



## AGENDA

**COUNCIL MEETING:** **REGULAR MEETING of the Council of The City of Lyndhurst, Monday, February 20, 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.**

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### **BOARD OF CONTROL:**

#### **PLEDGE OF ALLEGIANCE**

**Minutes:** Approve minutes of the Regular Meeting of the Board of Control held Monday, February 6, 2023.

**Approve Purchase Requisitions:** **SUBURBAN POLICE ANTI-CRIME NETWORK – 2023 SPAN Member contribution - **\$44,040.00.****

**COURTVIEW JUSTICE SYSTEMS, INC. – Annual Renewal of Software Support and Maintenance for the Court, in an amount not to exceed - **\$25,865.00.****

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### **COUNCIL:**

**Minutes:** Approve Minutes of the Regular Meeting of Council held Monday, February 6, 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 will be received by the Assistant Clerk of Council via email to [millerk@lyndhurstohio.gov](mailto:millerk@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. 2023-06  
INTRODUCED BY: ADMIN**

**AN ORDINANCE AMENDING SECTION 1351.09 OF THE CODIFIED ORDINANCES OF THE CITY TITLED “BUILDING, DEMOLITION, HOUSE MOVING, SIGN AND DRIVEWAY PERMIT FEES” AND DECLARING AN EMERGENCY**

**ORDINANCE NO. 2023-07  
INTRODUCED BY: ADMIN**

**AN ORDINANCE AMENDING SECTION 1351.14 OF THE CODIFIED ORDINANCES OF THE CITY TITLED “MISCELLANEOUS PERMIT FEES” AND DECLARING AN EMERGENCY**

**ORDINANCE NO. 2023-08  
INTRODUCED BY: ADMIN**

**AN ORDINANCE TO MAKE APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE CITY OF LYNDHURST FOR THE PERIOD BEGINNING JANUARY 1, 2023 AND ENDING MARCH 31, 2023 AND DECLARING AN EMERGENCY**

**RESOLUTION NO. 2023-09  
INTRODUCED BY: ADMIN**

**AN EMERGENCY RESOLUTION TO ACCEPT THE MATERIAL TERMS OF THE ONE OHIO SUBDIVISION SETTLEMENTS PURSUANT TO THE ONE OHIO MEMORANDUM OF UNDERSTANDING AND CONSISTENT WITH THE TERMS OF THE NATIONAL OPIOID SETTLEMENT AGREEMENTS WITH TEVA, ALLERGAN, CVS, WALGREENS & WALMART AND DECLARING AN EMERGENCY**

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