



AGENDA

COUNCIL MEETING: **REGULAR MEETING** of the Council of the City of Lyndhurst, **Monday, September 17, 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 Tuesday, September 4, 2018.

Approve Purchase Requisitions:

BLANKET VENDOR – September through December 2018 Diesel and Unleaded Fuel - **\$64,750.00.**

AAA ADVANCED PLUMBING & DRAIN –2018 Catch Basin Cleaning and Inspection Program - **\$28,000.00.**

DATA SERV – Desktop Computers, Hardware and Professional Services - **\$12,238.88.**

CORRECTION:

PHYSIO CONTROL, INC. – First year of a 4 year service contract totaling \$10,396.80 for 2 LUCAS Cardiac Devices - **\$2,599.20.** BOC Approved 8-6-2018 as a 5 year contract at \$2,079.36.

COUNCIL:

Minutes: Approve Minutes of the Regular Meeting of Council held Tuesday, September 4, 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:

SECOND READING

ORDINANCE NO. 2018-64

INTRODUCED BY: ADMIN

AN ORDINANCE AMENDING CHAPTER 1170 OF THE ZONING CODE OF THE CITY TITLED “ELECTRONIC MOVING MESSAGE/DIGITAL DISPLAYS” BY AMENDING SECTION 1170.18 REGARDING ELECTRONIC MOVING MESSAGE/DIGITAL DISPLAY SIGNS

ORDINANCE NO. 2018-69

INTRODUCED BY: ADMIN

AN ORDINANCE AMENDING ORDINANCE NO. 2018-46 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. 2018-46 INCONSISTENT HEREWITH, AND DECLARING AN EMERGENCY

RESOLUTION NO. 2018-70

INTRODUCED BY: ADMIN

A RESOLUTION PROVIDING FOR HALLOWEEN OBSERVANCE UPON THE STREETS AND OUT-OF-DOORS FOR OCTOBER 31, 2018, BETWEEN THE HOURS OF 6:00 P.M. AND 8:00 P.M.
