AGENDA

COUNCIL MEETING: **ORGANIZATIONAL MEETING of the Council of The City of Lyndhurst, Monday, December 4, 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, November 20, 2023.

Award Contracts: For bids received in answer to advertised request for the 2023 Sewer Rehabilitation Program.

Approve Purchase Requisitions:

CHAGRIN VALLEY ENGINEERING – Parkside Circle Storm Sewer Outlet Repair Design – **$15,000.00**.

CARGILL, INC. – Bulk Rock Salt for the 2023-2024 season – **$135,000.00**.

VAN CUREN SERVICES, INC. – Lyndhurst Road additional tree work required, prune approximately 50 trees on Haverston – **$27,000.00**.

CHIEFTAIN TRUCKING & EXCAVATING, INC. – Storm lateral repair at 5139 Eastover Road, Sanitary and Storm lateral repair at 1300 & 1759 Brainard Road – **$24,968.00**.

COUNCIL:

Minutes: Approve Minutes of the Regular Meeting of Council held Monday, November 20, 2023.

Elections: Vice Mayor for the year 2024.

Council's representative to the Planning Commission for 2024 (automatically becomes Representative to City Architectural Board of Review).

Confirmation by Council: Reappointment of Leslie Huston to the Legacy Village Lyndhurst Community Fund.

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. 2023-99
INTRODUCED BY: ADMIN

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AMENDMENT TO THE COMMUNICATIONS SITE LEASE AGREEMENT WITH AERIAL REALTY, LLC, AND DECLARING AN EMERGENCY

ORDINANCE NO. 2023-100
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. 2023-92, AND DECLARING AN EMERGENCY