

**RESOLUTION NO. 2020-95
INTRODUCED BY: ADMINISTRATION**

A RESOLUTION REQUESTING THE COUNTY FISCAL OFFICER TO ADVANCE TAXES FROM THE PROCEEDS OF TAX LEVIES PURSUANT TO OHIO REVISED CODE SECTION 321.34

WHEREAS, Section 321.34 of the Ohio Revised Code provides that any money in the County Treasury to the account of the City of Lyndhurst and lawfully applicable to the purpose of the current fiscal year may be drawn upon by request. Now, therefore,

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF LYNDHURST, CUYAHOGA COUNTY AND STATE OF OHIO, THAT:

SECTION 1. The Fiscal Officer of Cuyahoga County be and is hereby requested to pay to the City of Lyndhurst any money in the County Treasury to the account of the City of Lyndhurst and lawfully applicable to the purposes of the fiscal year beginning January 1, 2021.

SECTION 2. The Director of Finance be and she is hereby authorized to furnish a copy of this Resolution to the County Fiscal Officer.

SECTION 3. The Council finds and determines that all formal actions of this Council relating to the adoption of this Resolution have been taken at open meetings of this Council; and that deliberations of this Council and of its committees, resulting in such formal action, took place in meetings open to the public, in compliance with all statutory requirements including the requirements of Section 121.22 of the Ohio Revised Code.

SECTION 4. That this Resolution shall take effect and be in force from and after the earliest time allowed by law.

PASSED: _____

MAYOR

VICE-MAYOR

ATTEST: _____
Clerk of Council

I, the undersigned Clerk of Council of the City of Lyndhurst, hereby certify that there is no newspaper published or having an office of publication in said City, and that I published the foregoing Resolution by advertising the same by title on one day in each of two consecutive weeks in a newspaper of general circulation in said City, on _____ and _____.

Clerk of Council

First Reading: _____

Second Reading: _____

Third Reading: _____

**ORDINANCE NO. 2020-96
INTRODUCED BY: ADMINISTRATION**

AN ORDINANCE AUTHORIZING A CONTRACT WITH THE CUYAHOGA COUNTY GENERAL HEALTH DISTRICT FOR THE PUBLIC HEALTH SERVICES TO BE RENDERED DURING THE YEAR 2021, AUTHORIZING THE FISCAL OFFICER TO CREDIT THE CONSIDERATION PAYABLE UNDER SAID CONTRACT AND TO DEDUCT EQUIVALENT SUMS FROM TAX SETTLEMENTS DUE THE CITY OF LYNDHURST AND DECLARING AN EMERGENCY

WHEREAS the Cuyahoga County General Health District performs essential health services for all communities of Cuyahoga County, including the City of Lyndhurst, Ohio; and

WHEREAS the cost of such services is paid by all participating subdivisions on a per capita basis, based on current population estimates. Now, therefore,

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF LYNDHURST, CUYAHOGA COUNTY, STATE OF OHIO, THAT:

SECTION 1. The Mayor is hereby authorized and directed to enter into a contract for public health services with the Cuyahoga County General Health District for the calendar year 2021, a copy of said contract being attached hereto, marked Exhibit "A", and incorporated herein as if fully rewritten.

SECTION 2. The Fiscal Officer of Cuyahoga County is hereby directed to credit the District Health Fund of Cuyahoga County the sum of Seventy-Six Thousand Three Hundred Five Dollars (\$76,305.00) by deducting said amount from regular tax settlements to be made for the City of Lyndhurst during the year 2021 in equal, semi-annual installments of Thirty-Eight Thousand One Hundred Fifty-Two Dollars and Fifty Cents (\$38,152.50).

SECTION 3. The Clerk of Council is hereby authorized and directed to certify a copy of this Ordinance to the Cuyahoga County Fiscal Officer immediately upon its passage.

SECTION 4. This Council finds and determines that all formal actions of this Council relating to the adoption of this Ordinance have been taken at open meetings of this Council, and that deliberations of this Council and its committees, resulting in such formal action, took place in meetings open to the public, in compliance with all statutory requirements including the requirements of Section 121.22 of the Ohio Revised Code.

SECTION 5. This Ordinance is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health and safety of the City of Lyndhurst and its residents for the reason that it is necessary to authorize and implement this contract as soon as possible. Therefore, this Ordinance shall take effect immediately upon the affirmative vote of not less than five (5) members elected to Council, and signature by the Mayor, or otherwise at the earliest time allowed by law.

PASSED: _____

MAYOR

VICE MAYOR

ATTEST: _____
Clerk of Council

I, the undersigned Clerk of Council of the City of Lyndhurst, hereby certify that there is no newspaper published or having an office of publication in said City, and that I published the foregoing Ordinance by advertising the same by title on one day in each of two consecutive weeks in a newspaper of general circulation in said City, on _____ and _____.

Clerk of Council

First Reading: _____

Second Reading: _____

Third Reading: _____

Proposed

ORDINANCE NO. 2020-97
Introduced By: Administration

**TO MAKE APPROPRIATIONS FOR CURRENT EXPENSES
AND OTHER EXPENDITURES OF THE CITY OF LYNDHURST
FOR THE PERIOD ENDING DECEMBER 31, 2020
REPEALING ORDINANCE NO. 2020-92
AND DECLARING AN EMERGENCY**

**NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE CITY OF
LYNDHURST, STATE OF OHIO:**

Section 1. That to provide for the current expenses and other expenditures of the City of Lyndhurst for the period beginning January 1, 2020 and ending December 31, 2020, the following sums be appropriated as set forth in the following sections.

Section 2. That there be appropriated from the **General Fund** the following:

SECURITY OF PERSONS AND PROPERTY

1110 PUBLIC SAFETY

Salaries & Wages	\$15,000	
Other Expenses	\$2,323	\$17,323

1111 POLICE

Salaries & Wages	\$3,378,566	
Other Expenses	\$879,092	\$4,257,658

1114 ANIMAL CONTROL

Salaries & Wages	\$0	
Other Expenses	\$35,500	\$35,500

1116 SPO & AUXILIARY

Salaries & Wages	\$59,405	
Other Expenses	\$14,765	\$74,170

1118 PARKS & SCHOOL SECURITY

Salaries & Wages	\$8,085	
Other Expenses	\$1,499	\$9,584

1121 COMMUNICATIONS

Salaries & Wages	\$472,171	
Other Expenses	\$148,384	\$620,555

1131 FIRE DEPARTMENT

Salaries & Wages	\$2,667,810	
Other Expenses	\$773,901	<u>\$3,441,711</u>

TOTAL SECURITY OF PERSONS AND PROPERTY

\$8,456,500.50

PUBLIC HEALTH AND WELFARE

2211 COUNTY HEALTH DEPARTMENT

Other Expenses \$76,305 \$76,305

2212 PUBLIC HEALTH

Other Expenses \$0 \$0

TOTAL PUBLIC HEALTH AND WELFARE \$76,305.00

COMMUNITY ENVIRONMENT

3311 PLANNING COMMISSION

Salaries & Wages \$7,200
Other Expenses \$5,262 \$12,462

3313 BOARD OF ZONING APPEALS

Salaries & Wages \$10,750
Other Expenses \$1,986 \$12,736

3315 ARCHITECTURAL BOARD OF REVIEW

Salaries & Wages \$6,450
Other Expenses \$1,072 \$7,522

3323 BUILDING DEPARTMENT

Salaries & Wages \$333,591
Other Expenses \$198,725 \$532,316

TOTAL COMMUNITY ENVIRONMENT \$565,036.00

LEISURE TIME ACTIVITIES

4419 PARKS

Salaries & Wages \$171,158
Other Expenses \$77,015 \$248,173

4421 BRAINARD SPRAYGROUND

Salaries & Wages \$6,102
Other Expenses \$16,600 \$22,702

4422 LYNDHURST POOL

Salaries & Wages \$9,500
Other Expenses \$38,155 \$47,655

4433 HOME DAYS

Other Expenses \$15,000 \$15,000

4435 HOLIDAY LIGHTING

Other Expenses \$2,000 \$2,000

4437 COMMUNITY PARTNERSHIP ON AGING

Other Expenses \$142,817 \$142,817

TOTAL LEISURE TIME ACTIVITIES

\$478,347.00

BASIC UTILITIES

5561 REFUSE COLLECTION AND DISPOSAL

Salaries & Wages \$243,285
Other Expenses \$494,432 \$737,717

5563 RECYCLING

Salaries & Wages \$157,093
Other Expenses \$128,007 \$285,100

5565 LEAVES

Salaries & Wages \$96,450
Other Expenses \$60,863 \$157,313

5567 TREES

Salaries & Wages \$95,484
Other Expenses \$104,056 \$199,540

TOTAL BASIC UTILITIES

\$1,379,670.00

GENERAL GOVERNMENT

7711 MAYOR

Salaries & Wages \$164,080
Other Expenses \$93,985 \$258,065

7712 INCOME TAX ADMINISTRATION

Other Expenses \$365,000 \$365,000

7713 FINANCE DEPARTMENT

Salaries & Wages \$380,956
Other Expenses \$172,616 \$553,572

7714 LAW DEPARTMENT

Salaries & Wages \$90,271
Other Expenses \$124,197 \$214,468

7715 SERVICE DEPARTMENT

Salaries & Wages \$365,820
Other Expenses \$189,394 \$555,214

7717 CIVIL SERVICE COMMISSION

Salaries & Wages \$7,500
Other Expenses \$29,434 \$36,934

<u>7721 COUNCIL</u>		
Salaries & Wages	\$105,470	
Other Expenses	\$51,845	\$157,315
<u>7731 MUNICIPAL COURT</u>		
Salaries & Wages	\$795,350	
Other Expenses	\$492,419	\$1,287,769
<u>7741 GENERAL ADMINISTRATION</u>		
Other Expenses	\$412,515	\$412,515
<u>7742 PUBLIC LANDS & BUILDINGS</u>		
Salaries & Wages	\$161,464	
Other Expenses	\$411,111	\$572,575
<u>7744 STATUTORY</u>		
Other Expenses	\$359,247	\$359,246.62
<u>7746 ENGINEERING</u>		
Salaries & Wages	\$19,300	
Other Expenses	\$18,482	\$37,782
<u>7761 UNCLAIMED</u>		
Other Expenses	\$5,000	\$5,000
<i>TOTAL GENERAL GOVERNMENT</i>		\$4,815,455.17
<i>TOTAL OPERATIONS</i>		\$15,771,313.67
<u>INTERFUND TRANSFERS & ADVANCES</u>		
to Police Pension Fund	\$419,198	
to Fire Pension Fund	\$467,350	
to LV Perm Improv Tax Inc Fund	\$812,394	
to Permanent Improv Fund	\$350,000	
to Sewer Maintenance Fund	\$0	
to Sewer Construction Fund	\$0	
to Community Center Fund	\$275,000	
to Trust and Agency Fund	\$2,250	
<i>TOTAL INTERFUND TRANSFERS AND ADVANCES</i>		\$2,326,192.00
<i>GRAND TOTAL GENERAL FUND</i>		\$18,097,505.67

Section 3. That there be appropriated from the **Special Revenue Fund Class** the following:

<u>210 STATE HIGHWAY FUND</u>			
Other Expenses	\$75,000	\$75,000	
TOTAL STATE HIGHWAY FUND			\$75,000.00
<u>220 COURT PROBATION SERVICES</u>			
Salaries & Wages	\$26,800		
Other Expenses	\$10,641	\$37,441	
TOTAL COURT PROBATION SERVICES			\$37,441.00
<u>230 COURT SPECIAL PROJECTS FUND</u>			
Salaries & Wages	\$125,450		
Other Expenses	\$348,269	\$473,719	
<u>231 COURT SPECIAL PROJECTS IDIAM FUND</u>			
Other Expenses	\$21,000	\$21,000	
TOTAL COURT SPECIAL PROJECTS FUND			\$494,719.00
<u>240 STREET CONSTRUCTION, MAINT. & REPAIR FUND</u>			
<u>1141 TRAFFIC SAFETY</u>			
Salaries & Wages	\$67,892		
Other Expenses	\$147,740	\$215,632	
<u>5552 STORM SEWERS</u>			
Salaries & Wages	\$72,500		
Other Expenses	\$120,801	\$193,301	
<u>6611 STREETS</u>			
Salaries & Wages	\$215,100		
Other Expenses	\$237,556	\$452,656	
<u>6621 SNOW REMOVAL</u>			
Salaries & Wages	\$122,000		
Other Expenses	\$247,358	\$369,358	
TOTAL STREET CONSTRUCTION, MAINT & REPAIR FUND			\$1,230,947.00
<u>250 COMMUNITY CENTER FUND</u>			
Salaries & Wages	\$163,183		
Other Expenses	\$140,549	\$303,732	
TOTAL COMMUNITY CENTER FUND			\$303,731.82

260 COURT EDP FUND

Salaries & Wages	\$0		
Other Expenses	\$325,984	\$325,984	
TOTAL COURT EDP FUND			\$325,984.00

271 COVID 19 RELIEF FUND

Salaries & Wages	\$549,672		
Other Expenses	\$181,125		
Capital Outlay	\$263,061	\$993,858	
TOTAL COVID 19 RELIEF FUND			\$993,857.71

272 COVID 19 HHS RELIEF FUND

Other Expenses	\$12,567		
TOTAL COVID 19 HHS RELIEF FUND		\$12,567	\$12,566.58

280 DUI/INDIGENT FUND

Other Expenses	\$50,000	\$50,000	
TOTAL DUI/INDIGENT FUND			\$50,000.00

290 LAW ENFORCEMENT FUND

Other Expenses	\$11,000	\$11,000	
TOTAL LAW ENFORCEMENT FUND			\$11,000.00

291 LAW ENFORCEMENT ESA FUND

Other Expenses	\$18,650	\$18,650	
TOTAL LAW ENFORCEMENT ESA FUND			\$18,650.08

TOTAL SPECIAL REVENUE FUNDS **\$3,553,897.19**

Section 4. That there be appropriated from the **Debt Service Fund Class** the following:

310 GENERAL BOND RETIREMENT FUND

Other Expenses	\$2,567,060	\$2,567,060	
TOTAL GENERAL BOND RETIREMENT FUND			\$2,567,060.00

320 LV PUBLIC IMPROVEMENT FUND

Other Expenses	\$431,000	\$431,000	
TOTAL GENERAL LV PUBLIC IMPROV FUND			\$431,000.00

TOTAL DEBT SERVICE FUNDS **\$2,998,060.00**

Section 5. That there be appropriated from the **Capital Projects Fund Class** the following:

410 PERMANENT IMPROVEMENT FUND

Capital Outlay	\$920,116	\$920,116	
TOTAL PERMANENT IMPROVEMENT FUND			\$920,115.69

440 PARKS & RECREATION EQUIPMENT

Capital Outlay	\$0	\$0	
TOTAL PARKS & RECREATION EQUIPMENT FUND			\$0.00

450 STREET IMPROVEMENT FUND

Capital Outlay	\$1,402,302	\$1,402,302	
TOTAL STREET IMPROVEMENT FUND			\$1,402,302.00

470 CAPITAL RESERVE FUND

Capital Outlay	\$2,268,800	\$2,268,800	
TOTAL CAPITAL RESERVE FUND			\$2,268,800.00

TOTAL CAPITAL PROJECTS FUNDS ***\$4,591,217.69***

Section 6. That there be appropriated from the **Special Assessment Fund Class** the following:

810 STREET LIGHTING FUND

Other Expenses	\$240,250	\$240,250	
TOTAL STREET LIGHTING FUND			\$240,250.00

820 SEWER MAINTENANCE & REPAIR FUND

Salaries & Wages	\$187,290		
Other Expenses	\$108,891		
Capital Outlay	\$324,000	\$620,181	
TOTAL SEWER MAINTENANCE & REPAIR FUND			\$620,181.00

830 SIDEWALK FUND

Other Expenses	\$13,166	\$13,166	
TOTAL SIDEWALK FUND			\$13,166.00

840 SEWER CONSTRUCTION FUND

Other Expenses	\$18,500		
Capital Outlay	\$621,000	\$639,500	
TOTAL SEWER CONSTRUCTION FUND			\$639,500.00

850 SHADE TREE FUND

Salaries & Wages	\$44,800		
Other Expenses	\$51,919	\$96,719	
TOTAL SHADE TREE FUND			\$96,719.00

TOTAL SPECIAL ASSESSMENT FUNDS ***\$1,609,816.00***

Section 7. That there be appropriated from the **Trust & Agency Fund Class** the following:

710 OTHER TRUST & AGENCY

Other Expenses	\$167,750	\$167,750	
TOTAL OTHER TRUST & AGENCY FUND			\$167,750.00

720 POLICE PENSION FUND

Other Expenses	\$585,860	\$585,860	
TOTAL POLICE PENSION FUND			\$585,860.00

730 FIRE PENSION FUND

Other Expenses	\$591,171	\$591,171	
TOTAL FIRE PENSION FUND			\$591,171.00

790 PETTY CASH FUND

Other Expenses	\$0	\$0	
TOTAL PETTY CASH FUND			<u>\$0.00</u>

TOTAL TRUST & AGENCY FUNDS **\$1,344,781.00**

GRAND TOTAL ALL FUNDS **\$32,195,277.55**

Section 8. The Director of Finance is hereby authorized to draw her warrant for payment of any of the foregoing appropriations upon receiving the proper certifications and voucher thereof, approved by the Council of the City of Lyndhurst, Ohio or officers authorized by law to approve the same, or by ordinance or resolution of Council to make expenditures, provided that no warrant be drawn or paid for salaries or wages except to persons employed by authority of and in accordance with law or ordinance.

Section 9. REPEAL OF PRIOR ORDINANCES: Any and all ordinances, or parts thereof, inconsistent herewith, and specifically Ordinance No. 2020-92 to the extent it is inconsistent herewith, are hereby repealed; otherwise, any provisions of such Ordinance not inconsistent herewith shall remain in full force and effect.

Section 10. Council finds and determines that all formal actions of this Council relating to the adoption of this Ordinance have been taken at open meetings of this Council; and that deliberations of this Council and of its committees, resulting in such formal action, took place in meetings open to the public, in compliance with all statutory requirements including the requirements of Section 121.22 of the Ohio Revised Code.

Section 11. This Ordinance is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health and safety, for further reason that it is necessary to immediately make the appropriations herein in order that the City can properly function and meet its obligations currently. Wherefore, this Ordinance shall take effect immediately upon its passage by the affirmative vote of not less than five (5) members elected to council and approval by the Mayor; otherwise, from and after the earliest time allowed by law.

PASSED: _____
Mayor

ATTEST: _____
Clerk of Council Vice- Mayor

I, the undersigned Clerk of Council of the City of Lyndhurst, hereby certify that there is no newspaper published or having an office of publication in said City, and that I published the foregoing Ordinance by advertising the same by title on one day in each of two consecutive weeks in a newspaper of general circulation in said City, on _____ and _____.

Clerk of Council

First Reading: _____

Second Reading: _____

Third Reading: _____

**ORDINANCE NO. 2020-98
INTRODUCED BY: ADMINISTRATION**

**AN ORDINANCE AUTHORIZING A CONTRACT WITH THE
DIVERSITY CENTER OF NORTHEAST OHIO (DCNEO) TO
SERVE AS A CONSULTANT TO THE CITY OF LYNDHURST
AND DECLARING AN EMERGENCY**

WHEREAS, The Diversity Center of Northeast Ohio (DCNEO) is a consultant and service provider to communities, business entities and non-profit organizations in Northeast Ohio, including the City of Lyndhurst; and

WHEREAS, The DCNEO has made proposal to area communities to provide diversity and bias analysis and training for up to 35 persons; and

WHEREAS, The City of Lyndhurst wishes to participate in this training for all Departments of the City; and

WHEREAS, the City of Lyndhurst can partner with the villages of Gates Mills and Mayfield Village, and the cities of Highland Heights and Richmond Heights as a group for these trainings and as parties to the Agreement. Now, therefore,

**BE IT ORDAINED BY THE COUNCIL OF THE CITY OF LYNDHURST,
CUYAHOGA COUNTY, STATE OF OHIO, THAT:**

SECTION 1. The Mayor is hereby authorized and directed to enter into contract for diversity training services with DCNEO, along with the villages of Gates Mills and Mayfield Village, and the cities of Highland Heights and Richmond Heights, as the proposed parties to the Agreement, and have agreed to equally share in the associated fees, a copy of said contract being attached hereto, marked Exhibit "A", and incorporated herein as if fully rewritten.

SECTION 2. This Council finds and determines that all formal actions of this Council relating to the adoption of this Ordinance have been taken at open meetings of this Council, and that deliberations of this Council and its committees, resulting in such formal action, took place in meetings open to the public, in compliance with all statutory requirements including the requirements of Section 121.22 of the Ohio Revised Code.

SECTION 3. This Ordinance is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health and safety of the City of Lyndhurst and its residents for the reason that it is necessary to authorize and implement this contract as soon as possible. Therefore, this Ordinance shall take effect immediately upon the affirmative vote of not less than five (5) members elected to Council, and signature by the Mayor, or otherwise at the earliest time allowed by law.

PASSED: _____

MAYOR

VICE MAYOR

ATTEST: _____
Clerk of Council

I, the undersigned Clerk of Council of the City of Lyndhurst, hereby certify that there is no newspaper published or having an office of publication in said City, and that I published the foregoing Ordinance by advertising the same by title on one day in each of two consecutive weeks in a newspaper of general circulation in said City, on _____ and _____.

Clerk of Council

First Reading: _____

Second Reading: _____

Third Reading: _____

Proposed