



AGENDA

COUNCIL MEETING: **REGULAR MEETING of the Council of the City of Lyndhurst, Monday, May 1, 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 17, 2017.

Approve Purchase Requisitions: **MIDDLETOWN FORD – 2017 Ford F250 4X4 pick-up truck, State of Ohio Contract - **\$28,533.50.****

COUNCIL:

Minutes: Approve Minutes of the Regular Meeting of Council held Monday, April 17, 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)**

**SPECIAL PRESENTATION: TERRY KILLEEN, FIRST
ENERGY SERVICE COMPANY**

**Requests for additions to
the Agenda:**

Public Comment:

SECOND READING

**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 - 28
INTRODUCED BY: ADMIN**

**A RESOLUTION AUTHORIZING THE ACCEPTANCE
OF FINANCIAL ASSISTANCE IN THE AMOUNT OF
\$50,000.00 FOR THE MAYFIELD ROAD
STOREFRONT RENOVATION PROGRAM,
AUTHORIZING THE EXECUTION OF AN
AGREEMENT EVIDENCING SUCH APPROVAL, AND
DECLARING AN EMERGENCY**

**RESOLUTION 2017-29
INTRODUCED BY MAYOR
WARD AND ALL MEMBERS
OF COUNCIL**

**A RESOLUTION EXPRESSING COMMENDATION
AND SINCERE APPRECIATION TO STACEY
O’BRIEN FOR DEDICATED SERVICE TO THE
RESIDENTS OF LYNDHURST AS EXECUTIVE
DIRECTOR OF THE COMMUNITY PARTNERSHIP
ON AGING**

Correspondence:

**Ohio Division of Liquor Control permit transfer for
STCR Acquisition LLC dba Stir Crazy, 25385 Cedar
Road.**

**Ohio Division of Liquor Control permit transfer for Las
Americas Latin Grocery LLC dba Las Americas, 5722
Mayfield Road.**

TABLED ITEMS:

**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.**