



AGENDA

COUNCIL MEETING: REGULAR MEETING of the Council of the City of Lyndhurst, **Tuesday, June 14, 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, May 16, 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 May 2016.

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

Approve Purchase Requisitions: [FINLEY FIRE EQUIPMENT](#) – 5 sets firefighter structural firefighting gear – **\$12,000.00.**

[MARSHALL EQUIPMENT](#) – Exmark Lazer Z x-series grass cutter – **\$11,199.00.**

[HENDERSON SCHMIDLIN](#) – 2016 2nd quarter estimated legal services – **\$15,000.00.**

[EMIL PAWUK AND ASSOCIATES, INC.](#) – Wayne ix fleet fuel control system – **\$12,145.25.**

ACROSS THE STREET PRODUCTIONS – 96 Blue Card 50 hour online training subscriptions, FEMA reimbursable – **\$31,416.00.**

DIGITAL COMBUSTION – 7 Fire Studio Instructor license, 1 upgrade, and 8 iPad apps, FEMA reimbursable – **\$6,450.00.**

PCM-G – 8 iPad Pro, 8 iPad keyboard and 1 13.3” air, FEMA reimbursable – **\$9,321.00.**

BEARCOM WIRELESS – Rapid equipment for Cuyahoga County Mutual Aid Box Alarm System (MABAS) project. – **\$12,145.25.**

COUNCIL:

Minutes: Approve Minutes of the Regular Meeting of Council held Monday, May 16, 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

SPECIAL PRESENTATION – NOPEC

- ❖ Chuck Keiper, Executive Director
- ❖ Nicole Sweet
- ❖ Norma Fox Horwitz

SPECIAL PRESENTATION – PROPERTY OF DISTINCTION AWARD

- ❖ 1366 Sunview
- ❖ 5148 Case
- ❖ 5193 Bridgewater
- ❖ 5280 Oakmont

Requests for additions to the Agenda:

Public Comment:

SECOND READING
ORDINANCE NO. 2016-42
INTRODUCED BY: ADMIN

AN ORDINANCE ENACTING CHAPTER 777 OF THE CODIFIED ORDINANCES OF THE CITY OF LYNDHURST REGARDING DONATION DROP BOXES AND DECLARING AN EMERGENCY

**ORDINANCE NO. 2016-43
INTRODUCED BY: ADMIN**

TO MAKE APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE CITY OF LYNDHURST FOR THE PERIOD ENDING DECEMBER 31, 2016 REPEALING ORDINANCE NO. 2016-13 AND DECLARING AN EMERGENCY

**ORDINANCE NO. 2016-44
INTRODUCED BY: ADMIN**

AN ORDINANCE AUTHORIZING CHANGE ORDER NO. 1 WITH CHAGRIN VALLEY PAVING, INC. FOR THE 2016 ASPHALT PROGRAM AND DECLARING AN EMERGENCY

**ORDINANCE NO. 2016-45
INTRODUCED BY: ADMIN**

AN ORDINANCE AUTHORIZING CHANGE ORDER NO. 1 WITH CATTS CONSTRUCTION, INC. FOR THE 2016 CONCRETE PROGRAM AND DECLARING AN EMERGENCY

**RESOLUTION NO. 2016-46
INTRODUCED BY: ADMIN**

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH CHRIS LADAIKA DBA BEXLEY CONCESSIONS FOR CONCESSIONAIRE SERVICES DURING THE 2016 POOL SEASON AND DECLARING AN EMERGENCY

**RESOLUTION NO. 2016-47
INTRODUCED BY: ADMIN**

A RESOLUTION EXPRESSING COMMENDATION AND SINCERE APPRECIATION TO DETECTIVE BILL DUFFY FOR SERVICE RENDERED FOR, TO AND ON BEHALF OF THE CITIZENS OF THE CITY OF LYNDHURST, OHIO AS A LAW ENFORCEMENT OFFICER

**ORDINANCE NO. 2016-48
INTRODUCED BY: ADMIN**

AN ORDINANCE ENACTED BY THE CITY OF LYNDHURST, CUYAHOGA COUNTY, OHIO TO IMPROVE THE PEDESTRIAN AND BICYCLE ACCESS FOR SCHOOL CHILDREN AT THE SUNVIEW ELEMENTARY SCHOOL IN THE CITY OF LYNDHURST AND DECLARING AN EMERGENCY

**Confirm decision of the Board
of Zoning Appeals:**

Case No. 2016-04

Request of Dr. Trista Onesti, 5255 Mayfield Road, for a variance from the provisions of Section 1168.06 (Community Business District) of the Planning and Zoning Code. The applicant requests to expand the driveway and add additional parking spaces within the required forty (40) foot front setback.

Case No. 2016-05

Request of Montessori School of University Heights, 23599 Cedar Road, for a variance from Section 1170.09 (1) Signs, from the Planning and Zoning Code. The applicant requests a second and separate sign on the property, in lieu of one permitted sign, in that zoning district.
