



## AGENDA

**COUNCIL MEETING:** **REGULAR MEETING of the Council of the City of Lyndhurst, Monday, December 4, 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 20, 2017.

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

**Approve Purchase Requisitions:** **CARGILL, INC.** – Bulk rock salt for snow and ice control for 2017-2018 season - **\$106,000.00.**

**BLANKET VENDOR** – 1<sup>ST</sup> Quarter 2018 gas and diesel fuel - **\$46,200.00.**

**BFI WASTE SYSTEMS OF OHIO** – 1<sup>ST</sup> Quarter 2018 rubbish disposal fee - **\$44,500.00.**

**RONYAK PAVING, INC.** – Emergency repair to Ford Road due to water main break, repair and replace asphalt - **\$26,667.36.**

**BUREAU OF WORKERS COMPENSATION** – 2018 Annual estimated premium - **\$231,500.00.**

**CHAGRIN VALLEY ENGINEERING, LTD.** – Additional construction administration costs for the 2017 Sidewalk Program - **\$6,509.00.**

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**COUNCIL:**

**Minutes:** Approve Minutes of the Regular Meeting of Council held Monday, November 20, 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:**

**SECOND READING**

**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**

**ORDINANCE NO. 2017-86  
INTRODUCED BY: ADMIN**

**AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE ARNOLD FELTOON, M.D., INC., PROVIDING FOR MEDICAL CONTROL FOR THE LYNDHURST CITY JAIL FACILITY**

**ORDINANCE NO. 2017-87  
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. 2017-81 AND DECLARING AN EMERGENCY**

**ORDINANCE NO. 2017-88  
INTRODUCED BY: ADMIN**

**AN ORDINANCE AUTHORIZING CHANGE ORDER NO. 1 WITH TC CONSTRUCTION CO., INC., FOR THE 2017 CONCRETE PROGRAM, AND DECLARING AN EMERGENCY**

**ORDINANCE NO. 2017-89  
INTRODUCED BY: ADMIN**

**AN ORDINANCE AUTHORIZING CHANGE ORDER NO. 2 WITH TC CONSTRUCTION CO., INC. FOR THE 2017 CONCRETE PROGRAM, AND DECLARING AN EMERGENCY**

**ORDINANCE NO. 2017-90  
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 THREE SURPLUS MOTOR VEHICLES, AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH THE HIGHEST BIDDER FOR SUCH MOTOR VEHICLES AND DECLARING AN EMERGENCY**

**ORDINANCE NO. 2017-91  
INTRODUCED BY: ADMIN**

**AN ORDINANCE TO AUTHORIZE THE MAYOR TO ENGAGE THE LAW FIRM OF WALTER/HAVERFIELD JOINTLY WITH THE REGIONAL INCOME TAX AGENCY AND OTHER MUNICIPALITIES FOR PURPOSES OF INITIATING LITIGATION TO CHALLENGE THE CONSTITUTIONALITY OF AMENDMENTS TO CHAPTER 718 OF THE OHIO REVISED CODE RELATING TO MUNICIPAL INCOME TAX AND DECLARING AN EMERGENCY**

**ORDINANCE NO. 2017-92  
INTRODUCED BY: ADMIN**

**AN ORDINANCE AUTHORIZING DECLARATIONS OF OFFICIAL INTENT UNDER U.S. TREASURY REGULATIONS WITH RESPECT TO REIMBURSEMENTS FROM NOTE AND BOND PROCEEDS OF TEMPORARY ADVANCES MADE FOR PAYMENTS PRIOR TO ISSUANCE, AND RELATED MATTERS, AND DECLARING AN EMERGENCY**

**ORDINANCE NO. 2017-93  
INTRODUCED BY: ADMIN**

**AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH HENDERSON, SCHMIDLIN & MCGARRY CO., L.P.A. TO PROVIDE LEGAL SERVICES FROM JANUARY 1, 2018, THROUGH DECEMBER 31, 2018, AND DECLARING AN EMERGENCY**

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