



AGENDA

COUNCIL MEETING: **REGULAR MEETING of the Council of the City of Lyndhurst, Monday, May 15, 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, May 1, 2017.

Nuisance Abatement: Review and approve assessments for nuisance abatement.

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

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

For bids received in answer to advertised request for the Hansford Road water main replacement.

Approve Purchase Requisitions: [PERSPECTUS ARCHITECTURE](#) – Planning and design phases for Fire Department improvement project, not to exceed - **\$60,000.00.**

COUNCIL:

Minutes: Approve Minutes of the Regular Meeting of Council held Monday, May 1, 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. 2017-24
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

**ORDINANCE NO. 2017-31
INTRODUCED BY: ADMIN**

AN ORDINANCE ENACTING CHAPTER 1365 OF THE CODIFIED ORDINANCES OF THE CITY OF LYNDHURST, OHIO, titled “PORTABLE STORAGE CONTAINERS” AND DECLARING AN EMERGENCY

Planning Commission Recommendations:

Recommendation made to Council to approve proposed Ordinance No. 2017-17, enacting Chapter 1178 of the Codified Ordinances of the City of Lyndhurst, Ohio titled “Bed and Breakfast Inns” and declaring an emergency, as amended.

Recommendation made to Council to approve proposed Ordinance No. 2017-24, amending Chapter 1160.04 of the Codified Ordinances of the City of Lyndhurst, Ohio titled “Accessory uses, Buildings, and Structures,” and declaring an emergency, as amended.

Recommendation made to Council that bagster restrictions be considered for inclusion in the Codified Ordinances of the City of Lyndhurst, Ohio.

**REQUEST AUTHORIZATION
TO ADVERTISE FOR BIDS:**

City Hall Irene Road parking lot and entrances.

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.**