

Lyndhurst, Ohio
March 5, 2018

The Council of the City of Lyndhurst held its Regular Meeting on Monday, March 5, 2018 at 7:32 P.M., Vice Mayor David A. Frey, presiding.

Members Present: Council Representatives, L. A. Schlessel, 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;
K. L. Miller, Assistant Clerk of Council.

Absent: Council Representative J. Price;
M. J. Carroll, Chief of Fire;
M. A. Kovalchik, Director of Finance.

It was moved by Mr. Schlessel, seconded by Mr. Gambatese, that the reading of the minutes of the Regular Meeting of Council held Monday, February 19, 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 spoke about the presentation held last Tuesday at the South Euclid Library with reference to the planning study that has been done for the Mayfield Road corridor. He explained a grant was received to help create connectivity through South Euclid, Lyndhurst and Mayfield Heights including other modes of transportation. Residents were able to identify where they would like to see cross walks, better bus shelter facilities, etc. Mayor Ward was happy to see so many Lyndhurst residents present.

Mayor Ward mentioned the South Euclid City Council recently passed legislation granting conditional use to the South Euclid- Lyndhurst School District to construct a bus garage on their property. He commented this is great for the district and added Lyndhurst provides fifty percent of the funding with less than 23 percent of the school population being Lyndhurst residents.

FINANCE COMMITTEE – Chairman Schlessel had no formal report. He reminded everyone of the Finance Committee Meeting being held Monday March 21, 2018 beginning at 6pm.

PUBLIC LANDS AND BUILDINGS COMMITTEE – Mr. Price was not present; therefore, he did not have a report.

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.

LEGISLATIVE COMMITTEE – Chairman Marko had no formal report. He stated the committee met prior to the Council meeting to discuss Ordinance 2018-6. Mr. Marko noted several changes were proposed by the Building Commissioner and the Law Director. He recommended Ordinance 2018-6 be tabled this evening.

PLANNING COMMISSION – Councilman LoPresti had no report.

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

The meeting was opened to public comment.

Michael Heller, 1420 Richmond Road, announced he is organizing a community event called the Freedom 4-Miler, presented by Second Sole, which will be held on July 4, 2018. For more information you can visit the Second Sole store in Lyndhurst or go online.

Mayor Ward asked Mr. Heller to send a copy of the flier via email and he will get it published in the next issue of Lyndhurst Life Magazine.

Linda Radkowsky, 1152 Irene Road, thanked Michael Heller for offering to help her shovel the snow in her driveway commenting that is what a community is all about.

Mr. Gambatese shared that he recently attended “Muffins with Murphy” at Greenview Elementary School. This event was hosted by Greenview Principal Kelly Murphy with civic leaders from both South Euclid and Lyndhurst present. He commented it was a wonderful presentation sharing all the great things going on in the school system.

THIRD 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. Gambatese, that Ordinance No. 2018-6 be tabled.

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

Motion carried.
Ordinance No. 2018-6 is tabled.

**ORDINANCE NO: 2018-12
INTRODUCED BY: ADMINISTRATION**

AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF NOT TO EXCEED \$1,100,000 OF NOTES, IN ANTICIPATION OF THE ISSUANCE OF BONDS, FOR THE PURPOSE OF PAYING COSTS OF IMPROVING STREETS BY RESURFACING, PAVING WITH CONCRETE AND MAKING OTHER IMPROVEMENTS AS DESIGNATED IN THE PLANS APPROVED OR TO BE APPROVED BY COUNCIL, 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 Ordinance No. 2018-12 be placed on third reading for final passage and that it be highlighted.

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

Motion carried.
Rules Suspended.

Ordinance No. 2018-12 was highlighted by Mrs. Miller, with Section 16 being read in its entirety.

It was moved by Mr. Marko, seconded by Mr. LoPresti, that Ordinance No. 2018-12 be passed.

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

Motion carried.
Ordinance No. 2018-12 is passed.

**RESOLUTION NO. 2018-13
INTRODUCED BY: ADMINISTRATION**

A RESOLUTION AUTHORIZING THE MAYOR TO IMPLEMENT DENTAL AND LIFE INSURANCE COVERAGE FOR THE EMPLOYEES OF THE CITY AND DECLARING AN EMERGENCY

It was moved by Mr. Marko, seconded by Mr. Gambatese, that rules set forth under Section 123.01 of the Codified Ordinances be suspended for full reading, that Resolution No. 2018-13 be placed on third reading for final adoption and that it be highlighted.

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

Motion carried.
Rules Suspended.

Resolution No. 2018-13 was highlighted by Mrs. Miller, with Section 5 being read in its entirety.

It was moved by Mr. Schlessel, seconded by Mr. Marko, that Resolution No. 2018-13 be adopted.

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

Motion carried.
Resolution No. 2018-13 is adopted.

Correspondence from the Ohio Division of Liquor Control permit transfer for Produce Place LLC, DBA Produce Place 5564 Mayfield Road, was noted with no hearing being requested.

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

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

Meeting adjourned at 7:47 P.M.

Approved: March 19, 2018

Attest: _____
Clerk of Council

Vice Mayor