



## AGENDA

**COUNCIL MEETING:** **REGULAR MEETING of the Council of the City of Lyndhurst, Monday, November 20, 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, November 6, 2017.

**Assessments:** Review and approve special assessments for grass cutting.

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

**HALL PUBLIC SAFETY** – Equipment for two cruiser changeovers (SUV's) - **\$11,074.56.**

**SHUTTLE'S UNIFORMS** – Bulk uniform order for Fire Department per collective bargaining agreement - **\$13,086.74.**

**FINLEY FIRE EQUIPMENT** - Fire Fighter gear as approved in the 2017 capital requests - **\$11,195.00.**

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### **COUNCIL:**

**Minutes:** Approve Minutes of the Regular Meeting of Council held Monday, November 6, 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. 2017-81  
INTRODUCED BY: ADMIN**

**AN ORDINANCE TO MAKE APPROPRIATIONS  
FOR CURRENT EXPENSES AND OTHER  
EXPENDITURES OF THE CITY OF LYNDHURST  
FOR THE PERIOD ENDING DECEMBER 31, 2017  
REPEALING ORDINANCE NO. 2017-65 AND  
DECLARING AN EMERGENCY**

**RESOLUTION NO. 2017-82  
INTRODUCED BY: ADMIN**

**A RESOLUTION AUTHORIZING THE MAYOR TO  
IMPLEMENT HEALTH CARE COVERAGE FOR  
THE EMPLOYEES OF THE CITY AND  
DECLARING AN EMERGENCY**

**ORDINANCE NO. 2017-83  
INTRODUCED BY: ADMIN**

**AN ORDINANCE TO MAKE APPROPRIATIONS  
FOR CURRENT EXPENSES AND OTHER  
EXPENDITURES OF THE CITY OF LYNDHURST  
FOR THE PERIOD BEGINNING JANUARY 1, 2018  
AND ENDING MARCH 31, 2018 AND DECLARING  
AN EMERGENCY**

**ORDINANCE NO. 2017-84  
INTRODUCED BY: ADMIN**

**AN ORDINANCE AMENDING CHAPTER 792 OF  
THE CODIFIED ORDINANCES OF THE CITY OF  
LYNDHURST REGARDING MUNICIPAL INCOME  
TAX AND DECLARING AN EMERGENCY**

**RESOLUTION NO. 2017-85  
INTRODUCED BY: ADMIN**

**A RESOLUTION CONGRATULATING THE 2017  
BRUSH ARCS FOOTBALL TEAM ON AN  
OUTSTANDING SEASON AS WINNERS OF THE  
WESTERN RESERVE CONVERENCE  
CHAMPIONSHIP**

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

**Case No. 2017-07**

Recommendation made to Council to confirm the decision of the Board in Case No. 2017-07 to **grant** requested variance of McNulty Roofing, on the behalf of Phyllis Valore of 1377 Brainard Road, for a variance from Section 1160.05 of the Planning and Zoning Code. The variance request is for a proposed new five (5) foot wide concrete patio to be installed and encroach three (3) feet into the front setback, as well as a proposed roof which will extend the depth of the patio. The minimum front yard setback for that parcel is fifty (50) feet, which is noted on the zoning map of the city.

**Planning Commission  
Recommendations:**

Recommendation made to Council to approve proposed plat of consolidation and lot split presented by Gary Lapinsky of 1009 Richmond Road, pending review and approval by the City Engineer, and recognizing that the thirty-three (33) foot rear yard as existing, non-conforming and submitting that no Board of Zoning Appeals approval should increase that non-conformity.

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