



AGENDA

COUNCIL MEETING: **REGULAR MEETING of the Council of The City of Lyndhurst, Tuesday, September 3, 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;
R. L. Petrunyak, 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, August 5, 2024.

Award Contracts: For bids received in answer to advertised request for the 2024 Sewer Inspection and Cleaning.

Approve Purchase Requisitions: **GREEN VISION MATERIALS** – Annual tipping fee for leaves and yard waste – **\$35,795.00.**

COUNCIL:

Minutes: Approve Minutes of the Regular Meeting of Council held Monday, August 5, 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. 2024-54
INTRODUCED BY: ADMIN**

A RESOLUTION RATIFYING AND ADOPTING THE COLLECTIVE BARGAINING AGREEMENT NEGOTIATED BETWEEN THE CITY OF LYNDHURST, OHIO, AND THE OHIO PATROLMEN'S BENEVOLENT ASSOCIATION (NON-DISPATCH FULL-TIME PERSONNEL), AUTHORIZING THE EXECUTION OF SAID AGREEMENT BY THE MAYOR, AND DECLARING AN EMERGENCY

**RESOLUTION NO. 2024-55
INTRODUCED BY: ADMIN**

A RESOLUTION RATIFYING AND ADOPTING THE COLLECTIVE BARGAINING AGREEMENT NEGOTIATED BETWEEN THE CITY OF LYNDHURST, OHIO, AND THE OHIO PATROLMEN'S BENEVOLENT ASSOCIATION (FULL-TIME DISPATCHERS), AUTHORIZING THE EXECUTION OF SAID AGREEMENT BY THE MAYOR, AND DECLARING AN EMERGENCY

**ORDINANCE NO. 2024-56
INTRODUCED BY: ADMIN**

AN ORDINANCE TO LEVY ASSESSMENTS FOR THE CONSTRUCTION OR REPAIR OF SIDEWALKS ON CERTAIN STREETS IN THE CITY OF LYNDHURST, AND DECLARING AN EMERGENCY

**ORDINANCE NO. 2024-57
INTRODUCED BY: ADMIN**

AN ORDINANCE AUTHORIZING THE CLERK OF COUNCIL TO ADVERTISE FOR BIDS FOR THE SALE BY NEWSPAPER PUBLICATION OR BY INTERNET AUCTION OF EIGHT SURPLUS MOTOR VEHICLES, AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH THE HIGHEST BIDDER FOR SUCH MOTOR VEHICLES, AND DECLARING AN EMERGENCY

**ORDINANCE NO. 2024-58
INTRODUCED BY: ADMIN**

AN ORDINANCE AUTHORIZING CHANGE ORDER NO. 1 WITH PRECISION CONCRETE CUTTING, INC. FOR THE 2024 SIDEWALK REPAIR PROGRAM – CONTRACT B SLAB SAWING, AUTHORIZING THE CLOSEOUT OF SAID CONTRACT, AND DECLARING AN EMERGENCY

**ORDINANCE NO. 2024-59
INTRODUCED BY: ADMIN**

AN ORDINANCE AUTHORIZING CHANGE ORDER NO. 1 WITH CHIEFTAIN TRUCKING AND EXCAVATION FOR THE PARKSIDE CIRCLE STORM SEWER OUTLET REPAIR, AUTHORIZING THE CLOSEOUT OF SAID CONTRACT, AND DECLARING AN EMERGENCY

**ORDINANCE NO. 2024-60
INTRODUCED BY: ADMIN**

AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO AGREEMENTS AND CONTRACTS WITH VARIOUS INSURANCE CARRIERS RECOMMENDED BY JACKSON, DIEKEN & ASSOCIATES, INC., TO PROVIDE THE NEEDED INSURANCE COVERAGE REQUIRED BY THE CITY OF LYNDBURST AND THE LYNDBURST MUNICIPAL COURT, AND DECLARING AN EMERGENCY

**RESOLUTION NO. 2024-61
INTRODUCED BY: ADMIN**

A RESOLUTION ACCEPTING THE AMOUNT AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY FISCAL OFFICER

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

Case No. 2024-04

Recommendation made to Council to confirm the decision of the Board in Case No. 2024-04 to grant requested variance to Deasha Evans of 5183 Meadow Wood Boulevard, for an area variance from the provisions of Chapter 1160.04 (a)(2) A & B of the Planning and Zoning Code, to have a vehicle that is used for commercial purposes, designed and used to carry property, parked at her residential property, with a condition.

Correspondence:

Ohio Division of Liquor Control transfer permit from RISER FOODS CO DBA LYNDBURST GETGO to GETGO OPERATING LLC DBA LYNDBURST GETGO, 5275 Mayfield Road.
