



AGENDA

COUNCIL MEETING: **REGULAR MEETING of the Council of The City of Lyndhurst, Monday, January 8, 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, December 4, 2023.

Monthly Statement by the Finance Director:

Review and approve monthly summary statement of revenues and expenditures for the month of November 2023.

Review and approve monthly summary statement of revenues and expenditures for the month of December 2023.

Award Contracts:

For bids received in answer to advertised request for the Parkside Circle Storm Sewer Outlet Repair (CONFIRMING).

Approve Purchase Requisitions:

KIMBLE COMPANY – 1st Quarter 2024 Blanket Disposal of Rubbish and Recycling – **\$78,500.00**.

BLANKET VENDOR – 1st Quarter 2024 Diesel and Unleaded Fuel – **\$95,450.00**.

CITY OF LYNDHURST – Proportionate Share of Lyndhurst Municipal Court Operations Deficit as of 12/31/2023, in an amount not to exceed – **\$11,805.05.**

OHIO TREASURER OF STATE – 2023 Accounting Year Municipal Net Profit Tax, in an amount not to exceed – **\$12,514.13.**

COUNCIL:

Minutes: Approve Minutes of the Special Meeting of Council held Monday, December 4, 2023.

Approve Minutes of the Organizational Meeting of Council held Monday, December 4, 2023.

Confirmation by Council: Reappointment of John P. Luskin, Director of Law;
Reappointment of Raymond J. Schmidlin, Jr., Assistant Director of Law;
Reappointment of Mary A. Kovalchik, Director of Finance.

Swearing In Ceremony: Director of Law;
Assistant Director of Law;
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)

Requests for additions to the Agenda:

Public Comment:

**ORDINANCE NO. 2024-01
INTRODUCED BY: ADMIN**

AN ORDINANCE RE-INSTATING A MORATORIUM ON GRANTING ANY BUILDING PERMIT OR CERTIFICATE OF OCCUPANCY FOR ANY BUILDING, STRUCTURE, USE OR CHANGE OF USE THAT WOULD ENABLE THE CULTIVATION, PROCESSING, OR RETAIL SALE OF MEDICAL MARIJUANA FOR A PERIOD NOT TO EXCEED SIX MONTHS FROM THE EFFECTIVE DATE OF THIS ORDINANCE, AND DECLARING AN EMERGENCY

**RESOLUTION NO. 2024-02
INTRODUCED BY: ADMIN**

A RESOLUTION ESTABLISHING A TEMPORARY MORATORIUM ON THE ISSUANCE OF BUILDING PERMITS AND/OR CERTIFICATES OF OCCUPANCY FOR ANY BUILDING, STRUCTURE, USE, OR CHANGE OF USE THAT WOULD ENABLE THE CULTIVATION, PROCESSING, OR RETAIL SALE OF RECREATIONAL MARIJUANA TO ALLOW THE CITY ADMINISTRATION, COUNCIL, AND PLANNING COMMISSION AN OPPORTUNITY TO REVIEW APPLICABLE LAWS AND TO CONSIDER POSSIBLE AMENDMENTS TO THE LYNTHURST ZONING CODE, AND DECLARING AN EMERGENCY

**RESOLUTION NO. 2024-03
INTRODUCED BY: ADMIN**

A RESOLUTION RATIFYING AND ADOPTING THE COLLECTIVE BARGAINING AGREEMENTS NEGOTIATED BETWEEN THE CITY OF LYNTHURST, OHIO, AND THE OHIO PATROLMEN'S BENEVOLENT ASSOCIATION (PATROL OFFICERS), AND THE OHIO PATROLMEN'S BENEVOLENT ASSOCIATION (SERGEANTS/LIEUTENANTS), AND RATIFYING AND APPROVING THE EXECUTION OF SAID AGREEMENTS BY THE MAYOR EFFECTIVE JANUARY 1, 2024, IN ACCORDANCE WITH THE AGREEMENTS, AND DECLARING AN EMERGENCY

**ORDINANCE NO. 2024-04
INTRODUCED BY: ADMIN**

AN ORDINANCE AMENDING ORDINANCE NO. 2022-73 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 LYNTHURST, OHIO, REPEALING CERTAIN SECTIONS OF ORDINANCE NO. 2022-73 INCONSISTENT HEREWITH, AND DECLARING AN EMERGENCY
