



AGENDA

COUNCIL MEETING: **REGULAR MEETING** of the Council of the City of Lyndhurst, **Monday, March 21, 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;
J. Maichle, Building Commissioner;
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, March 7, 2016.

Approve Purchase Requisitions:

[SUBURBAN POLICE ANTI-CRIME NETWORK](#) – 2016 SPAN contribution for current expenses - **\$14,000.00.**

[UNIVERSITY HOSPITALS OCCUPATIONAL HEALTH](#) – Annual firefighter medical physicals per current CBA - **\$16,000.00.**

COUNCIL:

Minutes: Approve Minutes of the Regular Meeting of Council held Monday, March 7, 2016.

Confirm decision of the Board of Zoning Appeals:

Case No. 2016-01

Recommendation made to Council to confirm the decision of the Board in Case No. 2016-01 to **grant** the requested variance of Eli Mahler, Architect, representing Thomas Sluiter of 1567 Clubside Road, from the provisions of Chapter 1160.04 (1) A of the Planning and Zoning Code, to allow more than one attached garage on a single lot.

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. 2016-15
INTRODUCED BY: ADMIN**

**AN ORDINANCE AUTHORIZING TRANSFERS
AND ADVANCES AND DECLARING AN
EMERGENCY.**

**ORDINANCE NO. 2016-16
INTRODUCED BY: ADMIN**

**AN ORDINANCE AUTHORIZING CHANGE
ORDER NO. 1 WITH WEATHERPROOFING
TECHNOLOGIES, INC., FOR THE LYNDHURST
SERVICE GARAGE ROOF REPAIR PROJECT,
AUTHORIZING THE CLOSEOUT OF SAID
CONTRACT, AND DECLARING AN EMERGENCY**

TABLED ITEMS:

**ORDINANCE NO. 2016 - 07
INTRODUCED BY: ADMIN**

**AN ORDINANCE AMENDING SECTION 1110.02 OF
THE PLANNING AND ZONING CODE OF THE
CITY TITLED “MEMBERSHIP”**

**ORDINANCE NO. 2016 - 08
INTRODUCED BY: ADMIN**

**AN ORDINANCE AMENDING SECTION 1154.02 OF
THE PLANNING AND ZONING CODE OF THE
CITY TITLED “ORGANIZATION”**