



## AGENDA

**COUNCIL MEETING:** **REGULAR MEETING of the Council of the City of Lyndhurst, Monday, September 18, 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 Tuesday, September 5, 2017.

#### **Assessments:**

#### **Monthly Statement by the Finance Director:**

Review and approve monthly summary statement of revenues and expenditures for the month of August 2017.

#### **Approve Purchase Requisitions:**

**AAA FLEXIBLE PIPE CLEANING** – Main sanitary sewer line emergency root cutting and cleaning located behind Clubside Road - **\$12,200.00.**

**HENDERSON, SCHMIDLIN & McGARY** – 4<sup>TH</sup> Quarter 2017 estimated legal services - **\$15,000.00.**

**LEBANON FORD** – 2 Police Interceptor G1 Shadow vehicles and misc. auto parts including delivery fee - **\$53,145.20.**

**MAIN SAIL LLC** – Storage Area Network (SAN) and 2 servers including maintenance and professional services for Court - **\$32,331.65.**

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**COUNCIL:**

**Minutes:** Approve Minutes of the Regular Meeting of Council held Tuesday, September 5, 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:**

**ORDINANCE NO: 2017-57  
INTRODUCED BY: ADMIN**

**AN ORDINANCE DETERMINING THE PORTIONS OF THE SANITARY SEWER ASSESSMENT TO BE ALLOCATED TO EACH SEWER FUND FOR THE TAX YEAR 2017, IN ACCORDANCE WITH SECTION 925.02(b) OF THE CODIFIED ORDINANCES**

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

**Case No. 2017-05**

Recommendation made to Council to confirm the decision of the Board in Case No. 2017-05 to **grant** requested variance of Mr. & Mrs. Ray Frato of 1895 Brainard Road from the provisions of Section 1160.04 (6) (A) of the Planning and Zoning Code to erect a twelve (12) foot by sixteen (16) foot, one hundred ninety-two (192) square foot storage shed, in lieu of the allowed maximum square footage of one hundred twenty (120) square feet.

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