



AGENDA

COUNCIL MEETING: **REGULAR MEETING of the Council of the City of Lyndhurst, Monday, November 7, 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 Monday, October 17, 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 October 2016.

Approve Purchase Requisitions: **HALL PUBLIC SAFETY** – K-9 changeover to Explorer equipment and labor – **\$12,675.08.**

BEST EQUIPMENT CO. – Automated rubbish truck body floor and packer panel replacement – **\$16,565.00.**

COUNCIL:

Minutes: Approve Minutes of the Regular Meeting of Council held Monday, October 17, 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:

**ORDINANCE NO: 2016-86
INTRODUCED BY: ADMIN**

AN ORDINANCE AMENDING ORDINANCE NO. 2015-110 WHICH ESTABLISHED THE SALARY, COMPENSATION, AND HOURLY RATES OF PAY FOR NON-BARGAINING EMPLOYEES IN THE VARIOUS OFFICES AND DEPARTMENTS, INCLUDING MEMBERS OF BOARDS AND COMMISSIONS, AND WHICH CONFIRMED LONGEVITY COMPENSATION, VACATIONS, HOLIDAYS AND OTHER BENEFITS, IN THE CITY OF LYNDHURST, OHIO, REPEALING CERTAIN SECTIONS OF ORDINANCE NO. 2015-110 INCONSISTENT HEREWITH, AND DECLARING AN EMERGENCY

**ORDINANCE NO: 2016-87
INTRODUCED BY: ADMIN**

AN ORDINANCE AMENDING ORDINANCE NO. 2016-25 WHICH ESTABLISHED THE SALARY, COMPENSATION, AND HOURLY RATES OF PAY FOR BARGAINING EMPLOYEES IN THE VARIOUS OFFICES AND DEPARTMENTS, AND WHICH CONFIRMED LONGEVITY COMPENSATION, VACATIONS, HOLIDAYS AND OTHER BENEFITS, IN THE CITY OF LYNDHURST, OHIO, REPEALING CERTAIN SECTIONS OF ORDINANCE NO. 2016-25 INCONSISTENT HEREWITH, AND DECLARING AN EMERGENCY

**ORDINANCE NO: 2016-88
INTRODUCED BY: ADMIN**

TO MAKE APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE CITY OF LYNDHURST FOR THE PERIOD BEGINNING JANUARY 1, 2017 AND ENDING MARCH 31, 2017 AND DECLARING AN EMERGENCY

ORDINANCE 2016 – 89
INTRODUCED BY: ADMIN

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH HENDERSON, SCHMIDLIN & MCGARRY CO., L.P.A. TO PROVIDE LEGAL SERVICES FROM JANUARY 1, 2017, THROUGH DECEMBER 31, 2017, AND DECLARING AN EMERGENCY

ORDINANCE NO. 2016-90
INTRODUCED BY: ADMIN

AN ORDINANCE PLACING A MORATORIUM ON THE CONSTRUCTION, INSTALLATION AND OPERATION OF NEW TELECOMMUNICATIONS TOWERS IN THE CITY, INCLUDING BUT NOT LIMITED TO OUTDOOR SMALL CELLS AND DISTRIBUTED ANTENNA SYSTEMS, AS WELL AS THE ADDITION OF ANY NEW FACILITIES TO EXISTING TELECOMMUNICATIONS TOWERS, AND DECLARING AN EMERGENCY

Correspondence:

Ohio Division of Liquor Control permit transfer for Pooja LLC dba Lyndhurst Beverage, 5343 Mayfield Road.
