

Lyndhurst, Ohio
May 2, 2016

The Council of the City of Lyndhurst held its Regular Meeting on Monday, May 2, 2016 at 7:32 P.M., Vice Mayor Lane A. Schlessel, presiding.

Members Present: Council Representatives J. A. Marko, J. Price, 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;
J. Maichle, Building Commissioner;
M. A. Franco, Assistant Clerk of Council.

Absent:

It was moved by Mr. Marko, seconded by Mr. Frey, that the reading of the minutes of the Regular Meeting of Council held Monday, April 18, 2016, 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 said he attended Career Day at Sunview, and it was a wonderful experience, third graders are so much fun.

Mayor Ward stated community shedding day was a huge success, the City shredded over 14,000 pounds. Mayor Ward thanked all those who helped.

Mayor Ward said the Live Long Lyndhurst 5K and family walk was also held April 30th, Mayor Ward thanked Legacy Village, Cleveland Clinic Hospital and President.

Mayor Ward aired Sunday, May 15th is the Dad's Club Parade, celebrating the 50th Anniversary.

Mayor Ward read the following letter from resident Brittani Ball into the record:

Mayor Ward,

I wanted to send you a quick note to tell you of a wonderful experience we had in working with the service department. I am the head of Arc Helpers which is a branch of Sunview Elementary PTA that focuses on encouraging and enabling the students at Sunview to volunteer and give back to their community. For Earth Day this year I contacted Rick Glady at the service department to ask for his help in setting up a before school activity in which the children could do a park clean up at Brainard

Park on April 22nd. He took my idea and went a step further offering to allow the children to help him and his men plant the trees that have been purchased by the city for Brainard Park. Every step of the way he kept me informed, even going so far as to email me the day before to discuss the possibility of rain and giving me his phone number so we could confirm the morning of. When the children of Sunview showed up on Earth Day he spoke to them about the value of trees in our environment, why specific trees are chosen for that park and how the children can remember their positive impact every time they walk past the tree they planted. The service men that were with Rick were incredibly kind to our children, engaged them, encouraged them and allowed them to create an extremely positive and memorable experience. Each one of them offered to help the children dig, handed out shovels and most importantly supported the children in their efforts. I cannot express enough how proud I am that my children attend Sunview and that we live in a community that supports our school in such a forward thinking and positive way. These men have planted the mustard seed of service in the hearts of the children at Sunview and I hope that you fully appreciate the incredible staff that you have working under you.

FINANCE COMMITTEE – Chairman Marko had no report.

PUBLIC LANDS AND BUILDINGS COMMITTEE – Chairman Price had no report.

ROADS AND UTILITIES COMMITTEE – Chairman Gambatese had no report.

SERVICE AND SEWERS COMMITTEE – Chairman Marko had no report.

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 – Ori Akrish spoke of the wonderful gifted program the South Euclid Lyndhurst School District offers.

Mr. Akrish said Instructor Gina Arnold was awarded 2016 Northeast Ohio Teacher of Excellence Award.

Mr. Akrish stated Brush High School recognized seven seniors at the National Signing Day April 13th who will be continuing their education and participating in a collegiate sport.

Mr. Akrish said 2005 graduate of Brush High School, Jason Pryor, will be competing in Men's Fencing at the Summer Olympics.

The meeting was opened to public comment.

Elyzabeth DeGiovanni, 5169 Thornbury, asked the status of the body cameras for the Police Department.

Chief Porrello said the cameras were on backorder; however, the department is expecting to receive them within the next couple of weeks and deployed within the next six weeks.

SECOND READING
RESOLUTION NO. 2016-27
INTRODUCED BY: MAYOR
PATRICK A. WARD

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A STORMWATER MANAGEMENT PROGRAM SERVICE AGREEMENT WITH THE NORTHEAST OHIO REGIONAL SEWER DISTRICT TO PROVIDE FOR IMPLEMENTATION OF THE REGIONAL STORMWATER MANAGEMENT PROGRAM.

It was moved by Mr. Marko, seconded by Mr. Frey, that Ordinance No. 2016-7 be placed on second reading.

Roll Call: Yeas: Marko, Price, Gambatese, Mendelsohn, Frey, LoPresti, Schlessel.

Nays: None.

Motion carried.

Resolution No. 2016-27 is placed on second reading.

ORDINANCE NO. 2016-28
INTRODUCED BY: ADMIN

AN ORDINANCE AMENDING SECTION 1385.03 OF THE CODIFIED ORDINANCES OF THE CITY WITH REGARD TO DWELLING UNIT STANDARDS AND DECLARING AN EMERGENCY

It was moved by Mr. Marko, seconded by Mr. Price, that rules set forth under Section 123.01 of the Codified Ordinances be suspended for full reading, that Ordinance No. 2016-28 be placed on third reading for final passage and that it be highlighted.

Roll Call: Yeas: Marko, Price, Gambatese, Mendelsohn, Frey, LoPresti, Schlessel.

Nays: None.

Motion carried.

Rules Suspended.

Ordinance No. 2016-28 was highlighted by Mrs. Franco, with Section 4 being read in its entirety.

It was moved by Mr. Marko, seconded by Mr. LoPresti, that Ordinance No. 2016-28 be passed.

Roll Call: Yeas: Marko, Price, Gambatese, Mendelsohn, Frey, LoPresti,
Schlessel.

Nays: None.

Motion carried.

Ordinance No. 2016-28 is passed.

**ORDINANCE NO. 2016-29
INTRODUCED BY: ADMIN**

**AN ORDINANCE AMENDING SECTION 1385.21 OF THE CODIFIED
ORDINANCES OF THE CITY WITH REGARD TO SECONDARY OR
APPURTENANT STRUCTURES AND DECLARING AN EMERGENCY**

It was moved by Mr. Marko, seconded by Mr. LoPresti, that rules set forth under Section 123.01 of the Codified Ordinances be suspended for full reading, that Ordinance No. 2016-29 be placed on third reading for final passage and that it be highlighted.

Roll Call: Yeas: Marko, Price, Gambatese, Mendelsohn, Frey, LoPresti,
Schlessel.

Nays: None.

Motion carried.

Rules Suspended.

Ordinance No. 2016-29 was highlighted by Mrs. Franco, with Section 4 being read in its entirety.

It was moved by Mr. LoPresti, seconded by Mr. Frey, that Ordinance No. 2016-29 be passed.

Roll Call: Yeas: Marko, Price, Gambatese, Mendelsohn, Frey, LoPresti,
Schlessel.

Nays: None.

Motion carried.

Ordinance No. 2016-29 is passed.

In response to request for same, it was moved by Mr. Marko, seconded by Mr. Frey, that the Clerk be and she is hereby authorized and directed to advertise for bids for the 2016 Sewer Rehabilitation Program, 2016 Sewer Repair Program and 2016 Sidewalk Program.

Correspondence from the Ohio Division of Liquor Control permit for Concord Payroll, LLC, DBA Hyatt Place Legacy Village, 24665 Cedar Road, was noted with no hearing being requested.

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

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

Meeting adjourned at 7:48 P.M.

Approved: May 16, 2016

Attest: _____
Clerk of Council

Vice Mayor