



AGENDA

COUNCIL MEETING: **REGULAR MEETING** of the Council of the City of Lyndhurst, **Monday, January 18, 2016, at 7:30 P.M.**, Vice Mayor Lane A. Schlessel, presiding.

Members Present: Council Representatives J. A. Marko, J. Price, J. A. Gambatese, A. Mendelsohn, D. A. Frey, C. A. LoPresti.

Others Present: P. A. Ward, Mayor;
P. T. Murphy, Director of Law;
R. F. Porrello, Chief of Police;
F. E. Glady III, Director of Service;
M. A. Kovalchik, Director of Finance;
L. M. Puskas, Building Inspector;
M. J. Carroll, Chief of Fire;
M. A. Franco, Assistant Clerk of Council.

BOARD OF CONTROL:

PLEDGE OF ALLEGIANCE

Minutes: Approve minutes of the Regular Meeting of the Board of Control held Monday, January 4, 2016.

Nuisance Abatement: Review and approve assessments for nuisance abatement.

Monthly Statement by the Finance Director: Review and approve monthly summary statement of revenues and expenditures for the month of December 2015.

Approve Purchase Requisitions: **JOHNSON CONTROLS** – Renewal of fire contract 2016, testing and maintenance for City Hall and Service Building. Renewal of temperature controls contract for 2016 - **\$10,651.72.**

DIVISION OF WATER – Annual charge for hydrants - **\$22,357.72.**

COUNCIL:

Swearing In: **Nicholas Landrey, Auxiliary Police Officer**
Labeeb Beggiani, Auxiliary Police Officer

Minutes: Approve Minutes of the Organizational Meeting of Council held Monday, January 4, 2016.

Approve Minutes of the Regular Meeting of Council held Monday, January 4, 2016.

Committee Reports:

MAYOR'S REPORT – MAYOR WARD

FINANCE COMMITTEE – MARKO

PUBLIC LANDS & BUILDINGS COMMITTEE – PRICE

ROADS & UTILITIES COMMITTEE – GAMBATESE

SERVICE & SEWERS COMMITTEE – MARKO

SAFETY COMMITTEE – LoPRESTI

LEGISLATIVE COMMITTEE – FREY

PLANNING COMMISSION – FREY

SOUTH EUCLID-LYNDHURST BOARD OF EDUCATION (First meeting of the month)

Requests for additions to the Agenda:

Public Comment:

ORDINANCE NO. 2016-2
INTRODUCED BY: ADMIN

AN ORDINANCE AUTHORIZING CHANGE ORDER NO. 1 WITH LONGO SEWER CONSTRUCTION, INC. FOR THE 2014 SEWER REPAIR PROGRAM, AUTHORIZING THE CLOSEOUT OF SAID CONTRACT, AND DECLARING AN EMERGENCY

RESOLUTION NO. 2016-3
INTRODUCED BY: ADMIN

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

**ORDINANCE NO. 2016-4
INTRODUCED BY: ADMIN**

**AN ORDINANCE AUTHORIZING THE PURCHASE
OF CUYAHOGA COUNTY PERMANENT PARCEL
NO. 712-13-111 FROM SEAN W. BURKE, AND
DECLARING AN EMERGENCY.**

**ORDINANCE NO. 2016-5
INTRODUCED BY: COUNCIL
AND ADMINISTRATION**

**AN ORDINANCE AUTHORIZING THE DIRECTOR
OF FINANCE TO REIMBURSE THE CITY OF
BRECKSVILLE, OHIO, FOR LEGAL FEES
ADVANCED IN DEFENDING THE CASE
CAPTIONED NORTHEAST OHIO REGIONAL
SEWER DISTRICT VS. BATH TOWNSHIP, OHIO,
ET AL., OHIO SUPREME COURT CASE NO. 2013-
1770, AND DECLARING AN EMERGENCY.**

**RESOLUTION NO. 2016-06
INTRODUCED BY: ADMIN**

**A RESOLUTION DEMANDING THAT THE
CLEVELAND PLAIN DEALER AND
CLEVELAND.COM IMMEDIATELY STOP
LITTERING PUBLIC PROPERTY WITH THE
“SHOP CLE” WEEKLY CIRCULAR, REQUESTING
THAT THE CLEVELAND PLAIN DEALER BEGIN
MAILING THE CIRCULAR TO HOMES IN THE
CITY OF LYNDHURST AS HAS BEEN DONE IN
CLEVELAND HEIGHTS AND NEWBURGH
HEIGHTS, AND DECLARING AN EMERGENCY**
