

Lyndhurst, Ohio
January 4, 2016

The Council of the City of Lyndhurst held its Regular Meeting on Monday, January 4, 2016 at 7:39 P.M., Vice Mayor Lane A. Schlessel, presiding.

Members Present: Council Representatives J. A. Marko, J. A. Gambatese,
A. Mendelsohn, 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;
M. J. Carroll, Chief of Fire;
L. M. Puskas, Building Inspector;
M. A. Franco, Assistant Clerk of Council.

Absent: J. Price, Council Representative.

It was moved by Mr. Marko, seconded by Mr. Frey, that the reading of the minutes of the Regular Meeting of Council held Monday, December 7, 2015, copies of which were mailed to all Members, be dispensed with and said minutes stand approved as circulated.

The question was put to a voice vote and passed.

It was moved by Mr. Marko, seconded by Mr. Frey, that the reading of the minutes of the Special Session of Council held Monday, December 7, 2015, copies of which were mailed to all Members, be dispensed with and said minutes stand approved as circulated.

The question was put to a voice vote and passed.

It was moved by Mr. Frey, seconded by Mr. Marko, that the reading of the minutes of the Special Session of Council held Monday, December 21, 2015, copies of which were mailed to all Members, be dispensed with and said minutes stand approved as circulated.

The question was put to a voice vote and passed.

MAYOR'S REPORT – Mayor Ward thanked former Mayor Joseph Cicero, department heads and all employees for a smooth transition into his new position as Mayor.

FINANCE COMMITTEE – Chairman Marko stated Council will be receiving the Capital Budget and Committee Chairmen should be scheduling meetings.

PUBLIC LANDS AND BUILDINGS COMMITTEE – Chairman Price was absent; therefore, he had no report.

ROADS AND UTILITIES COMMITTEE – Chairman Gambatese said he will be scheduling a meeting when he receives the Capital Budget.

SERVICE AND SEWERS COMMITTEE – Chairman Marko stated he will schedule a meeting the same day as Roads and Utilities Committee.

SAFETY COMMITTEE – Chairman LoPresti had no report.

LEGISLATIVE COMMITTEE – Chairman Frey had no report.

PLANNING COMMISSION – Mr. Frey had no report.

SOUTH EUCLID-LYNDHURST BOARD OF EDUCATION – No representative was present.

Nancy Janisek, 5395 Huron Road, voiced her concern regarding the trapping and killing of deer.

Elyzabeth DeGiovanni, 5169 Thornbury, asked if council could speak louder and clearer.

Sonny Simon, 4110 Princeton, South Euclid, said Happy New Year and congratulated the Mayor and Councilmen on the election. Ms. Simon said the Cuyahoga Council are still confirming director positions for Executive Budish. Ms. Simon said the hotel will be completed for the convention and there will be a health and human service levy on the ballot in March.

Eunice Horton, 1121 Brainard, congratulated Mayor Ward. Ms. Horton said there are alternatives to killing deer.

Mary Klonaris, 5395 Huron Road, asked why the city did not help the deer with a mat stuck on its antlers.

Mr. Schlessel said several attempts were made but they were all unsuccessful. The end decision is to wait for spring when the antlers fall off.

Mayor Ward aired an Open House at the Community Center in honor of Joseph Cicero, will be held Sunday, January 10, 2016, 2:00PM-5:00PM.

ORDINANCE NO: 2016-1
INTRODUCED BY: ADMIN

AN ORDINANCE AUTHORIZING THE CLERK OF COUNCIL TO ADVERTISE FOR BIDS FOR THE SALE BY NEWSPAPER PUBLICATION OR BY INTERNET AUCTION OF EIGHT SURPLUS MOTOR VEHICLES, AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH THE HIGHEST BIDDER FOR SUCH MOTOR VEHICLES AND DECLARING AN EMERGENCY

It was moved by Mr. Marko, seconded by Mr. Frey, that rules set forth under Section 123.01 of the Codified Ordinances be suspended for full reading, that Ordinance No. 2016-1 be placed on third reading for final passage and that it be highlighted.

Roll Call: Yeas: Marko, Gambatese, Mendelsohn, Frey, LoPresti, Schlessel.
Nays: None.

Motion carried.
Rules Suspended.

Ordinance No. 2016-1 was highlighted by Mrs. Franco, with Section 6 being read in its entirety.

It was moved by Mr. Frey, seconded by Mr. Gambatese, that Ordinance No. 2016-1 be passed.

Roll Call: Yeas: Marko, Gambatese, Mendelsohn, Frey, LoPresti, Schlessel.
Nays: None.

Motion carried.
Ordinance No. 2016-1 is passed.

Correspondence from the Ohio Division of Liquor Control permit for FKP 21 LLC, DBA Scalpers Bar and Grille, 5718-20 Mayfield Road, was noted with no hearing being requested.

It was moved by Mr. Frey, seconded by Mr. Marko, that the meeting be adjourned.

The question was put to a voice vote and passed unanimously.

Meeting adjourned at 7:58 P.M.

Approved: January 18, 2016

Attest: _____
Clerk of Council

Vice Mayor