

Lyndhurst, Ohio
July 5, 2017

The Council of the City of Lyndhurst held its Regular Meeting on Wednesday, July 5, 2017 at 7:35 P.M., Acting 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;
A. Fioritto, Director of Service;
M. A. Kovalchik, Director of Finance;
J. Maichle, Building Commissioner;
M. J. Carroll, Chief of Fire;
M.A. Franco, Assistant Clerk of Council
K. L. Miller, Acting Assistant Clerk of Council.

Mayor Ward announced there are several new employees and introduced Kelly Miller as the new Assistant Clerk of Council in training.

Mayor Ward congratulated Anthony Fioritto on his new position as the Service Director. The previous Service Director, Rick Glady, retired on Friday June 30, 2017.

The Oath of Office was administered to Anthony Fioritto, Service Director, Gino J. Notarian, Police Officer and Erica K. Gregg, Police Officer. The Chief of Police had both new officers take a commitment to the mission statement and core values.

It was moved by Mr. Schlessel, seconded by Mr. Price, that the reading of the minutes of the Regular Meeting of Council held Monday, June 5, 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, with Mr. Schlessel abstaining.

It was moved by Mr. Schlessel, seconded by Mr. Price, that the reading of the minutes of the Special Meeting of Council held Monday, June 5, 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, with Mr. Schlessel abstaining.

MAYOR'S REPORT – Mayor Ward announced the concerts in the park for June and July 4th were well attended and the next concert will be July 19th.

Mayor Ward announced National Night out will take place on Tuesday, August 1, 2017. National Night out is a community building campaign promoting police and community partnerships and neighborhood comradery to make our neighborhoods safer, more caring places to live. Mayor Ward stated how in Lyndhurst, we envision an event that will enhance the relationship between our neighbors as well as our city departments and residents as we gather under positive and fun circumstances. Food, entertainment, family activities, police vehicles, fire apparatus, and service department equipment will

be on display. Several other local communities will be participating in the campaign with their own events.

FINANCE COMMITTEE – Chairman Schlessel had no report.

PUBLIC LANDS AND BUILDINGS COMMITTEE – Chairman Price had no report.

ROADS AND UTILITIES COMMITTEE – Chairman Gambatese had no report.

SERVICE AND SEWERS COMMITTEE – Chairman Grushetsky had no report; however, he welcomed Tony Fioritto, as the new Service Director and stated it was nice to see Rick Glady's retirement party well attended.

SAFETY COMMITTEE – Chairman LoPresti had no report.

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) – Cassandra Jones reported school is out and hopes everyone is enjoying the summer.

Ms. Jones stated the annual bus inspection took place, the entire fleet passed and is ready to start the new school year. Ms. Jones said the transportation building is moving forward with construction plans, the first submittal has been submitted to the South Euclid Building Department and estimates the approval process will be two to four months, depending on the city's meeting cycle.

Ms. Jones reported in effort to be fiscally responsible, 85-90% of the work completed at the districts' facilities are done in house. Ms. Jones stated the clock tower at Brush High School was recently fixed, and the schools will be able to get repairs completed and because of the cost savings they are able to get repairs done in a shorter period of time. Along with the repairs, three new high definition security cameras have been installed.

Ms. Jones concluded stating the parties in the park have been enjoyable and appreciates all that is done in the community.

Mayor Ward thanked Ms. Jones for her update, and agreed it has been a long four year planning process; however, every plan change has gotten better and has been a positive progression of plans.

SPECIAL PRESENTATION – PROPERTY OF DISTINCTION AWARD –

Mayor Ward announced the recipients of the Property of Distinction Awards:

- 1066 Roland – Patrick & Lori Lynch
- 1156 Churchill – Douglas Peko
- 4880 Countryside – Gregory & Helen Rochester
- 1827 Winchester – David & Megan Mamone

Mayor Ward thanked the residents for their hard work and stated the program began after a resident made the suggestion to create a program to recognize homeowners that take great care of their property.

The meeting was opened to public comment.

Linda Radkowsky, 1152 Irene Road, asked for consideration to be able to contact city departments with issues regarding her property. Ms. Radkowsky said she will not contact city departments regarding existing problems with her neighbor.

Ms. Radkowsky welcomed the new officers.

Mr. Murphy stated there must be a misunderstanding because he only cautioned council and administration not to speak to her regarding issues with her neighbor due to the indication there may be litigation at some point. Mr. Murphy explained to Ms. Radkowsky that she is able to contact city departments relating to her property.

Ryan Crawford, 1428 Parkview Drive, asked for consideration to open a tattoo studio in Lyndhurst. Mr. Crawford stated he has been a tattoo artist for 17 years and currently operates his studio in Willoughby due to the regulations in Lyndhurst regarding tattoo studios.

Mr. Crawford outlined the health regulations and certifications he and his artists adhere to and said opening a tattoo studio in Lyndhurst will bring business from other local communities.

**ORDINANCE NO. 2017-42
INTRODUCED BY: ADMIN**

**AN ORDINANCE ADOPTING THE 2018 TAX BUDGET 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. 2017-42 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. 2017-42 was highlighted by Mrs. Franco, with Section 4 being read in its entirety.

It was moved by Mr. Schlessel, seconded by Mr. LoPresti, that Ordinance No. 2017-42 be passed.

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

Motion carried.
Ordinance No. 2017-42 is passed.

**RESOLUTION NO. 2017-43
INTRODUCED BY: ADMIN**

**A RESOLUTION ACCEPTING A REIMBURSEMENT FROM
WEATHERPROOFING TECHNOLOGIES, INC., FOR THE
LYNDHURST FIRE STATION ROOF REPAIR PROJECT, AND
DECLARING AN EMERGENCY**

It was moved by Mr. Schlessel, seconded by Mr. Frey, that rules set forth under Section 123.01 of the Codified Ordinances be suspended for full reading, that Ordinance No. 2017-43 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. 2017-43 was highlighted by Mrs. Franco, with Section 4 being read in its entirety.

It was moved by Mr. Schlessel, seconded by Mr. LoPresti, that Ordinance No. 2017-43 be passed.

Roll Call: Yeas: Schlessel, Price, Gambatese, Grushetsky, Frey,
LoPresti, Marko.

Nays: None.

Motion carried.

Ordinance No. 2017-43 is passed.

**ORDINANCE NO: 2017-44
INTRODUCED BY: COUNCIL
AS A WHOLE**

**AN ORDINANCE PROVIDING FOR THE COMPENSATION OF
MEMBERS OF COUNCIL FOR THE COUNCIL TERM
COMMENCING ON JANUARY 1, 2018 AND CONTINUING
THEREAFTER.**

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. 2017-44 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. 2017-44 was highlighted by Mrs. Franco, with Section 7 being read in its entirety.

It was moved by Mr. Schlessel, seconded by Mr. LoPresti, that Ordinance No. 2017-44 be passed.

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

Motion carried.
Ordinance No. 2017-44 is passed.

ORDINANCE NO. 2017-45
INTRODUCED BY: ADMIN

AN ORDINANCE AUTHORIZING A COMMUNITY COST-SHARE AGREEMENT BY AND BETWEEN THE NORTHEAST OHIO REGIONAL SEWER DISTRICT AND THE CITY OF LYNDHURST FOR THE CATCH BASIN AND LATERAL RECONSTRUCTION PROJECT

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. 2017-45 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. 2017-45 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. 2017-45 be passed.

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

Motion carried.
Ordinance No. 2017-45 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 8:14 P.M.

Approved: August 7, 2017

Attest: _____
Clerk of Council

Vice Mayor