



AGENDA

COUNCIL MEETING: REGULAR MEETING of the Council of the City of Lyndhurst, **Monday, April 4, 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 21, 2016.

Award Contracts: For bids received in answer to advertised request for the 2016 Asphalt Program.

For bids received in answer to advertised request for the 2016 Concrete Repair Program.

Approve Purchase Requisitions:

TREASURER OF STATE – 2015 audit, basic financial statements year ending December 31, 2015 - **\$20,992.00.**

SAL CHEMICAL – Pool chemicals for 2016 season for Lyndhurst Pool and Brainard Spraypark - **\$13,000.00.**

BLANKET FUEL VENDOR – Gasoline and diesel fuel for 2nd quarter 2016 - **\$37,600.00.**

BFI WASTE SYSTEMS OF OHIO – Rubbish disposal fee April through December 2016 - **\$180,000.00.**

TOTAL ID SOLUTIONS – Proximity access control systems not to exceed - **\$49,595.00.**

COUNCIL:

Minutes: Approve Minutes of the Regular Meeting of Council held Monday, March 21, 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:

SECOND READING
ORDINANCE NO. 2016-15
INTRODUCED BY: ADMIN

AN ORDINANCE AUTHORIZING TRANSFERS AND ADVANCES AND DECLARING AN EMERGENCY.

SECOND READING
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

ORDINANCE NO: 2016-17
INTRODUCED BY: ADMIN

AN ORDINANCE AMENDING SECTION 107.06 OF THE CODIFIED ORDINANCES OF THE CITY WITH REGARD TO BIDDING PROCEDURES

ORDINANCE NO. 2016-18
INTRODUCED BY: ADMIN

AN ORDINANCE AMENDING SECTION 957.02 OF THE CODIFIED ORDINANCES REGARDING SWIMMING POOL ADMISSION FEES FOR 2016, AND DECLARING AN EMERGENCY

**RESOLUTION NO. 2016-19
INTRODUCED BY: ADMIN**

**A RESOLUTION ESTABLISHING THE
TERMS OF RECIPROCITY WITH THE CITY
OF SOUTH EUCLID DURING THE 2016
POOL SEASON.**

**ORDINANCE NO. 2016-20
INTRODUCED BY: ADMIN**

**AN ORDINANCE PROVIDING FOR
COMPENSATION FOR SWIMMING POOL
PERSONNEL IN 2016 AND REPEALING
ORDINANCE NO. 2015-26.**

**ORDINANCE NO. 2016-21
INTRODUCED BY: ADMIN**

**AN ORDINANCE AUTHORIZING PARTICIPATION
IN THE OHIO MUNICIPAL LEAGUE WORKERS
COMPENSATION GROUP RATING PROGRAM,
AUTHORIZING AN AGREEMENT WITH COMP
MANAGEMENT INC. AS PART OF
PARTICIPATION IN SUCH PROGRAM, AND
DECLARING AN EMERGENCY**

**RESOLUTION NO. 2016-22
INTRODUCED BY: MAYOR
PATRICK WARD AND ALL
MEMBERS OF COUNCIL**

**A RESOLUTION PROCLAIMING THE MONTH OF
APRIL AS “AUTISM AWARENESS MONTH” IN
THE CITY OF LYNDBURST, OHIO, AND
DECLARING AN EMERGENCY**

**RESOLUTION NO. 2016-23
INTRODUCED BY: ADMIN**

**A RESOLUTION RATIFYING AND ADOPTING
THE COLLECTIVE BARGAINING AGREEMENT
NEGOTIATED BETWEEN THE CITY OF
LYNDBURST, OHIO AND THE OHIO
PATROLMEN'S BENEVOLENT ASSOCIATION
(FULL-TIME DISPATCHERS), RATIFYING AND
APPROVING THE EXECUTION OF SAID
AGREEMENT BY THE MAYOR, 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”**