necessary to implement the aforesaid insurance coverage for the employees of the City so that the same are effective as of January 1, 2020. Therefore this Resolution shall take effect immediately upon the affirmative vote of not less than five 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: _____

RESOLUTION NO. 2019-90
INTRODUCED BY: ADMINISTRATION

A RESOLUTION REQUESTING THE COUNTY FISCAL OFFICER TO ADVANCE TAXES FROM THE PROCEEDS OF TAX LEVIES PURSUANT TO OHIO REVISED CODE SECTION 321.34

WHEREAS, Section 321.34 of the Ohio Revised Code provides that any money in the County Treasury to the account of the City of Lyndhurst and lawfully applicable to the purpose of the current fiscal year may be drawn upon by request. Now, therefore,

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

SECTION 1. The Fiscal Officer of Cuyahoga County be and is hereby requested to pay to the City of Lyndhurst any money in the County Treasury to the account of the City of Lyndhurst and lawfully applicable to the purposes of the fiscal year beginning January 1, 2020.

SECTION 2. The Director of Finance be and she is hereby authorized to furnish a copy of this Resolution to the County Fiscal Officer.

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. That this Resolution shall take effect and be in force from and after 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. 2019-91
Introduced By: Administration

**TO MAKE APPROPRIATIONS FOR CURRENT EXPENSES
AND OTHER EXPENDITURES OF THE CITY OF LYNDHURST
FOR THE PERIOD ENDING DECEMBER 31, 2019
REPEALING ORDINANCE NO. 2019-80
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, 2019 and ending December 31, 2019, 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	\$3,364,346	
Other Expenses	\$805,026	\$4,169,372

1114 ANIMAL CONTROL

Salaries & Wages	\$0	
Other Expenses	\$35,500	\$35,500

1116 SPO & AUXILIARY

Salaries & Wages	\$37,500	
Other Expenses	\$15,338	\$52,838

1118 PARKS & SCHOOL SECURITY

Salaries & Wages	\$8,085	
Other Expenses	\$1,499	\$9,584

1121 COMMUNICATIONS

Salaries & Wages	\$471,907	
Other Expenses	\$147,326	\$619,233

1131 FIRE DEPARTMENT

Salaries & Wages	\$2,613,651	
Other Expenses	\$704,359	\$3,318,010

<i>TOTAL SECURITY OF PERSONS AND PROPERTY</i>		<i>\$8,204,537</i>
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PUBLIC HEALTH AND WELFARE

2211 COUNTY HEALTH DEPARTMENT

Other Expenses	\$66,365	\$66,365
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<i>TOTAL PUBLIC HEALTH AND WELFARE</i>		<i>\$66,365</i>
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COMMUNITY ENVIRONMENT

3311 PLANNING COMMISSION

Salaries & Wages	\$7,200	
Other Expenses	\$5,262	\$12,462

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	\$325,485	
Other Expenses	\$201,544	<u>\$527,029</u>

TOTAL COMMUNITY ENVIRONMENT \$559,749

LEISURE TIME ACTIVITIES

4419 PARKS

Salaries & Wages	\$164,346	
Other Expenses	\$71,699	\$236,045

4421 BRAINARD SPRAYGROUND

Salaries & Wages	\$51,450	
Other Expenses	\$48,272	\$99,722

4422 LYNDHURST POOL

Salaries & Wages	\$193,547	
Other Expenses	\$136,208	\$329,755

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 PUBLIC ASSIST

Other Expenses	\$155,242	<u>\$155,242</u>
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TOTAL LEISURE TIME ACTIVITIES \$837,764

BASIC UTILITIES

5561 REFUSE COLLECTION AND DISPOSAL

Salaries & Wages	\$229,785	
Other Expenses	\$486,531	\$716,316

5563 RECYCLING

Salaries & Wages	\$171,375	
Other Expenses	\$100,166	\$271,541

5565 LEAVES

Salaries & Wages	\$96,450	
Other Expenses	\$59,770	\$156,220

5567 TREES

Salaries & Wages	\$154,784	
Other Expenses	\$111,325	<u>\$266,109</u>

TOTAL BASIC UTILITIES \$1,410,186

GENERAL GOVERNMENT

7711 MAYOR

Salaries & Wages	\$160,242	
Other Expenses	\$86,357	\$246,599

7712 INCOME TAX ADMINISTRATION

Other Expenses	\$371,000	\$371,000
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7713 FINANCE DEPARTMENT

Salaries & Wages	\$380,747	
Other Expenses	\$164,966	\$545,713

7714 LAW DEPARTMENT

Salaries & Wages	\$88,000	
Other Expenses	\$123,846	\$211,846

7715 SERVICE DEPARTMENT

Salaries & Wages	\$376,913	
Other Expenses	\$174,701	\$551,614

7717 CIVIL SERVICE COMMISSION

Salaries & Wages	\$7,500	
Other Expenses	\$44,434	\$51,934

7721 COUNCIL

Salaries & Wages	\$96,440	
Other Expenses	\$50,450	\$146,890

7731 MUNICIPAL COURT

Salaries & Wages	\$794,640	
Other Expenses	\$430,057	\$1,224,697

7741 GENERAL ADMINISTRATION

Other Expenses	\$405,265	\$405,265
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7742 PUBLIC LANDS & BUILDINGS

Salaries & Wages	\$88,910	
Other Expenses	\$408,527	\$497,437

7744 STATUTORY

Other Expenses	\$359,250	\$359,250
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7746 ENGINEERING

Salaries & Wages	\$19,300	
Other Expenses	\$18,482	\$37,782

7761 UNCLAIMED

Other Expenses	\$5,000	\$5,000
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TOTAL GENERAL GOVERNMENT \$4,655,027

TOTAL OPERATIONS \$15,733,628

INTERFUND TRANSFERS & ADVANCES

to Police Pension Fund	\$438,918
to Fire Pension Fund	\$450,850
to LV Perm Improv Tax Inc Fund	\$810,694
to Permanent Improv Fund	\$645,000
to Sewer Maintenance Fund	\$0
to Sewer Construction Fund	\$0
to Community Center Fund	\$265,000
to Petty Cash Fund	\$0

TOTAL INTERFUND TRANSFERS AND ADVANCES \$2,610,462

GRAND TOTAL GENERAL FUND ***\$18,344,090***

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

<u>210 STATE HIGHWAY FUND</u>			
Other Expenses	\$50,000	\$50,000	
TOTAL STATE HIGHWAY FUND			\$50,000
<u>220 COURT PROBATION SERVICES</u>			
Salaries & Wages	\$32,778		
Other Expenses	\$10,961	\$43,739	
TOTAL COURT PROBATION SERVICES			\$43,739
<u>230 COURT SPECIAL PROJECTS FUND</u>			
Salaries & Wages	\$129,395		
Other Expenses	\$393,142	\$522,537	
<u>231 COURT SPECIAL PROJECTS IDIAM FUND</u>			
Other Expenses	\$21,000	\$21,000	
TOTAL COURT SPECIAL PROJECTS FUND			\$543,537
<u>240 STREET CONSTRUCTION, MAINT. & REPAIR FUND</u>			
<u>1141 TRAFFIC SAFETY</u>			
Salaries & Wages	\$68,776		
Other Expenses	\$117,876	\$186,652	
<u>5552 STORM SEWERS</u>			
Salaries & Wages	\$38,000		
Other Expenses	\$28,471	\$66,471	
<u>6611 STREETS</u>			
Salaries & Wages	\$187,555		
Other Expenses	\$174,003	\$361,558	
<u>6621 SNOW REMOVAL</u>			
Salaries & Wages	\$122,000		
Other Expenses	\$272,358	\$394,358	
TOTAL STREET CONSTRUCTION, MAINT & REPAIR FUND			\$1,009,039
<u>250 COMMUNITY CENTER FUND</u>			
Salaries & Wages	\$163,524		
Other Expenses	\$130,940	\$294,464	
TOTAL COMMUNITY CENTER FUND			\$294,464
<u>260 COURT EDP FUND</u>			
Salaries & Wages	\$0		
Other Expenses	\$350,000	\$350,000	
TOTAL COURT EDP FUND			\$350,000
<u>280 DUI/INDIGENT FUND</u>			
Other Expenses	\$50,000	\$50,000	
TOTAL DUI/INDIGENT FUND			\$50,000
<u>290 LAW ENFORCEMENT FUND</u>			
Other Expenses	\$11,000	\$11,000	
TOTAL LAW ENFORCEMENT FUND			\$11,000
<u>291 LAW ENFORCEMENT ESA FUND</u>			
Other Expenses	\$16,000	\$16,000	
TOTAL LAW ENFORCEMENT ESA FUND			\$16,000
TOTAL SPECIAL REVENUE FUNDS			\$2,367,779

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

<u>310 GENERAL BOND RETIREMENT FUND</u>		
Other Expenses	\$1,245,526	\$1,245,526
<u>INTERFUND TRANSFERS & ADVANCES</u>		
to Capital Reserve Fund	\$5,543,700	\$5,543,700
TOTAL GENERAL BOND RETIREMENT FUND		\$6,789,226
<u>320 LV PUBLIC IMPROVEMENT FUND</u>		
Other Expenses	\$385,176.94	\$385,176.94
TOTAL GENERAL LV PUBLIC IMPROV FUND		\$385,176.94
TOTAL DEBT SERVICE FUNDS		\$7,174,402.94

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

<u>410 PERMANENT IMPROVEMENT FUND</u>		
Capital Outlay	\$1,297,513	\$1,297,513
TOTAL PERMANENT IMPROVEMENT FUND		\$1,297,513
<u>440 PARKS & RECREATION EQUIPMENT</u>		
Capital Outlay	\$0	\$0
TOTAL PARKS & RECREATION EQUIPMENT FUND		\$0
<u>450 STREET IMPROVEMENT FUND</u>		
Capital Outlay	\$1,388,600	\$1,388,600
TOTAL STREET IMPROVEMENT FUND		\$1,388,600
<u>470 CAPITAL RESERVE FUND</u>		
Capital Outlay	\$6,270,300	\$6,270,300
TOTAL CAPITAL RESERVE FUND		\$6,270,300
TOTAL CAPITAL PROJECTS FUNDS		\$8,956,413

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

<u>810 STREET LIGHTING FUND</u>		
Other Expenses	\$229,750	\$229,750
TOTAL STREET LIGHTING FUND		\$229,750
<u>820 SEWER MAINTENANCE & REPAIR FUND</u>		
Salaries & Wages	\$248,656	
Other Expenses	\$110,340	
Capital Outlay	\$322,500	\$681,496
TOTAL SEWER MAINTENANCE & REPAIR FUND		\$681,496
<u>830 SIDEWALK FUND</u>		
Other Expenses	\$145,125	\$145,125
TOTAL SIDEWALK FUND		\$145,125
<u>840 SEWER CONSTRUCTION FUND</u>		
Other Expenses	\$28,500	
Capital Outlay	\$512,500	\$541,000
TOTAL SEWER CONSTRUCTION FUND		\$541,000

850 SHADE TREE FUND

Salaries & Wages	\$52,940	
Other Expenses	\$53,176	\$106,116
TOTAL SHADE TREE FUND		\$106,116
TOTAL SPECIAL ASSESSMENT FUNDS		<u>\$1,703,487</u>

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

710 OTHER TRUST & AGENCY

Other Expenses	\$165,500	\$165,500
TOTAL OTHER TRUST & AGENCY FUND		\$165,500

720 POLICE PENSION FUND

Other Expenses	\$560,496	\$560,496
TOTAL POLICE PENSION FUND		\$560,496

730 FIRE PENSION FUND

Other Expenses	\$595,191	\$595,191
TOTAL FIRE PENSION FUND		\$595,191

790 PETTY CASH FUND

Other Expenses	\$0	\$0
TOTAL PETTY CASH FUND		<u>\$0</u>

TOTAL TRUST & AGENCY FUNDS **\$1,321,187**

GRAND TOTAL ALL FUNDS **39,867,358.94**

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. 2019-80 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: _____

Proposed

ORDINANCE NO. 2019-92
Introduced By: Administration

**TO MAKE APPROPRIATIONS FOR CURRENT EXPENSES
AND OTHER EXPENDITURES OF THE CITY OF LYNDHURST
FOR THE PERIOD BEGINNING JANUARY 1, 2020
AND ENDING MARCH 31, 2020
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, 2020 and ending March 31, 2020, 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	\$823,000	
Other Expenses	\$259,053	\$1,082,053

1114 ANIMAL CONTROL

Salaries & Wages	\$0	
Other Expenses	\$9,500	\$9,500

1116 SPO & AUXILIARY

Salaries & Wages	\$46,100	
Other Expenses	\$8,222	\$54,322

1118 PARKS & SCHOOL SECURITY

Salaries & Wages	\$1,500	
Other Expenses	\$582	\$2,082

1121 DISPATCH

Salaries & Wages	\$132,350	
Other Expenses	\$40,448	\$172,798

1131 FIRE DEPARTMENT

Salaries & Wages	\$703,000	
Other Expenses	\$297,964	\$1,000,964

TOTAL SECURITY OF PERSONS AND PROPERTY		\$2,321,719
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PUBLIC HEALTH AND WELFARE

2211 COUNTY HEALTH DEPARTMENT

Other Expenses	\$38,153	\$38,153
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TOTAL PUBLIC HEALTH AND WELFARE		\$38,153
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COMMUNITY ENVIRONMENT

3311 PLANNING COMMISSION

Salaries & Wages	\$2,300	
Other Expenses	\$1,669	\$3,969

3313 BOARD OF ZONING APPEALS

Salaries & Wages	\$2,788	
Other Expenses	\$879	\$3,667

3315 ARCHITECTURAL BOARD OF REVIEW

Salaries & Wages	\$1,813	
Other Expenses	\$469	\$2,282

3323 BUILDING DEPARTMENT

Salaries & Wages	\$90,800	
Other Expenses	\$58,154	\$148,954

TOTAL COMMUNITY ENVIRONMENT \$158,872

LEISURE TIME ACTIVITIES

4419 PARKS

Salaries & Wages	\$40,500	
Other Expenses	\$18,707	\$59,207

4421 BRAINARD SPRAYGROUND

Salaries & Wages	\$2,350	
Other Expenses	\$5,400	\$7,750

4422 LYNDHURST POOL

Salaries & Wages	\$1,500	
Other Expenses	\$6,823	\$8,323

4432 SELREC

Other Expenses	\$0	\$0
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4433 HOME DAYS

Other Expenses	\$0	\$0
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4435 HOLIDAY LIGHTING

Other Expenses	\$500	\$500
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4436 OTHER CULTURAL EVENTS

Other Expenses	\$0	\$0
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4437 COMMISSION ON AGING

Other Expenses	\$75,000	\$75,000
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TOTAL LEISURE TIME ACTIVITIES \$150,780

BASIC UTILITIES

5561 REFUSE COLLECTION AND DISPOSAL

Salaries & Wages	\$73,815	
Other Expenses	\$114,054	\$187,869

5563 RECYCLING

Salaries & Wages	\$47,700	
Other Expenses	\$31,270	\$78,970

5565 LEAVES

Salaries & Wages	\$12,454	
Other Expenses	\$13,852	\$26,306

5567 TREES

Salaries & Wages	\$40,800	
Other Expenses	\$29,404	\$70,204

TOTAL BASIC UTILITIES \$363,349

GENERAL GOVERNMENT

7711 MAYOR

Salaries & Wages	\$43,410	
Other Expenses	\$30,877	\$74,287

7712 INCOME TAX ADMINISTRATION

Other Expenses	\$115,000	\$115,000
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7713 FINANCE DEPARTMENT

Salaries & Wages	\$96,000	
Other Expenses	\$54,632	\$150,632

7714 LAW DEPARTMENT

Salaries & Wages	\$25,000	
Other Expenses	\$39,688	\$64,688

7715 SERVICE DEPARTMENT

Salaries & Wages	\$133,200	
Other Expenses	\$58,529	\$191,729

7717 CIVIL SERVICE COMMISSION

Salaries & Wages	\$5,000	
Other Expenses	\$13,073	\$18,073

7721 COUNCIL

Salaries & Wages	\$27,750	
Other Expenses	\$10,637	\$38,387

7731 MUNICIPAL COURT

Salaries & Wages	\$215,500	
Other Expenses	\$129,095	\$344,595

7741 GENERAL ADMINISTRATION

Other Expenses	\$104,600	\$104,600
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7742 PUBLIC LANDS & BUILDINGS

Salaries & Wages	\$27,037	
Other Expenses	\$144,627	\$171,664

7744 STATUTORY

Other Expenses	\$145,525	\$145,525
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7746 ENGINEERING

Salaries & Wages	\$7,500	
Other Expenses	\$6,659	\$14,159

7761 UNCLAIMED

Other Expenses	\$3,000	<u>\$3,000</u>
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TOTAL GENERAL GOVERNMENT \$1,436,339

TOTAL OPERATIONS \$4,469,212

INTERFUND TRANSFERS

to Police Pension Fund	\$155,000	
to Fire Pension Fund	\$155,000	
to LV Permanent Impr Tax Inc Fund	\$275,000	
to Community Center Fund	\$200,000	
to Permanent Improvement Fund	<u>\$350,000</u>	

TOTAL INTERFUND TRANSFERS \$1,135,000

GRAND TOTAL GENERAL FUND \$5,604,212

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

210 STATE HIGHWAY FUND

Other Expenses	\$24,000	\$24,000	
TOTAL STATE HIGHWAY FUND			\$24,000

220 COURT PROBATION SERVICES

Salaries & Wages	\$9,100		
Other Expenses	\$4,581	\$13,681	
TOTAL COURT PROBATION SERVICES			\$13,681

230 COURT SPECIAL PROJECTS FUND

Salaries & Wages	\$36,431		
Other Expenses	\$35,129	\$71,560	
TOTAL COURT SPECIAL PROJECTS FUND			\$71,560

231 COURT SPECIAL PROJECTS FUND IDIAMF

Salaries & Wages	\$0		
Other Expenses	\$13,500	\$13,500	
TOTAL COURT SPECIAL PROJECTS FUND IDIAMF			\$13,500

240 STREET CONSTRUCTION, MAINT. & REPAIR FUND

1141 TRAFFIC SAFETY

Salaries & Wages	\$23,500		
Other Expenses	\$29,451	\$52,951	

5552 STORM SEWERS

Salaries & Wages	\$8,500		
Other Expenses	\$9,063	\$17,563	

6611 STREETS

Salaries & Wages	\$64,000		
Other Expenses	\$31,438	\$95,438	

6621 SNOW REMOVAL

Salaries & Wages	\$102,500		
Other Expenses	\$133,836	\$236,336	

TOTAL STREET CONSTRUCTION, MAINT & REPAIR FUND			\$402,288
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250 COMMUNITY CENTER FUND

Salaries & Wages	\$46,500		
Other Expenses	\$54,559	\$101,059	

TOTAL COMMUNITY CENTER FUND			\$101,059
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260 COURT EDP FUND

Salaries & Wages	\$4,500		
Other Expenses	\$72,070	\$76,570	

TOTAL COURT EDP FUND			\$76,570
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280 DUI/INDIGENT FUND

Other Expenses	\$30,000	\$30,000	
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TOTAL DUI/INDIGENT FUND			\$30,000
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290 LAW ENFORCEMENT FUND

Other Expenses	\$6,500	\$6,500	
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TOTAL LAW ENFORCEMENT FUND			\$6,500
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291 LAW ENFORCEMENT ESA FUND

Other Expenses	\$6,500	\$6,500	
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TOTAL LAW ENFORCEMENT ESA FUND			\$6,500
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TOTAL SPECIAL REVENUE FUNDS			\$745,658
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Section 4. That there be appropriated from the **Debt Service Fund Class** the following:

310 GENERAL BOND RETIREMENT FUND

Other Expenses		\$1,148,431	
TOTAL GENERAL BOND RETIREMENT FUND			\$1,148,431

320 LV PUBLIC IMPROVEMENT FUND

Other Expenses		\$275,000	
TOTAL LV PUBLIC IMPROVEMENT FUND			\$275,000

TOTAL DEBT SERVICE FUNDS **\$1,423,431**

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

410 PERMANENT IMPROVEMENT FUND

Capital Outlay		\$100,000	
TOTAL PERMANENT IMPROVEMENT FUND			\$100,000

440 PARKS & RECREATION EQUIPMENT

Capital Outlay		\$500	
TOTAL PARKS & RECREATION EQUIPMENT FUND			\$500

450 STREET IMPROVEMENT FUND

Capital Outlay		\$151,500	
TOTAL STREET IMPROVEMENT FUND			\$151,500

470 CAPITAL RESERVE FUND

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

TOTAL CAPITAL PROJECTS FUNDS **\$452,000**

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

810 STREET LIGHTING FUND

Other Expenses		\$39,500	
TOTAL STREET LIGHTING FUND			\$39,500

820 SEWER MAINTENANCE & REPAIR FUND

Salaries & Wages	\$66,100		
Other Expenses	\$30,442		
Capital Outlay	\$0	\$96,542	
TOTAL SEWER MAINTENANCE & REPAIR FUND			\$96,542

830 SIDEWALK FUND

Other Expenses	\$9,500	\$9,500	
TOTAL SIDEWALK FUND			\$9,500

840 SEWER CONSTRUCTION FUND

Other Expenses	\$7,000		
Capital Outlay	\$170,000	\$177,000	
TOTAL SEWER CONSTRUCTION FUND			\$177,000

850 SHADE TREE FUND

Salaries & Wages	\$9,038		
Other Expenses	\$4,996	\$14,034	
TOTAL SEWER MAINTENANCE & REPAIR FUND			\$14,034

TOTAL SPECIAL ASSESSMENT FUNDS **\$336,576**

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

710 OTHER TRUST & AGENCY

Other Expenses	\$95,000	\$95,000	
TOTAL OTHER TRUST & AGENCY FUND			\$95,000

720 POLICE PENSION FUND

Other Expenses	\$151,000	\$151,000	
TOTAL POLICE PENSION FUND			\$151,000

730 FIRE PENSION FUND

Other Expenses	\$166,000	\$166,000	
TOTAL FIRE PENSION FUND			\$166,000

790 PETTY CASH FUND

Other Expenses	\$0	\$0	
TOTAL PETTY CASH FUND			<u>\$0</u>

TOTAL TRUST & AGENCY FUNDS **\$412,000**

GRAND TOTAL ALL FUNDS **\$8,973,877**

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. 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 10. 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. Therefore, this Ordinance shall take effect immediately upon the affirmative vote of not less than five members elected to Council and signature by the Mayor or otherwise at the earliest time allowed by law.

PASSED: _____

Mayor

ATTEST: _____

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. 2019-93
INTRODUCED BY: ADMINISTRATION**

**AN ORDINANCE AUTHORIZING CHANGE ORDER NO. 3
WITH M. CAMPBELL CONTRACTING, LLC, FOR THE
CHEROKEE DRIVE AND SHAWNEE DRIVE WATER
MAIN REPLACEMENT, AUTHORIZING THE CLOSEOUT
OF SAID CONTRACT AND DECLARING AN
EMERGENCY**

WHEREAS, the City has previously entered into a Contract with M. Campbell Contracting, LLC, for the Cherokee Drive and Shawnee Drive Water Main Replacement; and

WHEREAS, M. Campbell Contracting, LLC has successfully completed the Contract; and,

WHEREAS, it is necessary to enter into a Change Order as set forth herein in order to initiate and complete the close out procedure. 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 M. Campbell Contracting, LLC, for the credit amount of Thirty-One Thousand One Hundred Eighty-Six and 44/100 Dollars (\$31,186.44), in addition to the Contract heretofore authorized by the Board of Control of this Council, as and for final reconciliation of Contract quantities of said Contract, all as more fully set forth in Change Order No. 3 dated November 13, 2019, which is fully incorporated herein. The City Engineer 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. This Council determines that the work included in the Contract with M. Campbell Contracting, LLC has been completed, and the Contract may be closed out, and the retainage released, pursuant to the application and certificate for final payment, the final Contract price, including additions and deletions, being Four Hundred Eighty-Five Thousand Five Hundred Sixty-Eight Dollars and 91/100 (\$485,568.91). This final payment amount has been approved by the City Engineer.

SECTION 4. The Mayor be and he is hereby authorized to execute all documents necessary to complete the closeout of this Contract in accordance with this Ordinance.

SECTION 5. 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. 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. 2019-94
INTRODUCED BY: ADMINISTRATION**

**AN ORDINANCE AUTHORIZING GCS CHANGE ORDER
NO. PCCO#7 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 Seven Thousand Two Hundred Ninety Dollars and 99/100 (\$7,290.99), in addition to the Contract heretofore authorized by this Council, to provide several upgrades requested by the City, all as more fully set forth in GCS Change Order No. PCCO#7 dated November 12, 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. 2019-95
INTRODUCED BY: ADMINISTRATION**

**AN ORDINANCE AUTHORIZING GCS CHANGE ORDER
NO. PCCO#8 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 Two Thousand Seven Hundred Seventy-Five Dollars and 95/100 (\$2,775.95), in addition to the Contract heretofore authorized by this Council, to replace several fixtures at the request of the City, all as more fully set forth in GCS Change Order No. PCCO#8 dated November 12, 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

**ORDINANCE NO. 2019-96
INTRODUCED BY: ADMINISTRATION**

**AN ORDINANCE AUTHORIZING GCS CHANGE ORDER
NO. PCCO#9 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 credit amount of Six Thousand Nine Hundred Forty-Five Dollars and 87/100 (\$6,945.87), in addition to the Contract heretofore authorized by this Council, to provide a credit for installing alternative light fixtures, all as more fully set forth in GCS Change Order No. PCCO#9 dated November 12, 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

**ORDINANCE NO. 2019-97
INTRODUCED BY: ADMINISTRATION**

**AN ORDINANCE AUTHORIZING GCS CHANGE ORDER
NO. PCCO#10 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 credit amount of Four Thousand Sixty-Six Dollars and 89/100 (\$4,066.89), in addition to the Contract heretofore authorized by this Council, to eliminate the two (2) foot undercut within the building area, all as more fully set forth in GCS Change Order No. PCCO#10 dated November 12, 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

**RESOLUTION NO. 2019-98
INTRODUCED BY: ADMINISTRATION**

**A RESOLUTION AUTHORIZING THE CITY OF LYNDHURST TO
CONTINUE TO PARTICIPATE IN THE HILLCREST REGIONAL
FIRE INVESTIGATION STRIKE FORCE, AND DECLARING AN
EMERGENCY**

WHEREAS, the municipalities of Beachwood, Gates Mills, Highland Heights, Lyndhurst, Mayfield Heights, Mayfield, Pepper Pike, Richmond Heights and South Euclid have entered into an Agreement setting forth the terms, conditions, rights, duties and obligations of each relative to the establishment of a short term mobilization of fire investigators, together with allied resources, to apply high intensity investigator efforts to a fire incident; and

WHEREAS, said group is known as the Hillcrest Regional Fire Investigation Strike Force; and

WHEREAS, the participating municipalities have developed the Strike Force to meet the needs of each municipality regarding the investigation and detection of the causes of fire with a goal of reducing arson related activities; and

WHEREAS, in order to continue the Strike Force it is necessary to enter into a cooperative agreement between and among the various municipalities, and to allocate funds to continue to support the Strike Force. Now, therefore,

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

SECTION 1. This Council authorizes the City to continue to participate in the Hillcrest Regional Fire Investigation Strike Force.

SECTION 2. This Council authorizes the Mayor to execute a cooperative Agreement between and among the various members of the Hillcrest Regional Fire Investigation Strike Force, which Agreement will outline the rights, duties and obligations of each of the members of the Strike Force.

SECTION 3. The Agreement shall be negotiated between the municipalities, and the City's Director of Law is authorized to include in said Agreement whatever provisions are necessary to protect the rights of the City of Lyndhurst.

SECTION 4. In order to support the Strike Force the Finance Director is to pay the membership fee to be determined pursuant to the terms of the Agreement, but in no event to exceed Five Hundred Dollars (\$500.00) per annum, effective January 1, 2020.

SECTION 5. 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 6. This Resolution 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 because it is necessary to continue to commit to participation in the Strike Force as soon as possible. Therefore this Resolution 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: _____