



## AGENDA

**COUNCIL MEETING:** **REGULAR MEETING** of the Council of the City of Lyndhurst, **Monday, March 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.**

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### **BOARD OF CONTROL:**

#### **PLEDGE OF ALLEGIANCE**

**Minutes:** Approve minutes of the Regular Meeting of the Board of Control held Monday, February 19, 2018.

**Assessments:** Review and approve assessments for criminal nuisance.

**Approve Purchase Requisitions:** [HENDERSON, SCHMIDLIN & McGARRY](#) – 1<sup>st</sup> Quarter 2018 Estimated Legal Services - **\$15,000.00.**

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### **COUNCIL:**

**Minutes:** Approve Minutes of the Regular Meeting of Council held Monday, February 19, 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:**

**THIRD READING**

**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**

**ORDINANCE NO. 2018-12**

**INTRODUCED BY: ADMIN**

**AN ORDINANCE PROVIDING FOR THE ISSUANCE  
AND SALE OF NOT TO EXCEED \$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**

**RESOLUTION NO. 2018-13**

**INTRODUCED BY: ADMIN**

**A RESOLUTION AUTHORIZING THE MAYOR TO  
IMPLEMENT DENTAL AND LIFE INSURANCE  
COVERAGE FOR THE EMPLOYEES OF THE CITY  
AND DECLARING AN EMERGENCY**

**Correspondence:**

**Ohio Division of Liquor Control permit transfer  
from Teriaca Properties LLC to Produce Place LLC  
DBA Produce Place 5564 Mayfield Road.**

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