



AGENDA

COUNCIL MEETING: **ORGANIZATIONAL MEETING of the Council of the City of Lyndhurst, Tuesday, January 3, 2017, at 7:30 P.M., Vice Mayor Lane A. Schlessel, presiding.**

Members Present: **Council Representatives: J. A. Marko, J. Price, J. A. Gambatese, S. 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

Elections: **Vice Mayor for the year 2017.**
Council's representative to the Planning Commission for 2017 (automatically becomes Representative to City Architectural Board of Review)

Minutes: **Approve minutes of the Regular Meeting of the Board of Control held Monday, December 5, 2016.**

Nuisance Abatement: **Review and approve assessments for nuisance abatement.**

Approve Purchase Requisitions: **BLANKET FUEL VENDORS – Gasoline and diesel fuel for first quarter 2017 - **\$46,000.00.****

COUNCIL:

Minutes: **Approve Minutes of the Regular Meeting of Council held Monday, December 5, 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: 2017-01
INTRODUCED BY: ADMIN**

**AN ORDINANCE AMENDING SECTION 961.01 OF
THE CODIFIED ORDINANCES TITLED “CITY
JAIL” AND DECLARING AN EMERGENCY**

**ORDINANCE NO. 2017-02
INTRODUCED BY: ADMIN**

**AN ORDINANCE AUTHORIZING CHANGE ORDER
NO. 1 WITH UNITED SURVEY, INC. FOR THE 2015
SEWER REHABILITATION PROGRAM,
AUTHORIZING THE CLOSEOUT OF SAID
CONTRACT, AND DECLARING AN EMERGENCY**

**Confirm decision of the Board
of Zoning Appeals:**

Case No. 2016-12

Recommendation made to Council to confirm the decision of the Board in Case No. 2016-12 to **grant** the requested variances Perrino construction from the provisions of Chapter 1161.11 (o) (2) of the Planning and Zoning Code to construct a proposed deck which will encroach 12 feet 7 inches into the required 40 foot setback, along with a concrete slab also encroaching into the required setback, and a proposed window well to serve as a below grade egress which will encroach 1.68 feet into the 5 foot minimum side yard setback requirement.
