



AGENDA

COUNCIL MEETING: **REGULAR MEETING** of the Council of the City of Lyndhurst, **Monday, February 5, 2018, at 7:30 P.M.**, Vice Mayor David A. Frey, presiding.

Members Present: **Council Representatives: L. A. Schlessel, J. Price, J. A. Gambatese, S. Grushetsky, J. A. Marko, 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, January 15, 2018.

Assessments: Review and approve assessments for nuisance abatement.

Approve Purchase Requisitions: **AUDITOR OF STATE** – 2017 Audit of Financial Statements - **\$20,992.00.**

MAS ADVISORY SERVICES LLC – Municipal Advisor Annual Contract retainer - **\$12,000.00.**

COUNCIL:

Minutes: Approve Minutes of the Regular Meeting of Council held Monday, January 15, 2018.

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 – MARKO

PLANNING COMMISSION – LoPRESTI

**SOUTH EUCLID-LYNDHURST BOARD OF
EDUCATION (First meeting of the month)**

**Requests for additions to
the Agenda:**

Public Comment:

**ORDINANCE NO: 2018-6
INTRODUCED BY: ADMIN**

**AN ORDINANCE SUPPLEMENTING THE
BUILDING AND HOUSING CODE OF THE
CODIFIED ORDINANCES OF THE CITY OF
LYNDHURST BY ENACTING NEW
CHAPTER 1395 RELATING TO
NOTIFICATION OF VACANT BUILDINGS**

**RESOLUTION NO: 2018-7
INTRODUCED BY: ADMIN**

**A RESOLUTION REQUESTING CUYAHOGA
COUNTY TO PROCEED WITH THE
RESURFACING OF CEDAR ROAD FROM IR-
271 TO GREEN ROAD AND RESOLVING TO
PAY ONE HUNDRED PERCENT (100%) OF
THE COSTS FOR THE PRELIMINARY AND
DESIGN ENGINEERING, CONSTRUCTION
AND CONSTRUCTION SUPERVISION OF
THE STORM SEWER REPAIRS WITHIN THE
CITY OF LYNDHURST, AND DECLARING AN
EMERGENCY**

**ORDINANCE NO: 2018-8
INTRODUCED BY: ADMIN**

**AN ORDINANCE AUTHORIZING A MEMBER
COMMUNITY INFRASTRUCTURE GRANT
PROGRAM AGREEMENT BY AND BETWEEN
THE NORTHEAST OHIO REGIONAL SEWER
DISTRICT AND THE CITY OF LYNDHURST
FOR THE WELLINGTON, CHEROKEE AND
SHAWNEE INFLOW & INFILTRATION
REDUCTION PROJECT**

**ORDINANCE NO: 2018-9
INTRODUCED BY: ADMIN**

**AN ORDINANCE AUTHORIZING ALL
ACTIONS NECESSARY TO ACCEPT
NORTHEAST OHIO PUBLIC ENERGY
COUNCIL (NOPEC) ENERGIZED COMMUNITY
GRANT(S), AND DECLARING AN EMERGENCY**

**ORDINANCE NO: 2018-10
INTRODUCED BY: ADMIN**

**AN ORDINANCE GRANTING A PERMANENT
EASEMENT TO THE OHIO BELL TELEPHONE
COMPANY DBA AT&T OHIO, AN OHIO
CORPORATION, AND ITS AFFILIATES AND
LICENSEES, SUCCESSORS AND ASSIGNS,
UPON CUYAHOGA COUNTY PERMANENT
PARCEL NO. 714-16-002 IN ORDER TO
INSTALL COMMUNICATION FACILITIES AT
BRAINARD PARK, AND DECLARING AN
EMERGENCY**
