



AGENDA

COUNCIL MEETING: REGULAR MEETING of the Council of the City of Lyndhurst, **Monday, August 1, 2016, at 7:30 P.M.**, Vice Mayor Lane A. Schlessel, presiding.

Members Present: Council Representatives J. A. Marko, J. Price, J. A. Gambatese, S. C. Grushetsky, 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 Tuesday, July 5, 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 June 2016.

Approve Purchase Requisitions:

AAA FLEXIBLE PIPE – 2016 catch basin cleaning program, cleaning of 350 catch basins – **\$27,300.00.**

DON WARTKO CONSTRUCTION – Farnhurst Road sidewalk repairs under Dominion East Ohio Gas project – **\$7,133.75.**

R.W. SIDLEY CO. – DPF exhaust system replacement for P-9 – **\$14,618.00.** (Confirming)

HENDERSON SCHMIDLIN – 2016 3rd quarter estimated legal services – **\$15,000.00.**

F&D CONSTRUCTION, LLC – Demo house and garage at 1440 Irene Road, total demolition and haul, remove driveway, cut and cap all utilities, backfill - **\$16,500.00.**

COUNCIL:

Minutes: Approve Minutes of the Regular Meeting of Council held Tuesday, July 5, 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**

- ❖ 4996 Delevan Drive
- ❖ 1556 Lyndhurst Road
- ❖ 2002 Aldersgate Drive
- ❖ 1599 Clubside Road

Requests for additions to the Agenda:

Public Comment:

SECOND READING
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: 2016-54
INTRODUCED BY: ADMIN

AN ORDINANCE AMENDING SECTION 1351.09 OF THE CODIFIED ORDINANCES OF THE CITY TITLED “BUILDING, DEMOLITION, HOUSE MOVING, SIGN AND DRIVEWAY PERMIT FEES” AND DECLARING AN EMERGENCY

**ORDINANCE NO. 2016-55
INTRODUCED BY: ADMIN**

AN ORDINANCE AMENDING CHAPTER 618 OF THE CODIFIED ORDINANCES OF THE CITY ENTITLED "ANIMALS" BY AMENDING SECTION 618.24, AND DECLARING AN EMERGENCY

**RESOLUTION NO. 2016-56
INTRODUCED BY: ADMIN**

A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT KNOWN AS THE EUCLID CREEK WATERSHED PARTNERSHIP AGREEMENT, APPROPRIATING FUNDS TO COMPLY WITH SAID AGREEMENT, AND DECLARING AN EMERGENCY.

**RESOLUTION NO. 2016-57
INTRODUCED BY: ADMIN**

A RESOLUTION DECLARING THE REAL PROPERTY KNOWN AS CUYAHOGA COUNTY PERMANENT PARCEL NO. 714-01-038, 5372 BLUE BELL DRIVE, TO BE A NUISANCE, AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT FOR THE WORK NECESSARY TO ABATE THE NUISANCE, AND DECLARING AN EMERGENCY

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

Case No. 2016-06

Recommendation made to Council to confirm the decision of the Board in Case No. 2016-06 to **deny** the requested variance of Joe Schervich of 1850 Aldersgate Drive from the provisions of Section 1160.05 of the Planning and Zoning Code. The variance request is for three (3) feet from the minimum side yard requirement. The minimum side yard requirement for a single family home in the 10,000 Square Foot Single Family District is six (6) feet.

Case No. 2016-07

Recommendation made to Council to confirm the decision of the Board in Case No. 2016-07 to **grant** requested variance of Timothy & Jennifer Lowery of 1219 Rae Road, from the provisions of Section 1160.05 of the Planning and Zoning Code. The variance request is for additional deck area to be added along with a new paver patio into the minimum forty (40) foot rear yard setback requirement. The proposed distance of a portion of the deck to the rear property line would be two (2) feet. The proposed distance of the new patio to the rear property line would be twenty-one (21) feet.

TABLED ITEMS:

**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