



## AGENDA

**COUNCIL MEETING:** **REGULAR MEETING** of the Council of the City of Lyndhurst, **Monday, December 3, 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.**

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### **BOARD OF CONTROL:**

#### **PLEDGE OF ALLEGIANCE**

**Minutes:** Approve minutes of the Regular Meeting of the Board of Control held Monday, November 19, 2018.

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

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

#### **Approve Purchase Requisitions:**

**OHIO BUREAU OF WORKERS COMPENSATION** – 2019 Annual estimated premium and estimated final 2018 payment -**\$155,875.00**.

**VARIOUS FUEL VENDORS** – 4<sup>th</sup> Quarter additional funds for diesel and fuel -**\$5,600.00**.

**BEST EQUIPMENT COMPANY, INC.** – Automated rubbish truck body floor repair and new automated arm as approved in the 2018 Capital Appropriations, not to exceed -**\$46,250.00**.

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### **COUNCIL:**

**Minutes:** Approve Minutes of the Regular Meeting of Council held Monday, November 19, 2018.

Approve Minutes of the Special Meeting of Council held Monday, November 19, 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:**

**RESOLUTION NO: 2018-95  
INTRODUCED BY: ADMIN**

**A RESOLUTION AUTHORIZING THE MAYOR TO  
IMPLEMENT HEALTH CARE COVERAGE FOR THE  
EMPLOYEES OF THE CITY AND DECLARING AN  
EMERGENCY**

**ORDINANCE NO. 2018-96  
INTRODUCED BY: ADMIN**

**AN ORDINANCE AUTHORIZING THE MAYOR TO  
ENTER INTO AN AGREEMENT WITH HENDERSON,  
SCHMIDLIN & MCGARRY CO., L.P.A. TO PROVIDE  
LEGAL SERVICES FROM JANUARY 1, 2019,  
THROUGH DECEMBER 31, 2019, AND DECLARING AN  
EMERGENCY**

**ORDINANCE NO. 2018-97  
INTRODUCED BY: ADMIN**

**AN ORDINANCE AUTHORIZING CHANGE ORDER  
NO. 1 WITH SPECIALIZED CONSTRUCTION, INC.  
FOR THE 2018 ASPHALT PROGRAM, AUTHORIZING  
THE CLOSEOUT OF SAID CONTRACT AND RELEASE  
OF THE RETAINAGE, AND DECLARING AN  
EMERGENCY**

**ORDINANCE NO. 2018-98  
INTRODUCED BY: ADMIN**

**AN ORDINANCE AMENDING ORDINANCE NO. 2018-85  
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 LYNDHURST, OHIO, REPEALING  
CERTAIN SECTIONS OF ORDINANCE NO. 2018-85  
INCONSISTENT HEREWITH, AND DECLARING AN  
EMERGENCY**

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