

Lyndhurst, Ohio
May 7, 2018

The Council of the City of Lyndhurst held its Regular Meeting on Monday, May 7, 2018 at 7:35 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.

Prior to administering the Oath of Office, Mayor Ward explained how the retirement of Captain Dale St. John on April 27, 2018 created a vacancy within the Fire Department allowing the opportunity for promotions as well as an opening for a new firefighter.

Mr. Schlessel interrupted Mayor Ward asking for Resolution Number 2018-29 to be added to the Agenda and considered immediate.

It was moved by Mr. Schlessel, seconded by Mr. Marko, that Resolution Number 2018-29 be added to the Agenda.

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

Motion carried.
Resolution Number 2018-29 is added
to the Agenda.

RESOLUTION NO: 2018-29
INTRODUCED BY: MAYOR WARD AND ALL MEMBERS OF COUNCIL

A RESOLUTION EXPRESSING CONGRATULATIONS AND EXTREME APPRECIATION TO FIRE CAPTAIN DALE ST. JOHN FOR DEDICATED SERVICE RENDERED THE RESIDENTS OF THE CITY OF LYNDHURST UPON THE OCCASION OF HIS RETIREMENT

It was moved by Mr. Schlessel, seconded by Mr. Price, that rules set forth under Section 123.01 of the Codified Ordinances be suspended, that Resolution No. 2018-29 be placed on third reading for final adoption and that it be read in its entirety.

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

Motion carried.
Rules Suspended.

Resolution No. 2018-29 was read in its entirety by Mrs. Miller.

It was moved by Mr. Schlessel, seconded by Mr. Marko, that Resolution No. 2018-29 be adopted.

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

Motion carried.

Resolution No. 2018-29 is adopted.

The Oath of Office was administered to newly promoted Fire Captain Nicholas Martin, newly promoted Fire Lieutenant Todd Drum and new Firefighter/Medic Jeffrey Buehner.

It was moved by Mr. Marko, seconded by Mr. Price, that the reading of the minutes of the Regular Meeting of Council held Monday, April 16, 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 announced the Neighborhood Watch Program held their first meeting last Wednesday. He commented the meeting was well attended and the organizers Rebecca Richardson, Bryan Kosh and Nir Rouvio did an excellent job.

Mayor Ward stated the community shred event took place on Saturday. He expressed gratitude to Jeff and Beth Price, Councilman Grushetsky, Councilman Gambatese, Tony Pucell from the Service Department and police officers Justin Blatnick and Joe Romano for their help during the event. He added this was one of the most successful shred events so far.

FINANCE COMMITTEE – Chairman Schlessel had no report.

PUBLIC LANDS AND BUILDINGS COMMITTEE – Chairman Price had no 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 report.

PLANNING COMMISSION – Chairman LoPresti had no report.

SOUTH EUCLID-LYNDHURST BOARD OF

EDUCATION – Newly elected Board Member Kathryn Falkenberg introduced herself and began her report by sharing that high school student Dylan Cummings earned a silver medal for his performance in the Skills USA Ohio Championship held in Columbus

last week. She noted this is a major competition for high schoolers in both technical and vocational training.

Ms. Falkenberg announced juniors Kennedi Boyd and Eric Steele, Jr. were two of sixty-five students accepted into the Future Connections summer program sponsored by University Circle, Inc. She stated Kennedi will spend her time obtaining career experience with Growth Opportunity Partners and Alexander Mann Solutions, while Eric will be at the NASA Glenn Research Center.

Ms. Falkenberg aired Greenview students participated in a Mangahigh Math Challenge over spring break. She explained how the online math challenge was created by educators and uses a game-based learning format to test math abilities as the students are introduced to new concepts. Ms. Falkenberg added the students extraordinary performance placed them in the top three schools in the nation. She noted approximately ten students participated, with four earning gold medals.

Ms. Falkenberg aired South Euclid-Lyndhurst senior citizens were hosted to a barbeque in April with the Brush student government. She remarked everyone enjoyed good food and entertainment from the music program.

Ms. Falkenberg announced a very successful Senior Prom was held last Friday at Landerhaven.

She mentioned Superintendent Reid has been very busy with personnel changes including hiring. Ms. Falkenberg stated the Superintendent along with Board Members have been working with community members, teachers, administrators and Mayors for valuable input while they are in the process of revising their strategic plan. She commented they are not sure when a levy will be on the ballot.

Finally, Ms. Falkenberg spoke of upcoming important dates beginning on May 9th with the Senior Awards Ceremony being held to celebrate seniors who have earned a 3.0 GPA or above, May 12th will be the SECelebrate Moms 5K run and 1 mile walk, May 14th is the senior sendoff assembly, May 16-18th the eighth graders will be in Washington D.C., May 22nd commencement will be held at Palace Theatre, May 23rd is the last day of school for students and May 24th is the last day of school for teachers!

It was moved by Mr. Schlessel, seconded by Mr. Gambatese, that Resolution No. 2018-38 be added to the Agenda.

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

Motion carried.
Resolution No. 2018-38 is added
to the Agenda.

The meeting was opened to public comment.

Pete Allison, 5012 North Sedgewick Road, asked if there was a list of contractors available to residents for home repairs and maintenance.

Mayor Ward mentioned Lyndhurst is part of the Heritage Home Program. He explained the program offers free resources to residents and the contact information can be found in the Lyndhurst Life Magazine or on the city website. Mayor Ward also mentioned the Building Department can provide names of contractors licensed to work in the city.

Mayor Ward introduced Louis Yi, a senior from Andrews Osborne Academy, who is interning at City Hall.

**RESOLUTION NO. 2018-30
INTRODUCED BY: ADMINISTRATION**

A RESOLUTION RATIFYING AND ADOPTING THE COLLECTIVE BARGAINING AGREEMENT NEGOTIATED BETWEEN THE CITY OF LYNDHURST, OHIO AND THE LABORERS INTERNATIONAL UNION OF NORTH AMERICA LOCAL 860 (FINANCE DEPARTMENT), RATIFYING AND APPROVING THE EXECUTION OF SAID AGREEMENT BY THE MAYOR, AND DECLARING AN EMERGENCY

It was moved by Mr. Marko, seconded by Mr. Schlessel, that rules set forth under Section 123.01 of the Codified Ordinances be suspended for full reading, that Resolution No. 2018-30 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. 2018-30 was highlighted by Mrs. Miller, with Section 4 being read in its entirety.

It was moved by Mr. Schlessel, seconded by Mr. Gambatese, that Resolution No. 2018-30 be adopted.

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

Motion carried.
Resolution No. 2018-30 is adopted.

**RESOLUTION NO. 2018-31
INTRODUCED BY: ADMINISTRATION**

A RESOLUTION RATIFYING AND ADOPTING THE COLLECTIVE BARGAINING AGREEMENT NEGOTIATED BETWEEN THE CITY OF LYNDHURST, OHIO AND THE LABORERS INTERNATIONAL UNION OF NORTH AMERICA LOCAL 860 (BUILDING DEPARTMENT), RATIFYING AND APPROVING THE EXECUTION OF SAID AGREEMENT BY THE MAYOR, AND DECLARING AN EMERGENCY

It was moved by Mr. Schlessel, seconded by Mr. Price, that rules set forth under Section 123.01 of the Codified Ordinances be suspended for full reading, that Resolution No. 2018-31 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. 2018-31 was highlighted by Mrs. Miller, with Section 4 being read in its entirety.

It was moved by Mr. Marko, seconded by Mr. Price, that Resolution No. 2018-31 be adopted.

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

Motion carried.
Resolution No. 2018-31 is adopted.

**RESOLUTION NO. 2018-32
INTRODUCED BY: ADMINISTRATION**

A RESOLUTION RATIFYING AND ADOPTING THE COLLECTIVE BARGAINING AGREEMENT NEGOTIATED BETWEEN THE CITY OF LYNDHURST, OHIO AND THE OHIO PATROLMEN'S BENEVOLENT ASSOCIATION (PATROL OFFICERS), AND RATIFYING AND APPROVING THE EXECUTION OF SAID AGREEMENT BY THE MAYOR, AND DECLARING AN EMERGENCY

It was moved by Mr. Marko, seconded by Mr. Grushetsky, that rules set forth under Section 123.01 of the Codified Ordinances be suspended for full reading, that Resolution No. 2018-32 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. 2018-32 was highlighted by Mrs. Miller, with Section 4 being read in its entirety.

It was moved by Mr. Grushetsky, seconded by Mr. LoPresti, that Resolution No. 2018-32 be adopted.

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

Motion carried.
Resolution No. 2018-32 is adopted.

**RESOLUTION NO. 2018-33
INTRODUCED BY: ADMINISTRATION**

A RESOLUTION RATIFYING AND ADOPTING THE COLLECTIVE BARGAINING AGREEMENT NEGOTIATED BETWEEN THE CITY OF LYNDHURST, OHIO AND THE OHIO PATROLMEN'S BENEVOLENT ASSOCIATION (SERGEANTS/LIEUTENANTS), AND RATIFYING AND APPROVING THE EXECUTION OF SAID AGREEMENT BY THE MAYOR, AND DECLARING AN EMERGENCY

It was moved by Mr. Schlessel, seconded by Mr. Grushetsky, that rules set forth under Section 123.01 of the Codified Ordinances be suspended for full reading, that Resolution No. 2018-33 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. 2018-33 was highlighted by Mrs. Miller, with Section 4 being read in its entirety.

It was moved by Mr. Grushetsky, seconded by Mr. Price, that Resolution No. 2018-33 be adopted.

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

Motion carried.
Resolution No. 2018-33 is adopted.

**RESOLUTION NO. 2018-34
INTRODUCED BY: ADMINISTRATION**

A RESOLUTION RATIFYING AND APPROVING A MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF LYNDHURST, OHIO AND THE LYNDHURST FIREFIGHTERS ASSOCIATION, LOCAL 1676 OF THE INTERNATIONAL ASSOCIATION OF FIREFIGHTERS, RATIFYING AND APPROVING THE EXECUTION OF SAID MEMORANDUM OF UNDERSTANDING BY THE MAYOR, AND DECLARING AN EMERGENCY

It was moved by Mr. Marko, seconded by Mr. Price, that rules set forth under Section 123.01 of the Codified Ordinances be suspended for full reading, that Resolution No. 2018-34 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. 2018-34 was highlighted by Mrs. Miller, with Section 4 being read in its entirety.

It was moved by Mr. Schlessel, seconded by Mr. Price, that Resolution No. 2018-34 be adopted.

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

Motion carried.
Resolution No. 2018-34 is adopted.

**RESOLUTION NO. 2018-35
INTRODUCED BY: ADMINISTRATION**

**A RESOLUTION AUTHORIZING PARTICIPATION IN THE ODOT
WINTER CONTRACT (018-19) FOR ROAD SALT AND DECLARING AN
EMERGENCY**

It was moved by Mr. Marko, seconded by Mr. Price, that rules set forth under Section 123.01 of the Codified Ordinances be suspended for full reading, that Resolution No. 2018-35 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. 2018-35 was highlighted by Mrs. Miller, with the last paragraph being read in its entirety.

It was moved by Mr. Schlessel, seconded by Mr. Gambatese, that Resolution No. 2018-35 be adopted.

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

Motion carried.
Resolution No. 2018-35 is adopted.

**ORDINANCE NO. 2018-36
INTRODUCED BY: ADMINISTRATION**

**AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN
AGREEMENT FOR DELINQUENT DEBT COLLECTION SERVICES WITH THE
OHIO ATTORNEY GENERAL, AND DECLARING AN EMERGENCY**

It was moved by Mr. Marko, seconded by Mr. Grushetsky, that rules set forth under Section 123.01 of the Codified Ordinances be suspended for full reading, that Ordinance No. 2018-36 be placed on third reading for final passage and that it be highlighted.

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

Motion carried.
Rules Suspended.

Ordinance No. 2018-36 was highlighted by Mrs. Miller, with Section 3 being read in its entirety.

It was moved by Mr. Schlessel, seconded by Mr. Marko, that Ordinance No. 2018-36 be passed.

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

Motion carried.
Ordinance No. 2018-36 is passed.

ORDINANCE NO. 2018-37
INTRODUCED BY: ADMINISTRATION

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH PERSPECTUS ARCHITECTURE TO PROVIDE PROFESSIONAL CONSULTING SERVICES IN CONNECTION WITH THE DESIGN OF THE RENOVATION AND EXPANSION OF THE LYNDBURST FIRE STATION

It was moved by Mr. Marko, seconded by Mr. Grushetsky, that rules set forth under Section 123.01 of the Codified Ordinances be suspended for full reading, that Ordinance No. 2018-37 be placed on third reading for final passage and that it be highlighted.

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

Motion carried.
Rules Suspended.

Ordinance No. 2018-37 was highlighted by Mrs. Miller, with Section 3 being read in its entirety.

It was moved by Mr. Schlessel, seconded by Mr. Price, that Ordinance No. 2018-37 be passed.

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

Motion carried.
Ordinance No. 2018-37 is passed.

**ORDINANCE NO. 2018-38
INTRODUCED BY: ADMINISTRATION**

AN ORDINANCE AMENDING ORDINANCE NO. 2018-25 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. 2018-25 INCONSISTENT HEREWITH, AND DECLARING AN EMERGENCY

It was moved by Mr. Schlessel, seconded by Mr. Marko, that rules set forth under Section 123.01 of the Codified Ordinances be suspended for full reading, that Ordinance No. 2018-38 be placed on third reading for final passage and that it be highlighted.

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

Motion carried.
Rules Suspended.

Ordinance No. 2018-38 was highlighted by Mrs. Miller, with Section 15 being read in its entirety.

It was moved by Mr. Schlessel, seconded by Mr. Grushetsky, that Ordinance No. 2018-38 be passed.

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

Motion carried.
Ordinance No. 2018-38 is passed.

Planning Commission Recommendations:

Recommendation made to Council to approve the proposed consolidation of Permanent Parcel Numbers 712-18-001, 002, 712-19-002 and vacation plat of a portion of Rae Road.

It was moved by Mr. Marko, seconded by Mr. Price, that Council confirm the decision of the Planning Commission.

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

Motion carried.

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 8:18 P.M.

Approved: May 21, 2018

Attest: _____
Clerk of Council

Vice Mayor