AGENDA

COUNCIL MEETING: **REGULAR MEETING of the Council of The City of Lyndhurst, Monday, July 10, 2023 at 7:30 P.M., Vice Mayor Stephen C. Grushetsky, presiding.**

Members Present: **Council Representatives: J. A. Marko, J. Price, J. A. Gambatese, L. A. Schlessel, D. A. Frey, C. A. LoPresti.**

Others Present:
P. A. Ward, Mayor;
J. P. Luskin, Director of Law;
R. J. Schmidlin, Assistant Director of Law;
P. A. Rhode, 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.

BOARD OF CONTROL:

PLEDGE OF ALLEGIANCE

Minutes: Approve minutes of the Regular Meeting of the Board of Control held Monday, June 5, 2023.

Assessments: Review and approve assessments for grass cutting and criminal nuisance.

Approve Purchase Requisitions:

CHAGRIN VALLEY DISPATCH – Station Alerting System for the Fire Department - **$18,925.00.**

FLOCK SAFETY – Automatic License Plate Reader Camera Renewal for the Police Department - **$17,500.00.**

DATA SERV – 3rd Quarter 2023 Network/Systems Engineer and MAAS – **$12,887.59**.

DWA RECREATION – Additional playground equipment for the Police & Fire Dedication Playground and Lyndhurst Park; BOC approved 11-7-2022 – **$4,919.90**.

CERNI MOTOR SALES, INC. – 2 Combination Dump Body Spreaders with snow & ice control equipment package for the Service Department, as approved in the 2023 Capital Budget – **$279,652.46**.

SOUTHEASTERN EQUIPMENT – Repair to loader bucket for the Service Department, as approved in the 2023 Capital Budget – **$11,050.00**.

CCM RENTAL – Home Day 2023 rental for tents, tables, chairs, and other misc. supplies – **$15,710.05**.

BLANKET VENDOR – 3rd Quarter 2023 Diesel and Unleaded Fuel – **$76,900.00**.

JOHNSON CONTROLS – Piping repairs at the Community Center, in an amount not to exceed – **$28,027.61**.

GREENSPACE CONSTRUCTION SERVICES – Repairs to the Lyndhurst Community Center – **$14,089.36**.

COURTVIEW JUSTICE SOLUTIONS – Data Conversion required for integration of the Case Management System for the Municipal Court, in an amount not to exceed – **$26,875.00**.

HENSCHEN AND ASSOCIATES, INC. - New Case Management System for the Court's Traffic Camera Enforcement Program, in an amount not to exceed – **$50,000.00**.

COUNCIL:

Minutes:

Approve Minutes of the Regular Meeting of Council held Monday, June 5, 2023.

Approve Minutes of the Special Meeting of Council held Wednesday, June 14, 2023.

Committee Reports:

MAYOR'S REPORT – MAYOR WARD

FINANCE COMMITTEE – GRUSHETSKY

PUBLIC LANDS & BUILDINGS COMMITTEE – FREY

ROADS & UTILITIES COMMITTEE – PRICE

SERVICE & SEWERS COMMITTEE – PRICE

SAFETY COMMITTEE – GAMBATESE

LEGISLATIVE COMMITTEE – SCHLESSEL

PLANNING COMMISSION – SCHLESSEL

SOUTH EUCLID LYNDHURST BOARD OF EDUCATION (First meeting of the month)

SPECIAL PRESENTATION – PROPERTY OF DISTINCTION AWARD

- 4971 North Barton Road – Ward 1
- 1412 Irene Road – Ward 2
- 5483 Lansbury Lane – Ward 3
- 1516 Jaeger Drive – Ward 4

Requests for additions to the Agenda:

Public Comment:

Any public comment relative to items contained in the published meeting Agenda may be received via email at councilclerk@lyndhurstohio.gov or phone call to (440) 449-3747 prior to 6:00pm on Monday.
*Residents are welcome to attend the meeting in-person.

ORDINANCE NO. 2023-48
INTRODUCED BY: ADMIN

AN ORDINANCE AMENDING CHAPTER 159 OF THE CODIFIED ORDINANCES OF THE CITY TITLED "EMPLOYEES GENERALLY" BY AMENDING SECTION 159.10 CAPTIONED VACATION AND HOLIDAYS AND DECLARING AN EMERGENCY

ORDINANCE NO. 2023-49
INTRODUCED BY: ADMIN

AN ORDINANCE ADOPTING THE 2024 TAX BUDGET AND DECLARING AN EMERGENCY

ORDINANCE NO. 2023-50
INTRODUCED BY: ADMIN

AN ORDINANCE TO MAKE APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE CITY OF LYNDHURST FOR THE PERIOD ENDING DECEMBER 31, 2023 REPEALING ORDINANCE NO. 2023-39 AND DECLARING AN EMERGENCY

ORDINANCE NO. 2023-51
INTRODUCED BY: ADMIN

AN ORDINANCE AUTHORIZING CHANGE ORDER NO. 1 WITH FP ALLEGA CONCRETE CONSTRUCTION CORPORATION FOR THE 2023 SIDEWALK PROGRAM – CONTRACT A SLAB REPLACEMENT, AUTHORIZING THE CLOSEOUT OF SAID CONTRACT AND DECLARING AN EMERGENCY

Confirm decision of the Board of Zoning Appeals:

Case No. 2023-04
Recommendation made to Council to confirm the decision of the Board in Case No. 2023-04 to grant requested variance to Ciera Cousin of 1304 Gordon Road for a variance from the provisions of Chapter 1385.03 (b) (amended) of the Building and Housing Code to not have a garage on this property. The chapter states that an attached or detached garage that will accommodate two (2) full size passenger vehicles unless, at the determination of the Building Commissioner, the lot size is not sufficient for that size structure which will then permit the construction of a garage which will accommodate at least on full size passenger vehicle.

Correspondence:	Ohio Division of Liquor Control new permit for Skylink Enterprises LLC dba Camy's Caribbean Mart & Eatery, 5702 Mayfield Road.