



AGENDA

COUNCIL MEETING: REGULAR MEETING of the Council of the City of Lyndhurst, **Tuesday, July 5, 2016, at 7:30 P.M.**, Vice Mayor Lane A. Schlessel, presiding.

Members Present: Council Representatives J. A. Marko, J. Price, J. A. Gambatese, 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, June 14, 2016.

Nuisance Abatement: Review and approve assessments for nuisance abatement.

Approve Purchase Requisitions:

MESSINA FLOOR COVERING – Replace carpet dispatch corridor hallways, report rooms and police administration hallways 2nd floor – **\$12,628.00.**

BLANKET VENDOR – Gasoline and diesel fuel for 3rd quarter 2016 – **\$42,500.00.**

COUNCIL:

Minutes: Approve Minutes of the Regular Meeting of Council held Monday, June 14, 2016.

Approve Minutes of the Special Meeting of Council held Monday, June 14, 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)**

**SPECIAL PRESENTATION – PROPERTY OF
DISTINCTION AWARD**

- ❖ 5187 Spencer Road
- ❖ 1131 Blanchester Road
- ❖ 1799 Kenton Circle
- ❖ 1872 Dunellon Road

**Requests for additions to
the Agenda:**

Public Comment:

THIRD 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. 2016-50
INTRODUCED BY: ADMIN**

**AN ORDINANCE AUTHORIZING THE MAYOR TO
ENTER INTO A PURCHASE AGREEMENT WITH
WEATHERVANE HOMES FOR THE SALE OF 1151
GORDON ROAD, LYNDHURST, OHIO,
DECLARING SAID PROPERTY TO NO LONGER BE
NECESSARY FOR PUBLIC USE, AND DECLARING
AN EMERGENCY**

**ORDINANCE NO. 2016-51
INTRODUCED BY: ADMIN**

**AN ORDINANCE ADOPTING THE 2017 TAX
BUDGET AND DECLARING AN EMERGENCY**

**ORDINANCE NO. 2016-52
INTRODUCED BY: ADMIN**

**AN ORDINANCE AMENDING SECTION 660.03 OF
THE CODIFIED ORDINANCES OF THE CITY
WITH REGARD TO LITTERING AND DECLARING
AN EMERGENCY**

**ORDINANCE NO. 2016-53
INTRODUCED BY: ADMIN**

**AN ORDINANCE PARTIALLY SUSPENDING THE
RULES AND REGULATIONS REGARDING THE
SALE, POSSESSION AND CONSUMPTION OF
BEER AND WINE AT THE LYNDHURST PARK
DURING LYNDHURST HOME DAYS FOR 2016
AND DECLARING AN EMERGENCY**
