



AGENDA

COUNCIL MEETING: **REGULAR MEETING** of the Council of the City of Lyndhurst, **Monday, November 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;
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, October 15, 2018.

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

Approve Purchase Requisitions:

[**A&A PLASTERING OF CINCINNATI**](#) – Additional repair to damaged area of the Lyndhurst Pool - **\$715.89.**

[**CHAGRIN VALLEY ENGINEERING, LTD.**](#) – Engineering fees for Cherokee-Shawnee Water main Replacement project; all bids were rejected - **\$33,336.60.**

[**CARGILL, INC.**](#) – Bulk rock salt for snow and ice control for 2018-2019 season - **\$175,000.00.**

COUNCIL:

Minutes: Approve Minutes of the Regular Meeting of Council held Monday, October 15, 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. 2018-79
INTRODUCED BY: COUNCIL
MEMBERS LANE SCHLESSEL
AND CHARLES LOPRESTI**

**AN ORDINANCE AMENDING CHAPTER 672 OF THE
CODIFIED ORDINANCES OF THE CITY TITLED
WEAPONS BY AMENDING SECTIONS 672.01, 672.03
AND 672.09, AND DECLARING AN EMERGENCY**

**ORDINANCE NO. 2018-80
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. 2018-77 AND DECLARING AN
EMERGENCY**

**ORDINANCE NO. 2018-81
INTRODUCED BY: ADMIN**

**AN ORDINANCE CREATING THE POSITION OF
CITY ENGINEER FOR THE PERIOD BEGINNING
JANUARY 1, 2019 AND ENDING DECEMBER 31, 2020;
FIXING THE DUTIES AND COMPENSATION FOR
SAID POSITION; PROVIDING FOR THE MAYOR TO
CONTRACT FOR OTHER MUNICIPAL ENGINEERING
SERVICES FOR THE CITY; AND DECLARING AN
EMERGENCY**

**ORDINANCE NO. 2018-82
INTRODUCED BY: ADMIN**

**AN ORDINANCE AUTHORIZING CHANGE ORDER
NO. 1 WITH TEAMCRAFT ROOFING, INC., FOR THE
LYNDHURST SERVICE GARAGE AND WEST
ENTRANCE TO CITY HALL ROOF REPAIR PROJECT,
AND DECLARING AN EMERGENCY**

**RESOLUTION NO. 2018-83
INTRODUCED BY: ADMIN**

**A RESOLUTION AUTHORIZING THE MAYOR TO
ACCEPT A GRANT FROM THE FEDERAL
EMERGENCY MANAGEMENT AGENCY AND THE
DEPARTMENT OF HOMELAND SECURITY
PURSUANT TO THE FISCAL YEAR 2017 ASSISTANCE
TO FIREFIGHTERS GRANT PROGRAM TO FUND THE
OPERATING AND SAFETY PROGRAM,
AUTHORIZING THE EXPENDITURE OF THE LOCAL
SHARE, AND DECLARING AN EMERGENCY**

**RESOLUTION NO. 2018-84
INTRODUCED BY: ADMIN**

A RESOLUTION RATIFYING AND ADOPTING THE CITY'S CREDIT CARD POLICY AND DECLARING AN EMERGENCY

**ORDINANCE NO. 2018-85
INTRODUCED BY: ADMIN**

AN ORDINANCE AMENDING ORDINANCE NO. 2018-76 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 LYNTHURST, OHIO, REPEALING CERTAIN SECTIONS OF ORDINANCE NO. 2018-76 INCONSISTENT HEREWITH, AND DECLARING AN EMERGENCY

**ORDINANCE NO. 2018-86
INTRODUCED BY: ADMIN**

AN ORDINANCE AMENDING ORDINANCE NO. 2018-69 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 LYNTHURST, OHIO, REPEALING CERTAIN SECTIONS OF ORDINANCE NO. 2018-69 INCONSISTENT HEREWITH, AND DECLARING AN EMERGENCY

**ORDINANCE NO. 2018-87
INTRODUCED BY: ADMIN**

AN ORDINANCE AMENDING CHAPTER 159 OF THE CODIFIED ORDINANCES OF THE CITY TITLED "EMPLOYEES GENERALLY" BY AMENDING SECTION 159.10 CAPTIONED VACATION AND HOLIDAYS, AND DECLARING AN EMERGENCY

**ORDINANCE NO. 2018-88
INTRODUCED BY: ADMIN**

AN ORDINANCE AMENDING CHAPTER 159 OF THE CODIFIED ORDINANCES OF THE CITY TITLED "EMPLOYEES GENERALLY" BY AMENDING SECTION 159.11 CAPTIONED SICK LEAVE AND DECLARING AN EMERGENCY

**ORDINANCE NO. 2018-89
INTRODUCED BY: ADMIN**

AN ORDINANCE DECLARING IMPROVEMENTS TO A CERTAIN PARCEL OF REAL PROPERTY TO BE A PUBLIC PURPOSE, DESCRIBING THE PUBLIC IMPROVEMENTS TO BE MADE TO DIRECTLY BENEFIT SUCH PARCEL, REQUIRING THE OWNER OF THE IMPROVEMENTS ON SUCH PARCEL TO MAKE SERVICE PAYMENTS IN LIEU OF TAXES, ESTABLISHING A MUNICIPAL PUBLIC IMPROVEMENT TAX INCREMENT EQUIVALENT FUND FOR THE DEPOSIT OF SUCH SERVICE PAYMENTS, AND RELATED AUTHORIZATIONS PURSUANT TO OHIO REVISED CODE SECTIONS 5709.40, 5709.42 AND 5709.43; AND DECLARING AN EMERGENCY
