



AGENDA

COUNCIL MEETING: REGULAR MEETING of the Council of the City of Lyndhurst, **Monday, November 21, 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, November 7, 2016.

Nuisance Abatement: Review and approve assessments for nuisance abatement.

Award Contracts: For bids received in answer to advertised request for the 2016 Sewer Inspection and Cleaning.

Approve Purchase Requisitions:

OHIO BUREAU OF WORKERS COMPENSATION – 2017 annual premium estimate – **\$208,824.10**.

LEBANON FORD - COMMERCIAL – Four 2017 Ford Utility Police Interceptors – **\$106,290.40**.

HALL PUBLIC SAFETY – Four cruiser changeovers and miscellaneous wires – **\$9,300.00**.

HALL PUBLIC SAFETY – Four utility interceptor changeovers – **\$6,872.32**.

CARGILL, INC. – Bulk rock salt for snow and ice control 2016-2017 season – **\$106,000.00**.

HENDERSON, SCHMIDLIN & MCGARRY – 2016 fourth quarter estimated legal service – **\$10,000.00**.

COUNCIL:

Minutes: Approve Minutes of the Regular Meeting of Council held Monday, November 7, 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. 2016-91
INTRODUCED BY: ADMIN**

AN ORDINANCE AUTHORIZING TRANSFERS AND ADVANCES AND DECLARING AN EMERGENCY.

**ORDINANCE NO. 2016-92
INTRODUCED BY: ADMIN**

AN ORDINANCE CREATING THE POSITION OF CITY ENGINEER FOR THE PERIOD BEGINNING JANUARY 1, 2017 AND ENDING DECEMBER 31, 2018; FIXING THE DUTIES AND COMPENSATION FOR SAID POSITION; PROVIDING FOR THE MAYOR TO CONTRACT FOR OTHER MUNICIPAL ENGINEERING SERVICES FOR THE CITY; AND DECLARING AN EMERGENCY

**ORDINANCE NO. 2016-93
INTRODUCED BY: ADMIN**

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE HEIGHTS-HILLCREST TECHNICAL RESCUE TEAM FOR SPECIAL RESCUE SERVICES, AND DECLARING AN EMERGENCY.

**ORDINANCE NO. 2016 -94
INTRODUCED BY: ADMIN**

**AN ORDINANCE AUTHORIZING A
MEMORANDUM OF UNDERSTANDING WITH
THE CUYAHOGA SOIL AND WATER
CONSERVATION DISTRICT AND THE
NORTHEAST OHIO REGIONAL SEWER DISTRICT
TO PROVIDE TECHNICAL ASSISTANCE
REGARDING PUBLIC INFORMATION AND
PUBLIC EDUCATION**

**RESOLUTION NO. 2016-95
INTRODUCED BY: ADMIN**

**A RESOLUTION AUTHORIZING THE MAYOR TO
IMPLEMENT HEALTH CARE COVERAGE FOR
THE EMPLOYEES OF THE CITY AND
DECLARING AN EMERGENCY**
