



## AGENDA

**COUNCIL MEETING:** REGULAR MEETING of the Council of the City of Lyndhurst, **Monday, May 2, 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.

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## **BOARD OF CONTROL:**

### **PLEDGE OF ALLEGIANCE**

**Minutes:** Approve minutes of the Regular Meeting of the Board of Control held Monday, April 18, 2016.

**Nuisance Abatement:** Review and approve assessments for nuisance abatement.

### **Approve Purchase Requisitions:**

[SHI](#) – 50 Microsoft Office 2016 license – 1 PC – Select Plus – Win – Single Language - **\$12,086.50**.

[PAT FLOWERS, INC](#) – 2016 street striping program - **\$14,327.00**.

[DELUXE HEATING AND COOLING](#) – Replace air conditioning condensers on service garage roof, all offices building and service - **\$22,377.00**.

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## **COUNCIL:**

**Minutes:** Approve Minutes of the Regular Meeting of Council held Monday, April 18, 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**

**RESOLUTION NO. 2016-27  
INTRODUCED BY: MAYOR  
PATRICK A. WARD**

**A RESOLUTION AUTHORIZING THE MAYOR TO  
ENTER INTO A STORMWATER MANAGEMENT  
PROGRAM SERVICE AGREEMENT WITH THE  
NORTHEAST OHIO REGIONAL SEWER DISTRICT  
TO PROVIDE FOR IMPLEMENTATION OF THE  
REGIONAL STORMWATER MANAGEMENT  
PROGRAM.**

**ORDINANCE NO. 2016-28  
INTRODUCED BY: ADMIN**

**AN ORDINANCE AMENDING SECTION 1385.03 OF  
THE CODIFIED ORDINANCES OF THE CITY  
WITH REGARD TO DWELLING UNIT  
STANDARDS AND DECLARING AN EMERGENCY**

**ORDINANCE NO. 2016-29  
INTRODUCED BY: ADMIN**

**AN ORDINANCE AMENDING SECTION 1385.21 OF  
THE CODIFIED ORDINANCES OF THE CITY  
WITH REGARD TO SECONDARY OR  
APPURTENANT STRUCTURES AND DECLARING  
AN EMERGENCY**

**REQUEST AUTHORIZATION  
TO ADVERTISE FOR BIDS:**

**2016 Sewer Rehabilitation Program;  
2016 Sewer Repair Program;  
2016 Sidewalk Program.**

**Correspondence:**

**Ohio Division of Liquor Control new permit for  
Concord Payroll LLC, DBA Hyatt Place Legacy  
Village, 24665 Cedar Road.**

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