



AGENDA

COUNCIL MEETING: **REGULAR MEETING** of the Council of the City of Lyndhurst, **Monday, April 16, 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, April 2, 2018.

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

Approve Purchase Requisitions:

BEST EQUIPMENT COMPANY – Complete rebuild of CR8 and new packer panel with new seals - **\$19,675.00.**

MIDDLETOWN FORD – 2019 Ford F-350 XL regular cab 4x4 pick-up truck - **\$30,655.00.**

PAT FLOWERS, INC. – 2018 Street striping program - **\$16,454.00.**

BFI WASTE SYSTEMS – Additional 1st Quarter rubbish disposal fee - **\$154.98.**

COUNCIL:

Minutes: Approve Minutes of the Regular Meeting of Council held Monday, April 2, 2018.

Committee Reports:

MAYOR'S REPORT – MAYOR WARD

- **Confirming appointment of David Kaplan to the Board of Zoning Appeals**

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. 2018-18

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. 2018-26

INTRODUCED BY: ADMIN

**AN ORDINANCE RATIFYING AND AUTHORIZING
PARTICIPATION IN THE OHIO ASSOCIATION OF
PUBLIC TREASURERS WORKERS COMPENSATION
GROUP RATING PROGRAM, AUTHORIZING AN
AGREEMENT WITH COMP MANAGEMENT INC. AS
PART OF PARTICIPATION IN SUCH PROGRAM, AND
DECLARING AN EMERGENCY**

ORDINANCE NO. 2018-27

INTRODUCED BY: ADMIN

**AN ORDINANCE AMENDING ORDINANCE NO. 2018-5
WHICH ESTABLISHED THE SALARY,
COMPENSATION, AND HOURLY RATES OF PAY FOR
NON-BARGAINING EMPLOYEES IN THE VARIOUS
OFFICES AND DEPARTMENTS, INCLUDING
MEMBERS OF BOARDS AND COMMISSIONS, AND
WHICH CONFIRMED LONGEVITY COMPENSATION,
VACATIONS, HOLIDAYS AND OTHER BENEFITS, IN
THE CITY OF LYNDHURST, OHIO, REPEALING
CERTAIN SECTIONS OF ORDINANCE NO. 2018-5
INCONSISTENT HEREWITH, AND DECLARING AN
EMERGENCY**

RESOLUTION NO. 2018-28

INTRODUCED BY ADMIN:

**A RESOLUTION AUTHORIZING THE MAYOR TO
EXECUTE AN AGREEMENT BETWEEN THE BOARD
OF DIRECTORS OF NOTRE DAME COLLEGE AND
THE CITY OF LYNDHURST PROVIDING FOR THE
EXERCISE OF POLICE POWERS IN AND AROUND
NOTRE DAME COLLEGE AND DECLARING AN
EMERGENCY**

**Confirm decision of the Board
of Zoning Appeals:**

Case No. 2018-01:

Recommendation made to Council to confirm the decision of the Board in Case No. 2018-01 to **deny** requested variance from the provisions of Section 1161.11 (n)(3) (B) of the Planning and Zoning Code to Acacia Signature Homes for a variance at 390 Acacia Circle for a .71 foot encroachment of the house into the minimum required setback of fifty (50) feet.

Recommendation made to Council to confirm the decision of the Board in Case No. 2018-01 to **grant** requested variance from the provisions of Section 1161.11 (n) (3) (B) of the Planning and Zoning Code to Acacia Signature Homes for a variance at 390 Acacia Circle for a 4.63 foot encroachment of the proposed deck into the minimum required setback of fifty (50) feet.

Case No. 2018-02:

Recommendation made to Council to confirm the decision of the Board in Case No. 2018-02 to **grant** requested variance from the provisions of Section 1385.05 (b) of the Building Code to Acacia Signature Homes to allow a second kitchen in a single family zoned home.
