



AGENDA

COUNCIL MEETING: **REGULAR MEETING** of the Council of the City of Lyndhurst, **Monday, November 6, 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.

BOARD OF CONTROL:

PLEDGE OF ALLEGIANCE

Minutes: Approve minutes of the Regular Meeting of the Board of Control held Monday, October 16, 2017.

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

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

COUNCIL:

Minutes: Approve Minutes of the Regular Meeting of Council held Monday, October 16, 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. 2017-75
INTRODUCED BY: MAYOR
AND COUNCIL AS A WHOLE**

**A RESOLUTION HONORING VINCENT
DECRAVE FOR HIS DEDICATED SERVICE
TO THE CITY OF LYNDHURST AS A
MEMBER OF THE PLANNING
COMMISSION**

**ORDINANCE NO: 2017-76
INTRODUCED BY: ADMIN**

**AN ORDINANCE AMENDING SECTION
452.03 OF THE CODIFIED ORDINANCES
TITLED “PROHIBITED STANDING OR
PARKING PLACES” AND DECLARING AN
EMERGENCY**

**ORDINANCE NO: 2017-77
INTRODUCED BY: ADMIN**

**AN ORDINANCE AUTHORIZING CHANGE ORDER
NO. 1 WITH GREAT LAKES CRUSHING, LTD.,
FOR THE MUNICIPAL CENTER PARKING LOT
EXPANSION PROJECT, AND DECLARING AN
EMERGENCY**

**ORDINANCE NO: 2017-78
INTRODUCED BY: ADMIN**

**AN ORDINANCE AUTHORIZING CHANGE ORDER
NO. 1 WITH RONYAK PAVING, INC., FOR THE
2017 ASPHALT PROGRAM, AUTHORIZING THE
CLOSEOUT OF SAID CONTRACT, AND
DECLARING AN EMERGENCY**

**RESOLUTION NO. 2017-79
INTRODUCED BY: ADMIN**

**A RESOLUTION AUTHORIZING THE MAYOR TO
RETAIN RANALLO & AVENI, LLC, TO PROVIDE
LEGAL SERVICES TO THE CITY AND
DECLARING AN EMERGENCY**
