



AGENDA

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

Monthly Statement by the Finance Director: Review and approve monthly summary statement of revenues and expenditures for the month of November 2016.

Approve Purchase Requisitions: [CUYAHOGA COMMUNITY COLLEGE](#) – 81 Fire Officer 2 classes, from the 2015 Assistance to Firefighters Grant regional award – **\$40,500.00**.

COUNCIL:

Swearing In: Scott Kravitz, Member of the Planning Commission

Minutes: Approve Minutes of the Regular Meeting of Council held Monday, November 21, 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 –96
INTRODUCED BY: ADMIN**

**AN ORDINANCE ADOPTING CHAPTER 1335 OF
THE CODIFIED ORDINANCES OF THE CITY OF
LYNDHURST TITLED “EROSION AND SEDIMENT
CONTROL” TO ESTABLISH POLICIES AND
PROCEDURES REGARDING EROSION AND
SEDIMENT CONTROL IN THE CITY, REPEALING
CURRENT CHAPTER 1335 IN ITS ENTIRETY, AND
DECLARING AN EMERGENCY**

**ORDINANCE NO. 2016-97
INTRODUCED BY: ADMIN**

**AN ORDINANCE AUTHORIZING CHANGE ORDER
NO. 3 WITH CATTS CONSTRUCTION, INC. FOR
THE 2016 CONCRETE PROGRAM, AUTHORIZING
THE CLOSEOUT OF SAID CONTRACT, AND
DECLARING AN EMERGENCY**

**ORDINANCE NO. 2016-98
10-17-2016**

**TO MAKE APPROPRIATIONS FOR CURRENT
EXPENSES AND OTHER EXPENDITURES OF THE
CITY OF LYNDHURST FOR THE PERIOD ENDING
DECEMBER 31, 2016 REPEALING ORDINANCE
2016-82 AND DECLARING AN EMERGENCY**

**RESOLUTION NO. 2016-99
INTRODUCED BY: MAYOR
PATRICK A. WARD AND
COUNCIL AS A WHOLE**

**A RESOLUTION OPPOSING ANY EFFORT IN THE
LAME DUCK LEGISLATURE TO ENACT
LEGISLATION REDUCING OR ELIMINATING
THE ABILITY OF MUNICIPALITIES TO
REGULATE CONSTRUCTION WITHIN THEIR
RIGHTS-OF-WAY, OPPOSING ANY EFFORT TO
ENACT LEGISLATION TO REMOVE SUCH
CONTROL FROM MUNICIPALITIES AND PLACE
WITH ANY FEDERAL, STATE OR LOCAL
COMMISSION OR WITH WIRELESS INTERNET
COMPANIES, AND DECLARING AN EMERGENCY.**

**RESOLUTION 2016-100
INTRODUCED BY: ADMIN**

**A RESOLUTION EXPRESSING COMMENDATION
AND SINCERE APPRECIATION TO ANGIE
POHLMAN FOR HER DEDICATED SERVICE
UPON HER RETIREMENT AS EXECUTIVE
DIRECTOR OF THE HEIGHTS-HILLCREST
REGIONAL CHAMBER OF COMMERCE**
