

Lyndhurst, Ohio  
February 19, 2018

The Council of the City of Lyndhurst held its Regular Meeting on Monday, February 19, 2018 at 7:32 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;  
J. Maichle, Building Commissioner;  
M. J. Carroll, Chief of Fire;  
K. L. Miller, Assistant Clerk of Council.

Absent: M. A. Kovalchik, Director of Finance.

It was moved by Mr. Schlessel, seconded by Mr. Price, that the reading of the minutes of the Regular Meeting of Council held Monday, February 5, 2018, copies of which were distributed to all Members, be dispensed with and said minutes stand approved as circulated.

The question was put to a voice vote and passed unanimously.

**MAYOR'S REPORT** – Mayor Ward remarked about the time that has been spent reviewing candidates for the Construction Manager at Risk with those efforts being added to the agenda this evening. He thanked everyone who participated in the process. Mayor Ward stated they will be moving forward with Councils approval.

Mayor Ward reported on the participation of A.L.I.C.E training between the school district and the Police Department. He expressed how this is a very important training.

**FINANCE COMMITTEE** – Chairman Schlessel had no report. He stated the committee reports have all been completed and there will be a Finance Committee meeting March 12, 2018 beginning at 6pm.

**PUBLIC LANDS AND BUILDINGS COMMITTEE** – Chairman Price had no Report at this time.

**ROADS AND UTILITIES COMMITTEE** – Chairman Gambatese had no report.

**SERVICE AND SEWERS COMMITTEE** – Chairman Grushetsky had no report.

**SAFETY COMMITTEE** – Chairman LoPresti had no report. He announced there is a CPR class being held at the Lyndhurst Community Center on March 5, 2018. Mr. LoPresti stated to call the Mayor's assistant to sign up for the class. He also wanted to remind everyone of the Prescription Drug Box Program in effect with a collection site in the lobby.

**LEGISLATIVE COMMITTEE** – Chairman Marko had no report. He recommended to place Ordinance 2018-6 on second reading and noted he will schedule a Legislative Committee meeting to discuss the details before the next Council meeting, beginning at 7:15pm.

**PLANNING COMMISSION** – Councilman LoPresti had no report.

**SOUTH EUCLID-LYNDHURST BOARD OF EDUCATION (First meeting of the month)** – no representative was present.

It was moved by Mr. Schlessel, seconded by Mr. Gambatese, that Resolution Number 2018-11 be added to the Agenda.

Roll Call: Yeas: Schlessel, Price, Gambatese, Grushetsky, Marko, LoPresti, Frey.  
Nays: None

Motion carried.  
Resolution Number 2018-11 is added to the Agenda.

The meeting was opened to public comment.

There was no public comment.

Mr. Price announced the 2018 Home Days information is on the City website for anyone that may be interested.

**SECOND READING**  
**ORDINANCE NO. 2018-6**  
**INTRODUCED BY: ADMINISTRATION**

**AN ORDINANCE SUPPLEMENTING THE BUILDING AND HOUSING CODE OF THE CODIFIED ORDINANCES OF THE CITY OF LYNDHURST BY ENACTING NEW CHAPTER 1395 RELATING TO NOTIFICATION OF VACANT BUILDINGS**

It was moved by Mr. Marko, seconded by Mr. Price, that Ordinance No. 2018-6 be placed on second reading and referred to the Legislative Committee.

Roll Call: Yeas: Schlessel, Price, Gambatese, Grushetsky, Marko, LoPresti, Frey.  
Nays: None

Motion carried.  
Ordinance No. 2018-6 is placed on second reading.

**RESOLUTION NO: 2018-11  
INTRODUCED BY: ADMINISTRATION**

**A RESOLUTION AUTHORIZING THE MAYOR TO NEGOTIATE  
AND ENTER INTO A CONSTRUCTION MANAGEMENT AGREEMENT  
WITH GREENSPACE CONSTRUCTION SERVICES TO PROVIDE  
CONSTRUCTION MANAGER AT RISK SERVICES IN CONNECTION  
WITH THE LYNDHURST FIRE STATION EXPANSION AND  
RENOVATION PROJECT, AND DECLARING AN EMERGENCY**

It was moved by Mr. Schlessel, seconded by Mr. Gambatese, that rules set forth under Section 123.01 of the Codified Ordinances be suspended for full reading, that Resolution No. 2018-11 be placed on third reading for final adoption and that it be highlighted.

Roll Call: Yeas: Schlessel, Price, Gambatese, Grushetsky, Marko, LoPresti, Frey.  
Nays: None

Motion carried.  
Rules Suspended.

Resolution No. 2018-11 was highlighted by Mrs. Miller, with Section 5 being read in its entirety.

It was moved by Mr. Schlessel, seconded by Mr. Price, that Resolution No. 2018-11 be adopted.

Roll Call: Yeas: Schlessel, Price, Gambatese, Grushetsky, Marko, LoPresti, Frey.  
Nays: None

Motion carried.  
Resolution No. 2018-11 is adopted.

In response to request for same, it was moved by Mr. Marko, seconded by Mr. Price, that the Clerk be and she is hereby authorized and directed to advertise for bids for the 2018 Asphalt Program, 2018 Concrete Program, 2018 Sewer Repair Program, 2018 Sewer Rehabilitation Program, 2018 Sewer Inspection and Cleaning Program, 2018 Sidewalk Program, Chickadee Lane and Learidge Road water main replacement, Cherokee and Shawnee Roads water main replacement, Wellington, Cherokee and Shawnee Inflow & Infiltration Reduction Project, and the 2018 Catch Basin Repair Program.

The question was put to a voice vote and passed unanimously.

It was moved by Mr. Gambatese, seconded by Mr. Marko that the meeting be adjourned.

The question was put to a voice vote and passed unanimously.

Meeting adjourned at 7:40 P.M.

Approved: March 5, 2018

Attest: \_\_\_\_\_  
Clerk of Council

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Vice Mayor