

Lyndhurst, Ohio
November 21, 2016

The Council of the City of Lyndhurst held its Regular Meeting on Monday, November 21, 2016 at 7:35 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;
M. J. Carroll, Chief of Fire;
J. Maichle, Building Commissioner;
M. A. Franco, Assistant Clerk of Council.

Absent: F. E. Glady III, Director of Service;
M. A. Kovalchik, Director of Finance.

It was moved by Mr. Frey, seconded by Mr. LoPresti, that the reading of the minutes of the Regular Meeting of Council held Monday, November 7, 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 unanimously.

MAYOR'S REPORT – Mayor Ward reported the forum on the Heroin epidemic was well attended with a great panel.

Mayor Ward stated through great generosity from American Federation of Petroleum and Paul El Hindi 320 turkeys were distributed to needy families.

Mayor Ward said there are historical Lyndhurst calendars for sale at city hall for \$20.00 each.

Mayor Ward aired the annual holiday lighting will be on Friday, December 2nd at 7:00PM, Mayor Ward asked attendees to bring a can good to donate to Harvest for Hunger food drive. December 18th at 3:00PM is the holiday concert at the community center featuring the Hillcrest Concert Band and the annual Menorah lighting will be on Wednesday, December 28th.

Mayor Ward stated NOPEC will no longer be getting their electric power through First Energy Solutions, NOPEC now has a replacement deal with NextEra Energy Services at the same rate for 6 months.

FINANCE COMMITTEE – Chairman Marko had no report.

PUBLIC LANDS AND BUILDINGS COMMITTEE – Chairman Price stated the Public Lands and Buildings Committee met this evening and minutes will be forthcoming.

ROADS AND UTILITIES COMMITTEE – Chairman Gambatese stated the Roads and Utilities Committee met this evening and minutes will be forthcoming.

SERVICE AND SEWERS COMMITTEE – Chairman Marko stated the Service and Sewers Committee met this evening and minutes will be forthcoming.

SAFETY COMMITTEE – Chairman LoPresti stated the Safety Committee will be scheduling a meeting in the next couple of weeks.

LEGISLATIVE COMMITTEE – Chairman Frey had no report.

PLANNING COMMISSION – Mr. Frey stated the Planning Commission will not meet in the month of November.

Mayor Ward said there is a vacancy on the Planning Commission, the Mayor extended an invitation and received acceptance from Scott Kravitz.

SOUTH EUCLID-LYNDHURST BOARD OF EDUCATION (First meeting of the month) – No representative was present.

The meeting was opened to public comment.

Linda Radkowsky, 1152 Irene, I wanted to thank you that was a very informative meeting on Wednesday it was quite eye opening. The second comment is what is the status for the B&Bs, has there been any change other than what was in the paper about the moratorium.

Mr. Murphy stated there is a moratorium and we are still working on it.

Maureen Gesing, 1148 Irene, passed out a picture to which she referred in her comments. Ms. Gesing then asked about the status of the research committee on bed and breakfasts.

Mr. Murphy responded there was no committee; he would research the law and report to Council and the Mayor.

**ORDINANCE NO. 2016-91
INTRODUCED BY: ADMIN**

**AN ORDINANCE AUTHORIZING TRANSFERS AND ADVANCES 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. 2016-91 be placed on third reading for final passage and that it be highlighted.

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

Nays: None.

Motion carried.

Rules Suspended.

Ordinance No. 2016-91 was highlighted by Mrs. Franco, with Section 4 being read in its entirety.

It was moved by Mr. Marko, seconded by Mr. Gambatese, that Ordinance No. 2016-91 be passed.

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

Nays: None.

Motion carried.

Ordinance No. 2016-91 is passed.

**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

It was moved by Mr. Frey, seconded by Mr. Gambatese, that rules set forth under Section 123.01 of the Codified Ordinances be suspended for full reading, that Ordinance No. 2016-92 be placed on third reading for final passage and that it be highlighted.

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

Nays: None.

Motion carried.

Rules Suspended.

Ordinance No. 2016-92 was highlighted by Mrs. Franco, with Section 11 being read in its entirety.

It was moved by Mr. Price, seconded by Mr. LoPresti, that Ordinance No. 2016-92 be passed.

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

Nays: None.

Motion carried.

Ordinance No. 2016-92 is passed.

**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.**

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. 2016-93 be placed on third reading for final passage and that it be highlighted.

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

Nays: None.

Motion carried.

Rules Suspended.

Ordinance No. 2016-93 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. 2016-93 be passed.

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

Nays: None.

Motion carried.

Ordinance No. 2016-93 is passed.

**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**

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. 2016-94 be placed on third reading for final passage and that it be highlighted.

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

Nays: None.

Motion carried.

Rules Suspended.

Ordinance No. 2016-94 was highlighted by Mrs. Franco, with Section 5 being read in its entirety.

It was moved by Mr. LoPresti, seconded by Mr. Marko, that Ordinance No. 2016-94 be passed.

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

Nays: None.

Motion carried.

Ordinance No. 2016-94 is passed.

**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**

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 Resolution No. 2016-95 be placed on third reading for final adoption and that it be highlighted.

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

Nays: None.

Motion carried.

Rules Suspended.

Resolution No. 2016-95 was highlighted by Mrs. Franco, with Section 4 being read in its entirety.

It was moved by Mr. LoPresti, seconded by Mr. Marko, that Resolution No. 2016-95 be adopted.

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

Nays: None.

Motion carried.

Resolution No. 2016-95 is adopted.

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

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

Meeting adjourned at 8:01 P.M.

Approved: December 5, 2016

Attest: _____
Clerk of Council

Vice Mayor