



AGENDA

COUNCIL MEETING: **REGULAR MEETING of the Council of the City of Lyndhurst, Monday, April 17, 2017, at 7:30 P.M., Vice Mayor Joseph A. Marko, presiding.**

Members Present: **Council Representatives: L. A. Schlessel, 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

Minutes: Approve minutes of the Regular Meeting of the Board of Control held Monday, April 3, 2017.

Monthly Statement by the Finance Director: Review and approve monthly summary statement of revenues and expenditures for the month of March, 2017.

Award Contracts: For bids received in answer to advertised request for the 2017 Asphalt Program.

Approve Purchase Requisitions: **NICK MAYER'S MARSHALL FORD** – Two 2017 Ford Fusion S Model priced less than state bid contract - **\$35,413.00.**

HENDERSON, SCHMIDLIN & MCGARRY – Additional 1st quarter legal services and 2nd quarter 2017 estimated legal services - **\$15,810.20.**

CLEVELAND FREIGHTLINER, INC. – Two Freightliner 114SD tandem rear axle cab and chassis ODOT contract - **\$189,020.00.**

BEST EQUIPMENT – Two 2017 25 cubic yard leach rear loader bodies with cart tipper NJPA contract - **\$167,590.00.**

COUNCIL:

Minutes: Approve Minutes of the Regular Meeting of Council held Monday, April 3, 2017.

Committee Reports:

MAYOR'S REPORT – MAYOR WARD

FINANCE COMMITTEE – SCHLESSEL

PUBLIC LANDS & BUILDINGS COMMITTEE – PRICE

ROADS & UTILITIES COMMITTEE – GAMBATESE

SERVICE & SEWERS COMMITTEE – GRUSHETSKY

SAFETY COMMITTEE – LoPRESTI

LEGISLATIVE COMMITTEE – SCHLESSEL

PLANNING COMMISSION – FREY

SOUTH EUCLID-LYNDHURST BOARD OF EDUCATION (First meeting of the month)

Requests for additions to the Agenda:

Public Comment:

THIRD READING

ORDINANCE NO. 2017-17

INTRODUCED BY: ADMIN

AN ORDINANCE ENACTING CHAPTER 1178 OF THE CODIFIED ORDINANCES OF THE CITY OF LYNDHURST, OHIO, TITLED “BED AND BREAKFAST INNS” AND DECLARING AN EMERGENCY.

ORDINANCE NO. 2017-24

INTRODUCED BY: ADMIN

AN ORDINANCE AMENDING CHAPTER 1160.04 OF THE CODIFIED ORDINANCES OF THE CITY TITLED “ACCESSORY USES, BUILDINGS, AND STRUCTURES”, AND DECLARING AN EMERGENCY

RESOLUTION NO. 2017-25

INTRODUCED BY: ADMIN

A RESOLUTION AUTHORIZING PARTICIPATION IN THE ODOT WINTER CONTRACT (018-18) FOR ROAD SALT AND DECLARING AN EMERGENCY

**RESOLUTION NO. 2017 – 26
INTRODUCED BY: ADMIN**

A RESOLUTION RESCINDING RESOLUTION NO. 2017-14 ADOPTED MARCH 6, 2017, AND AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH JACOB KOWALCZYK DBA BEXLEY CONCESSIONS FOR CONCESSIONAIRE SERVICES DURING THE 2017 POOL SEASON AND DECLARING AN EMERGENCY

**RESOLUTION NO. 2017-27
INTRODUCED BY: ADMIN**

A RESOLUTION RESCINDING RESOLUTION NO. 2016-56 ADOPTED AUGUST 1, 2016, AND AUTHORIZING THE MAYOR TO EXECUTE A REVISED AGREEMENT KNOWN AS THE EUCLID CREEK WATERSHED PARTNERSHIP AGREEMENT, APPROPRIATING FUNDS TO COMPLY WITH SAID AGREEMENT, AND DECLARING AN EMERGENCY.
