



AGENDA

COUNCIL MEETING: REGULAR MEETING of the Council of The City of Lyndhurst, **Monday, February 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, January 8, 2024.

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

Approve Purchase Requisitions:

BLANKET VENDOR – Additional 1st Quarter 2024 Fuel for Final Leaf Pick-Up (CONFIRMING) – **\$2,500.00.**

CHIEFTAIN TRUCKING & EXCAVATING, INC. – Additional sewer work at 1759 Brainard – **\$737.63.**

SUBURBAN POLICE ANTI-CRIME NETWORK – 2024 SPAN Member contribution - **\$42,560.00.**

COUNCIL:

Minutes:

Approve Minutes of the Regular Meeting of Council held Monday, January 8, 2024.

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:

**RESOLUTION NO. 2024-05
INTRODUCED BY: ADMIN**

**A RESOLUTION AUTHORIZING THE MAYOR TO
IMPLEMENT DENTAL INSURANCE COVERAGE FOR
THE EMPLOYEES OF THE CITY AND DECLARING AN
EMERGENCY**

**ORDINANCE NO. 2024-06
INTRODUCED BY: ADMIN**

**AN ORDINANCE AUTHORIZING THE MAYOR TO
ACCEPT A PERMANENT STORM SEWER EASEMENT
FROM WILLARD AND BARBARA DIVINCENZO
ACROSS CUYAHOGA COUNTY PERMANENT PARCEL
NO. 713-01-003 IN ORDER TO CONSTRUCT, REPAIR,
MAINTAIN, INSPECT, AND SURVEY SAID SEWERS
AND APPURTENANCES**

**ORDINANCE NO. 2024-07
INTRODUCED BY: ADMIN**

**AN ORDINANCE AUTHORIZING ALL ACTIONS
NECESSARY TO ACCEPT NORTHEAST OHIO PUBLIC
ENERGY COUNCIL (NOPEC) 2024 ENERGIZED
COMMUNITY GRANT(S) AND DECLARING AN
EMERGENCY**
