



AGENDA

COUNCIL MEETING: **REGULAR MEETING of the Council of The City of Lyndhurst, Monday, October 2, 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, September 18, 2023.

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

Approve Purchase Requisitions:

BLANKET VENDOR – 4th Quarter 2023 Diesel and Unleaded Fuel – **\$127,800.00**.

BLANKET VENDOR – 2024 Ford F-350 Truck for the Service Department, as approved in the 2023 Capital Budget, not to exceed – **\$80,000.00**.

W.W. WILLIAMS – Repairs to Ladder 421 discovered during annual maintenance and ladder testing, in an amount not to exceed – **\$25,000.00**.

CHAGRIN VALLEY DISPATCH – Radios for County Fire Chiefs All Hazards Command-Rehab Vehicle, funded by Cuyahoga County Council ARPA Grant Funds – **\$28,850.00**.

SOUTH EUCLID LYNDHURST SCHOOLS – Amount Due to SELSD from Hyatt Place LV in accordance with the Compensation Agreement, in an amount not to exceed – **\$24,129.00**.

[DATA SERV](#) – Annual CMS / MAAS / MDR Monitoring Support for All Servers & Computers, in an amount not to exceed – **\$51,642.76**.

[DATA SERV](#) – Network Maintenance Agreement 8/1/23 - 7/31/24, in an amount not to exceed – **\$22,520.62**.

COUNCIL:

Minutes: Approve Minutes of the Regular Meeting of Council held Monday, September 18, 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)**

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.

**RESOLUTION NO. 2023-79
INTRODUCED BY: MAYOR
WARD AND ALL MEMBERS
OF COUNCIL**

**A RESOLUTION DECLARING OCTOBER 8
THROUGH OCTOBER 14, 2023 AS “FIRE
PREVENTION WEEK” IN THE CITY OF
LYNDHURST**

**ORDINANCE NO. 2023-80
INTRODUCED BY: ADMIN**

**AN ORDINANCE AUTHORIZING TRANSFERS
AND ADVANCES, AND DECLARING AN
EMERGENCY**

**ORDINANCE NO. 2023-81
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. 2023-73, AND DECLARING AN EMERGENCY

**ORDINANCE NO. 2023-82
INTRODUCED BY: ADMIN**

AN ORDINANCE AUTHORIZING CHANGE ORDER NO. 1 WITH CHAGRIN VALLEY PAVING, INC. FOR THE 2022 ASPHALT PROGRAM, AUTHORIZING THE CLOSEOUT OF SAID CONTRACT, AND DECLARING AN EMERGENCY

**ORDINANCE NO. 2023-83
INTRODUCED BY: ADMIN**

AN ORDINANCE AMENDING CHAPTER 755 OF THE CODIFIED ORDINANCES OF THE CITY TITLED PEDDLERS AND SOLICITORS BY ENACTING SECTION 755.16 TITLED “DO NOT KNOCK” REGISTRY, AND DECLARING AN EMERGENCY

**RESOLUTION NO. 2023-84
INTRODUCED BY: ADMIN**

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE STATE OF OHIO THROUGH THE OHIO OFFICE OF BUDGET AND MANAGEMENT FOR THE OHIO AMBULANCE TRANSPORTATION PROGRAM TO ACCEPT GRANT FUNDS, AND DECLARING AN EMERGENCY

**ORDINANCE NO. 2023-85
INTRODUCED BY: ADMIN**

AN ORDINANCE AUTHORIZING CHANGE ORDER NO. 1 WITH GEAUGA HIGHWAY COMPANY FOR THE 2023 ASPHALT PROGRAM, AND DECLARING AN EMERGENCY
