



## AGENDA

**COUNCIL MEETING:** **REGULAR MEETING** of the Council of the City of Lyndhurst, **Tuesday, September 5, 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;**  
**T. Fioritto, Director of Service;**  
**M. A. Kovalchik, Director of Finance;**  
**J. Maichle, Building Commissioner;**  
**M. J. Carroll, Chief of Fire;**  
**K. L. Miller, Assistant Clerk of Council.**

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### **BOARD OF CONTROL:**

#### **PLEDGE OF ALLEGIANCE**

**Minutes:** Approve minutes of the Regular Meeting of the Board of Control held Monday, August 7, 2017.

**Assessments:** Review and approve special assessments for grass cutting, criminal nuisance and nuisance abatement.

**Approve Purchase Requisitions:** **[CLEMANS, NELSON & ASSOCIATES, INC.](#)** – Job task analysis classification plan of professional services - **\$16,811.60.**

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### **COUNCIL:**

**Minutes:** Approve Minutes of the Regular Meeting of Council held Monday, August 7, 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:**

**RESOLUTION NO. 2017-49  
INTRODUCED BY: ADMIN**

**A RESOLUTION REQUESTING THE  
COUNTY FISCAL OFFICER TO ADVANCE  
TAXES FROM THE PROCEEDS OF TAX  
LEVIES PURSUANT TO OHIO REVISED  
CODE SECTION 321.34**

**ORDINANCE NO. 2017-50  
INTRODUCED BY: ADMIN**

**AN ORDINANCE AUTHORIZING AND  
DIRECTING THE MAYOR TO ENTER INTO  
AGREEMENTS AND CONTRACTS WITH  
VARIOUS INSURANCE CARRIERS  
RECOMMENDED BY JACKSON, DIEKEN &  
ASSOCIATES, INC., TO PROVIDE THE  
NEEDED INSURANCE COVERAGE  
REQUIRED BY THE CITY OF LYNDHURST  
AND DECLARING AN EMERGENCY**

**ORDINANCE NO. 2017-51  
INTRODUCED BY: ADMIN**

**TO MAKE APPROPRIATIONS FOR  
CURRENT EXPENSES AND OTHER  
EXPENDITURES OF THE CITY OF  
LYNDHURST FOR THE PERIOD ENDING  
DECEMBER 31, 2017 REPEALING  
ORDINANCE NO. 2017-33 AND DECLARING  
AN EMERGENCY**

**ORDINANCE NO: 2017-52  
INTRODUCED BY: ADMIN**

**AN ORDINANCE AUTHORIZING THE CLERK OF  
COUNCIL TO ADVERTISE FOR BIDS FOR THE  
SALE BY NEWSPAPER PUBLICATION OR BY  
INTERNET AUCTION OF SIX SURPLUS MOTOR  
VEHICLES, AUTHORIZING THE MAYOR TO  
ENTER INTO A CONTRACT WITH THE HIGHEST  
BIDDER FOR SUCH MOTOR VEHICLES AND  
DECLARING AN EMERGENCY**

**RESOLUTION NO. 2017-53  
INTRODUCED BY: ADMIN**

**A RESOLUTION ACCEPTING THE  
AMOUNT AND RATES AS DETERMINED BY  
THE BUDGET COMMISSION AND  
AUTHORIZING THE NECESSARY TAX  
LEVIES AND CERTIFYING THEM TO THE  
COUNTY FISCAL OFFICER**

**ORDINANCE NO: 2017-54**  
**INTRODUCED BY: ADMIN**

**AN ORDINANCE TO LEVY ASSESSMENTS FOR THE CONSTRUCTION OR REPAIR OF SIDEWALKS ON CERTAIN STREETS IN THE CITY OF LYNDHURST, AND DECLARING AN EMERGENCY**

**ORDINANCE NO: 2017-55**  
**INTRODUCED BY: ADMIN**

**AN ORDINANCE AUTHORIZING CHANGE ORDER NO. 1 WITH CAMINO CONSTRUCTION, INC. FOR THE HANSFORD ROAD WATERLINE REPLACEMENT PROJECT, AND DECLARING AN EMERGENCY**

**RESOLUTION NO: 2017-56**  
**INTRODUCED BY: ADMIN**

**A RESOLUTION AUTHORIZING THE MAYOR OF THE CITY OF LYNDHURST, OHIO, TO HAVE PREPARED AND PUBLISHED AN EMPLOYEE HANDBOOK FOR USE BY THE EMPLOYEES OF THE CITY, AND DECLARING AN EMERGENCY**

**REQUEST AUTHORIZATION TO ADVERTISE FOR BIDS:**

**Construction Manager at-Risk (CMr)**

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

**Case No. 2017-04**

Recommendation made to Council to confirm the decision of the Board in Case No. 2017-04 to **deny** requested variance of Mr. Ryan Crawford of 1428 Parkview Drive, from the provisions of Section 1176.07 (e) of the Planning and Zoning Code to operate a tattoo parlor at 5402 Mayfield Road, which is prohibited under this chapter.

**Correspondence:**

**Ohio Division of Liquor Control permit transfer for Good Food Red Bowl Inc., DBA Red Bowl Restaurant 5670 & 5672 Mayfield Road.**

**Ohio Division of Liquor Control permit transfer for Chipotle Mexican Grill of Colorado LLC 24651 Cedar Road.**

**Ohio Division of Liquor Control new permit for Teriaca Properties LLC, DBA Teriaca Properties 5564 Mayfield Road.**

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