



AGENDA

COUNCIL MEETING: **REGULAR MEETING of the Council of The City of Lyndhurst, **Monday, August 5, 2024 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, July 1, 2024.

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

Award Contracts: For bids received in answer to advertised request for the 2024 Concrete Program.

Approve Purchase Requisitions: **MESSINA FLOOR COVERING, LLC** – New carpet for the Municipal Court (CONFIRMING) – **\$14,475.00**.

CCM RENTAL – Additional tent for Home Day; BOC approved 5/6/2024 – **\$780.17**.

LIFE SCAN WELLNESS CENTERS – Annual Medical Physicals for the Fire Department - **\$16,030.00**.

DATA SERV – WLMS Renewal Contract, year 3 of 5 (BOC approved 1st year 11-15-21) - **\$11,883.24**.

SOFTWARE SOLUTIONS INC. – Annual Software Support Contract for September 1, 2024 thru August 31, 2025, in an amount not to exceed - **\$27,609.81**.

BEST EQUIPMENT – Additional work for CR16 Automated Recycling truck (BOC approved 3-4-24) – **\$546.77**.

COUNCIL:

Minutes: Approve Minutes of the Regular Meeting of Council held Monday, July 1, 2024.

Confirmation by Council: Appointment of Richard L. Petrunyak, Director of Finance.

Swearing In Ceremony: Director of Finance.

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**

- 5275 Edenhurst Avenue – Ward 1
- 1576 Biltmore Road – Ward 2
- 5437 Harleston Drive – Ward 3
- 1583 Overbrook Road – Ward 4

**Requests for additions to
the Agenda:**

Public Comment:

**ORDINANCE NO. 2024-45
INTRODUCED BY: ADMIN**

AN ORDINANCE AUTHORIZING CHANGE ORDER NO. 2 WITH GEAUGA HIGHWAY COMPANY FOR THE 2023 ASPHALT PROGRAM, AUTHORIZING THE CLOSEOUT OF SAID CONTRACT, AND DECLARING AN EMERGENCY

**ORDINANCE NO. 2024-46
INTRODUCED BY: ADMIN**

AN ORDINANCE TO MAKE APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE CITY OF LYN DHURST FOR THE PERIOD ENDING DECEMBER 31, 2024 REPEALING ORDINANCE 2024-43, AND DECLARING AN EMERGENCY

**ORDINANCE NO. 2024-47
INTRODUCED BY: ADMIN**

AN ORDINANCE PARTIALLY SUSPENDING THE RULES AND REGULATIONS REGARDING THE SALE, POSSESSION, AND CONSUMPTION OF BEER AND WINE AT THE LYN DHURST PARK DURING LYN DHURST HOME DAY FOR 2024, AND DECLARING AN EMERGENCY

**RESOLUTION NO. 2024-48
INTRODUCED BY: MAYOR
WARD AND ALL MEMBERS
OF COUNCIL**

A RESOLUTION EXPRESSING COMMENDATION AND SINCERE APPRECIATION TO PATROL OFFICER KEVIN CROWN AND POLICE K-9 ARIES FOR SERVICES RENDERED FOR, TO AND ON BEHALF OF THE CITIZENS OF THE CITY OF LYN DHURST, OHIO

**RESOLUTION NO. 2024-49
INTRODUCED BY: ADMIN**

A RESOLUTION AUTHORIZING THE MAYOR TO MAKE AN APPLICATION ON BEHALF OF THE CITY OF LYN DHURST TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT AND/OR LOCAL TRANSPORTATION IMPROVEMENT PROGRAMS; FURTHER AUTHORIZES THE MAYOR TO ACCEPT FUNDS, IF AWARDED, AND TO EXECUTE A CONTRACT IF REQUIRED; AND DECLARING AN EMERGENCY

**ORDINANCE NO. 2024-50
INTRODUCED BY: ADMIN**

AN ORDINANCE AMENDING ORDINANCE NO. 2024-41 WHICH ESTABLISHED THE SALARY, COMPENSATION, AND HOURLY RATES OF PAY FOR NON-BARGAINING EMPLOYEES IN THE VARIOUS OFFICES AND DEPARTMENTS, INCLUDING MEMBERS OF BOARDS AND COMMISSIONS, AND WHICH CONFIRMED LONGEVITY COMPENSATION, VACATIONS, HOLIDAYS AND OTHER BENEFITS, IN THE CITY OF LYN DHURST, OHIO, REPEALING CERTAIN SECTIONS OF ORDINANCE NO. 2024-41 INCONSISTENT HEREWITH, AND DECLARING AN EMERGENCY

**RESOLUTION NO. 2024-51
INTRODUCED BY: ADMIN**

A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT FOR TRANSFER AND DISPOSAL OF SOLID WASTE SERVICES BETWEEN THE CITY OF LYNDHURST AND KIMBLE COMPANY, AND DECLARING AN EMERGENCY

**RESOLUTION NO. 2024-52
INTRODUCED BY: ADMIN**

A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT FOR RECYCLING PROCESSING SERVICES BETWEEN THE CITY OF LYNDHURST AND WASTE MANAGEMENT OF OHIO, INC. (WM), AND DECLARING AN EMERGENCY

**ORDINANCE NO. 2024-53
INTRODUCED BY: ADMIN**

AN ORDINANCE ENACTED BY THE CITY OF LYNDHURST OF CUYAHOGA COUNTY, OHIO FOR RESURFACING OF WESBOUND RIGHT LANE ON CEDAR ROAD FROM THE OFF-RAMP TO THE CEDAR ROAD BRIDGE OVER IR-271 IN THE CITY OF LYNDHURST, AND DECLARING AN EMERGENCY

**Confirm decision of the
Board of Zoning Appeals:**

Case No. 2024-03

Recommendation made to Council to confirm the decision of the Board in Case No. 2024-03 to grant requested variance to Kenneth Holt of 1573 Sunview Road, for an area variance from the provisions of Chapter 1160.04 (a)(6) A of the Planning and Zoning Code, to install a twelve (12) foot by sixteen (16) foot, one hundred ninety-two (192) square foot storage shed on his property.

**Request authorization
to advertise for bids:**

2024 Sewer Inspection and Cleaning Program
2024 Sewer Rehabilitation Program
