

Lyndhurst, Ohio
February 20, 2017

The Council of the City of Lyndhurst held its Regular Meeting on Monday, February 20, 2017 at 7:32 P.M., Vice Mayor Joseph A. Marko, presiding.

Members Present: Council Representatives, L. A. Schlessel, J. Price,
J. A. Gambatese, S. C. 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;
F. E. Glady III, Director of Service;
M. A. Kovalchik, Director of Finance;
M. J. Carroll, Chief of Fire;
J. Maichle, Building Commissioner;
M. A. Franco, Assistant Clerk of Council.

Absent:

It was moved by Mr. Schlessel, seconded by Mr. LoPresti, that the reading of the minutes of the Organizational Meeting of Council held Monday, February 6, 2017, copies of which were mailed to all Members, be dispensed with and said minutes stand approved as circulated.

The question was put to a voice vote and passed unanimously.

MAYOR'S REPORT – Mayor Ward aired the second in the series of heroin forums will be held March 15th.

Mayor Ward stated Dominion East Ohio will be starting their gas line replacement project along Mayfield Road, it will run from Maywood Road in South Euclid, East to Brainard Road. The project should be complete by August.

FINANCE COMMITTEE – Chairman Schlessel said there will be a Finance Committee Meeting in the Mayors Conference Room tomorrow, Tuesday, February 21st at 6:30PM.

PUBLIC LANDS AND BUILDINGS COMMITTEE – Chairman Price submitted the following minutes into the record:
Committee Members present: Jeff Price – Chairman, Joe Gambatese and Steve Grushetsky
Other in attendance: Lane Schlessel, Chuck LoPresti, David Frey, Joe Marko and Mayor Ward.

Meeting call to Order: 7:02 PM

Motion to increase all pool employees' wages \$.10 an hour. (Not the Pool Director)

Reciprocity with South Euclid to be kept in place, no change in fees for the 2017 pool season. (If South Euclid pool changes their rates, Lyndhurst will revisit and amend as needed.

2017 Season Admission fees for the pool; \$5.00 resident \$7.00 non-resident.

2017 Season Admission fees for the Spray Park; \$3.00 resident \$6.00 non-resident.

With no further business to discuss meeting adjourned at 7:15PM

ROADS AND UTILITIES COMMITTEE – Chairman Gambatese stated he will be meeting on Wednesday with Rick Glady and Jeff Filarski to discuss the upcoming road improvements scheduled for 2017.

SERVICE AND SEWERS COMMITTEE – Chairman Grushetsky had no report.

SAFETY COMMITTEE – Chairman LoPresti submitted the following minutes into the record:

The Safety Committee (the “Committee”) met on, Monday, February 6, 2017, in the conference room at the Lyndhurst Municipal Center. Present at the meeting were Safety Committee Members Frey, Gambatese and Chairman LoPresti. Also present were Councilmen Schlessel, Price, Grushetsky and Marko, Chiefs Porrello and Carroll, Law Director Murphy, Finance Director Kovalchik and Mayor Ward. The Meeting was called to order at 6:30pm. The purpose of the meeting was to discuss Police Officer staffing issues, along with succession.

Chief Porrello informed the Committee that the environment in which we presently live has increased the types and number of challenges being faced by members of law enforcement, generally, and our Department, specifically. He reiterated his opinion that our staffing is below desired levels, which is particularly problematic because of recent Officer injuries and multiple anticipated retirements, which include command level positions. In light of the foregoing, and also considering the strained applicant pool, Mayor Ward suggested that we begin a process of recruiting and hiring in anticipation of vacancies, as opposed to in reaction to them. This would include an immediate hire, coupled with a half-year fund allocation this year; thereby allowing the Department to continue a recruiting/hiring process that addresses staffing needs in real time, as opposed to after a need arises.

Finance Director Kovalchik was asked by the Committee to compile information regarding the monetary considerations associated with half-year funding in 2017 for future Police Officer positions, should Council decide to entertain this option. Results of this inquiry will be disseminated during the budget process.

No other business was discussed and the meeting adjourned at 7:00pm

LEGISLATIVE COMMITTEE – Chairman Schlessel had no report.

PLANNING COMMISSION – Mr. Frey had no report.

SOUTH EUCLID-LYNDHURST BOARD OF EDUCATION (First meeting of the month) – No representative was present.

The meeting was opened to public comment.

Dominic Coletta, introduced himself and stated he will be running for Judge of the Lyndhurst Municipal Court. Mr. Coletta said he would be happy to answer any questions after the Council Meeting.

Linda Radkowsky, 1152 Irene, stated she put a sign in her yard that posted the newspaper article concerning the moratorium on Bed and Breakfasts. Ms. Radkowsky said she does not want to shine negativity on Lyndhurst, but only to post actual documents. Ms. Radkowsky said as long as there are no tenants at the Bed and Breakfast she will remove the sign; however, if the Bed and Breakfast again becomes occupied she will put the sign back up to express her feelings.

Elyzabeth DeGiovanni, 5169 Thornbury, inquired the status of the Kosher Grocery Store.

Mayor Ward said the sign is gone and they will not be opening in Lyndhurst.

Ms. DeGiovanni asked the status of the bank across the street.

Mayor Ward explained they have removed the canopy and will have active monitoring wells for the next couple of weeks.

Ms. DeGiovanni inquired when the construction will begin on Brainard and Cedar.

Mayor Ward said work is in progress. The infrastructure and removing signal supports has been completed. The pavement should be started by April, with no lane closures planned.

Ms. DeGiovanni expressed her concern regarding residents parking their vehicles in the Community Center Parking Lot for long periods of time.

Mayor Ward said he would look into it.

Sharon Willour, 1303 Haverston, stated she opposes the building of a nursing facility of the Bolton Field property.

**RESOLUTION NO. 2017-06
INTRODUCED BY: ADMIN**

AN ORDINANCE GRANTING A PERMANENT EASEMENT TO THE CLEVELAND ELECTRIC ILLUMINATING COMPANY, AN OHIO CORPORATION, OR ITS DESIGNEE, UPON CUYAHOGA COUNTY AUDITOR'S PERMANENT PARCEL NO. 714-16-002 IN ORDER TO INSTALL ELECTRIC FACILITIES AT BRAINARD PARK, AND DECLARING AN EMERGENCY.

It was moved by Mr. Frey, seconded by Mr. LoPresti, that rules set forth under Section 123.01 of the Codified Ordinances be suspended for full reading, that Resolution No. 2017-06 be placed on third reading for final adoption and that it be highlighted.

Roll Call: Yeas: Schlessel, Price, Gambatese, Grushetsky, Frey, LoPresti,
Marko.
Nays: None.

Motion carried.
Rules Suspended.

Resolution No. 2017-06 was highlighted by Mrs. Franco, with Section 6 being read in its entirety.

It was moved by Mr. Schlessel, seconded by Mr. LoPresti, that Resolution No. 2017-06 be passed.

Roll Call: Yeas: Schlessel, Price, Gambatese, Grushetsky, Frey, LoPresti,
Marko.
Nays: None.

Motion carried.
Resolution No. 2017-06 is adopted.

**ORDINANCE NO. 2017-07
INTRODUCED BY: ADMIN**

**AN ORDINANCE AMENDING SECTION 957.02 OF THE CODIFIED
ORDINANCES REGARDING SWIMMING POOL ADMISSION FEES FOR 2017,
AND DECLARING AN EMERGENCY**

It was moved by Mr. Schlessel, seconded by Mr. Price, that rules set forth under Section 123.01 of the Codified Ordinances be suspended for full reading, that Ordinance No. 2017-07 be placed on third reading for final passage and that it be highlighted.

Roll Call: Yeas: Schlessel, Price, Gambatese, Grushetsky, Frey, LoPresti,
Marko.
Nays: None.

Motion carried.
Rules Suspended.

Ordinance No. 2017-07 was highlighted by Mrs. Franco, with Section 3 being read in its entirety.

It was moved by Mr. Schlessel, seconded by Mr. LoPresti, that Ordinance No. 2017-07 be passed.

Roll Call: Yeas: Schlessel, Price, Gambatese, Grushetsky, Frey, LoPresti,
Marko.
Nays: None.

Motion carried.
Ordinance No. 2017-07 is passed.

RESOLUTION NO. 2017-08
INTRODUCED BY: ADMIN

**A RESOLUTION ESTABLISHING THE TERMS OF
RECIPROCITY WITH THE CITY OF SOUTH EUCLID DURING THE
2017 POOL SEASON.**

It was moved by Mr. Frey, seconded by Mr. Price, that rules set forth under Section 123.01 of the Codified Ordinances be suspended for full reading, that Resolution No. 2017-08 be placed on third reading for final adoption and that it be highlighted.

Roll Call: Yeas: Schlessel, Price, Gambatese, Grushetsky, Frey, LoPresti,
Marko.
Nays: None.

Motion carried.
Rules Suspended.

Resolution No. 2017-08 was highlighted by Mrs. Franco, with Section 3 being read in its entirety.

It was moved by Mr. Schlessel, seconded by Mr. LoPresti, that Resolution No. 2017-08 be passed.

Roll Call: Yeas: Schlessel, Price, Gambatese, Grushetsky, Frey, LoPresti,
Marko.
Nays: None.

Motion carried.
Resolution No. 2017-08 is adopted.

ORDINANCE NO. 2017-09
INTRODUCED BY: ADMIN

**AN ORDINANCE PROVIDING FOR COMPENSATION FOR
SWIMMING POOL PERSONNEL IN 2017 AND REPEALING
ORDINANCE NO. 2016-20.**

It was moved by Mr. Schlessel, seconded by Mr. Price, that rules set forth under Section 123.01 of the Codified Ordinances be suspended for full reading, that Ordinance No. 2017-09 be placed on third reading for final passage and that it be highlighted.

Roll Call: Yeas: Schlessel, Price, Gambatese, Grushetsky, Frey, LoPresti,
Marko.
Nays: None.

Motion carried.
Rules Suspended.

Ordinance No. 2017-09 was highlighted by Mrs. Franco, with Section 3 being read in its entirety.

It was moved by Mr. Schlessel, seconded by Mr. LoPresti, that Ordinance No. 2017-09 be passed.

Roll Call: Yeas: Schlessel, Price, Gambatese, Grushetsky, Frey, LoPresti,
Marko.
Nays: None.

Motion carried.
Ordinance No. 2017-09 is passed.

**ORDINANCE NO. 2017-10
INTRODUCED BY: ADMIN**

AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF \$1,100,000 OF NOTES, IN ANTICIPATION OF THE ISSUANCE OF BONDS, FOR THE PURPOSE OF PAYING COSTS OF IMPROVING STREETS BY RESURFACING, PAVING WITH CONCRETE AND MAKING OTHER IMPROVEMENTS AS DESIGNATED IN THE PLANS APPROVED OR TO BE APPROVED BY COUNCIL, AND DECLARING AN EMERGENCY.

It was moved by Mr. Schlessel, seconded by Mr. LoPresti, that rules set forth under Section 123.01 of the Codified Ordinances be suspended for full reading, that Ordinance No. 2017-10 be placed on third reading for final passage and that it be highlighted.

Roll Call: Yeas: Schlessel, Price, Gambatese, Grushetsky, Frey, LoPresti,
Marko.
Nays: None.

Motion carried.
Rules Suspended.

Ordinance No. 2017-10 was highlighted by Mrs. Franco, with Section 16 being read in its entirety.

It was moved by Mr. Schlessel, seconded by Mr. LoPresti, that Ordinance No. 2017-10 be passed.

Roll Call: Yeas: Schlessel, Price, Gambatese, Grushetsky, Frey, LoPresti,
Marko.
Nays: None.

Motion carried.
Ordinance No. 2017-10 is passed.

**ORDINANCE NO. 2017-11
INTRODUCED BY: COUNCILPERSON
CHARLES LOPRESTI**

**AN ORDINANCE AMENDING CHAPTER 161 OF THE CODIFIED
ORDINANCES TITLED CRIMINAL ACTIVITY NUISANCES BY
AMENDING SECTION 161.01(i), AND DECLARING AN EMERGENCY**

It was moved by Mr. Schlessel, seconded by Mr. LoPresti, that rules set forth under Section 123.01 of the Codified Ordinances be suspended for full reading, that Ordinance No. 2017-11 be placed on third reading for final passage and that it be highlighted.

Roll Call: Yeas: Schlessel, Price, Gambatese, Grushetsky, Frey, LoPresti,
Marko.
Nays: None.

Motion carried.
Rules Suspended.

Ordinance No. 2017-11 was highlighted by Mrs. Franco, with Section 3 being read in its entirety.

It was moved by Mr. Schlessel, seconded by Mr. LoPresti, that Ordinance No. 2017-11 be passed.

Roll Call: Yeas: Schlessel, Price, Gambatese, Grushetsky, Frey, LoPresti,
Marko.
Nays: None.

Motion carried.
Ordinance No. 2017-11 is passed.

It was moved by Mr. Schlessel, seconded by Mr. LoPresti, that the meeting be adjourned.

The question was put to a voice vote and passed unanimously.

Meeting adjourned at 7:55 P.M.

Approved: March 6, 2017

Attest: _____
Clerk of Council

Vice Mayor