



## AGENDA

**COUNCIL MEETING:** **REGULAR MEETING** of the Council of the City of Lyndhurst, **Monday, March 19, 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, March 5, 2018.

**Monthly Statement by the Finance Director:** Review and approve monthly summary statement of revenues and expenditures for the month of February 2018.

**Award Contracts:** For bids received in answer to advertised request for the 2018 Concrete Program.

For bids received in answer to advertised request for the Wellington, Cherokee & Shawnee I&I Reduction.

**Approve Purchase Requisitions:**

[A&A PLASTERING OF CINCINNATI, INC.](#) – Multi -year program for the resurfacing of the Lyndhurst pool - **\$32,468.00.**

[SAL CHEMICAL.](#) – Pool chemicals for the 2018 season - **\$12,000.00.**

[BFI WASTE SYSTEMS OF OHIO](#) – Rubbish disposal fee for April – December 2018 - **\$185,000.00.**

[BLANKET FUEL VENDORS](#) – 2<sup>nd</sup> Quarter 2018 gas and diesel - **\$44,200.00.**

[NERONE & SONS, INC.](#) – Sewer repair at 4951 South Sedgewick - **\$10,500.00.**

[CLEMANS, NELSON & ASSOCIATES](#) – 1<sup>ST</sup> Quarter 2018 Estimated Professional Services - **\$15,000.00.**

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**COUNCIL:**

**Minutes:**

Approve Minutes of the Regular Meeting of Council held Monday, March 5, 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. 2018-14  
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, 2018 REPEALING ORDINANCE NO. 2017-83 AND DECLARING AN EMERGENCY**

**RESOLUTION NO. 2018-15  
INTRODUCED BY: ADMIN**

**A RESOLUTION RATIFYING AND ADOPTING THE COLLECTIVE BARGAINING AGREEMENT NEGOTIATED BETWEEN THE CITY OF LYNDHURST, OHIO AND THE LABORERS' INTERNATIONAL UNION OF NORTH AMERICA LOCAL 860 (SERVICE DEPARTMENT), RATIFYING AND APPROVING THE EXECUTION OF SAID AGREEMENT BY THE MAYOR, AND DECLARING AN EMERGENCY**

**ORDINANCE NO. 2018-16  
INTRODUCED BY: ADMIN**

**AN ORDINANCE AMENDING CHAPTER 792 OF THE CODIFIED ORDINANCES OF THE CITY OF LYNDHURST REGARDING MUNICIPAL INCOME TAX BY AMENDING SECTIONS 792.03 AND 792.05, AND ENACTING SECTION 792.27, AND DECLARING AN EMERGENCY**

**ORDINANCE NO. 2018-17  
INTRODUCED BY: ADMIN**

**AN ORDINANCE AMENDING ORDINANCE NO. 2016-87 WHICH ESTABLISHED THE SALARY, COMPENSATION, AND HOURLY RATES OF PAY FOR BARGAINING EMPLOYEES IN THE VARIOUS OFFICES AND DEPARTMENTS, AND WHICH CONFIRMED LONGEVITY COMPENSATION, VACATIONS, HOLIDAYS AND OTHER BENEFITS, IN**

**THE CITY OF LYN DHURST, OHIO, REPEALING  
CERTAIN SECTIONS OF ORDINANCE NO. 2016-87  
INCONSISTENT HEREWITH, AND DECLARING AN  
EMERGENCY**

**ORDINANCE NO. 2018-18  
INTRODUCED BY: ADMIN**

**AN ORDINANCE AMENDING CHAPTER 1176 OF THE  
ZONING CODE OF THE CITY TITLED  
“SUPPLEMENTARY REGULATIONS” BY AMENDING  
SECTION 1176.07 REGARDING PROHIBITED USES**

**ORDINANCE NO. 2018-19  
INTRODUCED BY: ADMIN**

**AN ORDINANCE PROVIDING FOR COMPENSATION  
FOR SWIMMING POOL PERSONNEL IN 2018 AND  
REPEALING ORDINANCE NO. 2017-09**

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**TABLED ITEMS:**

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

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