



AGENDA

COUNCIL MEETING: **REGULAR MEETING** of the Council of the City of Lyndhurst, **Monday, August 6, 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;
M. J. Carroll, Chief of Fire;
T. Fioritto, Director of Service;
J. Maichle, Building Commissioner;
M. A. Kovalchik, Director of Finance;
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 July 2, 2018.

Assessments: Review and approve assessments for grass cutting, criminal nuisance and nuisance abatement.

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

Award Contracts: For bids received in answer to advertised request for the Cherokee Drive and Shawnee Drive Water Main Replacement.

Approve Purchase Requisitions:

COUNTRYSIDE TRUCK SERVICES – Repair and refurbish Ladder 421 as approved in the 2018 Capital Budget - **\$75,000.00.**

HENDERSON, SCHMIDLIN & McGARRY – Additional 2nd Quarter 2018 legal services and 3rd Quarter 2018 estimated legal services - **\$15,856.00.**

PHYSIO CONTROL, INC. – First year of a 5 year service contract totaling \$10,396.80 for 2 LUCAS Cardiac Devices - **\$2,079.36.**

CLEVELAND FREIGHTLINER, INC. – Freightliner M2 106, body and chassis, as part of the ODOT contract - **\$97,915.00.**

COUNCIL:

Minutes: Approve Minutes of the Regular Meeting of Council held Monday, July 2, 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)

SPECIAL PRESENTATION – KEVIN SMALLEY, FIRST ENERGY CORPORATION

SPECIAL PRESENTATION – PROPERTY OF DISTINCTION AWARD

- 1343 Richmond Road – Ward 1
- 1336 Ford Road – Ward 2
- 5362 Harleston Drive – Ward 3
- 1436 Evanston Road – Ward 4

Requests for additions to the Agenda:

Public Comment:

THIRD READING:

**ORDINANCE NO. 2018-47
INTRODUCED BY: ADMIN**

AN ORDINANCE ENACTING CHAPTER 779 OF THE ZONING CODE OF THE CITY TITLED “SMALL CELL FACILITIES AND WIRELESS SUPPORT STRUCTURES”, AND DECLARING AN EMERGENCY

SECOND READING:

**ORDINANCE NO. 2018-50
INTRODUCED BY: ADMIN**

AN ORDINANCE ACCEPTING THE RECOMMENDATION OF THE MAYOR CONCERNING THE ESTABLISHMENT OF A COMMUNITY ENTERTAINMENT DISTRICT, AND DESIGNATING CERTAIN PROPERTY LOCATED IN THE CITY OF LYNDHURST OHIO, AS A COMMUNITY ENTERTAINMENT DISTRICT PURSUANT TO SECTION 4301.80 OF THE OHIO REVISED CODE, AND DECLARING AN EMERGENCY

SECOND READING:

**ORDINANCE NO. 2018-52
INTRODUCED BY: ADMIN**

AN ORDINANCE CREATING A DESIGNATED OUTDOOR REFRESHMENT AREA FOR LEGACY VILLAGE AND ENACTING REGULATIONS, AND DECLARING AN EMERGENCY

**ORDINANCE NO. 2018-53
INTRODUCED BY: ADMIN**

TO MAKE APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE CITY OF LYNDBURST FOR THE PERIOD ENDING DECEMBER 31, 2018 REPEALING ORDINANCE NO. 2018-45 AND DECLARING AN EMERGENCY

**ORDINANCE NO. 2018-54
INTRODUCED BY: ADMIN**

AN ORDINANCE AMENDING SECTION 957.02 OF THE CODIFIED ORDINANCES REGARDING SWIMMING POOL ADMISSION FEES FOR 2018, AND DECLARING AN EMERGENCY

**ORDINANCE NO. 2018-55
INTRODUCED BY: ADMIN**

AN ORDINANCE AUTHORIZING CHANGE ORDER NO. 1 WITH TERRACE CONSTRUCTION COMPANY, INC. FOR THE WATERLINE REPLACEMENT PROJECT ON CHICKADEE AND LEARIDGE ROADS, AND DECLARING AN EMERGENCY

**ORDINANCE NO. 2018-56
INTRODUCED BY: ADMIN**

AN ORDINANCE AUTHORIZING CHANGE ORDER NO. 1 WITH UNITED SURVEY, INC. FOR THE SEWER REHABILITATION PROJECT ON IRENE, CHURCHILL AND GORDON ROADS, AND DECLARING AN EMERGENCY

**ORDINANCE NO. 2018-57
INTRODUCED BY: ADMIN**

AN ORDINANCE AUTHORIZING CHANGE ORDER NO. 2 WITH UNITED SURVEY, INC., FOR THE SEWER REHABILITATION PROJECT ON IRENE, CHURCHILL AND GORDON ROADS, AND DECLARING AN EMERGENCY

**RESOLUTION NO. 2018-58
INTRODUCED BY: ADMIN**

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AMENDMENT TO THE COMMUNICATIONS SITE LEASE AGREEMENT WITH NORTHCOST COMMUNICATIONS LLC, BY REASON OF ASSIGNMENT NOW WITH AERIAL REALTY, LLC, REGARDING AN ANTENNA AND APPURTENANCES LOCATED UPON THE REAL PROPERTY KNOWN AS CUYAHOGA COUNTY AUDITOR'S PERMANENT PARCEL NO. 711-24-041 AND DECLARING AN EMERGENCY

**ORDINANCE NO. 2018-59
INTRODUCED BY: ADMIN**

AN ORDINANCE PARTIALLY SUSPENDING THE RULES AND REGULATIONS REGARDING THE SALE, POSSESSION AND CONSUMPTION OF BEER AND WINE AT THE LYNDBURST PARK DURING LYNDBURST HOME DAYS FOR 2018 AND DECLARING AN EMERGENCY

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

Case No. 2018-07

Request of Gennadiy Sherman of 5125 Dogwood Trail, for a variance from Section 1329.03 Fences, of the Building Code. The request is to erect a six (6) foot high, solid style fence in their rear yard along the side property lines and rear property line.

Correspondence:

Ohio Division of Liquor Control transfer permit from Mayfield Country Club, 1545 Sheridan Road to ARECO Golf LLC.
(CONFIRMING)

Ohio Division of Liquor Control new permit for B & M Foods Inc dba B & M BBQ & Banquets, 5100 Mayfield Road.
