

Lyndhurst, Ohio
January 6, 2025

The Council of The City of Lyndhurst held a Regular Meeting on Monday, January 6, 2025 at 7:31 P.M., Vice Mayor David A. Frey, presiding.

Members Present: Council Representatives J. A. Marko, J. Price, J. A. Gambatese, L. A. Schlessel, S. C. Grushetsky, 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. Petrunyak, Director of Finance;
K. L. Miller, Assistant Clerk of Council.

* Mr. Schlessel and Mr. LoPresti both attended the meeting remotely via the Zoom Meeting Application.

It was moved by Mr. Price, seconded by Mr. Gambatese, that the reading of the minutes of the Organizational Meeting of Council held Monday, December 9, 2024, copies of which were distributed to all Members, be dispensed with, and said minutes stand approved as circulated.

The question was put to a voice vote and passed unanimously.

MAYOR'S REPORT – Mayor Ward had no report this evening.

FINANCE COMMITTEE – Chairperson Grushetsky reminded his colleagues of the committee meeting scheduled for February 26th beginning at 6pm.

PUBLIC LANDS & BUILDINGS COMMITTEE – Chairperson Frey had no report.

ROADS & UTILITIES COMMITTEE – Chairperson Price had no report.

SERVICE & SEWERS COMMITTEE – Chairperson Price had no report.

SAFETY COMMITTEE – Chairperson Gambatese had nothing to report at this time.

LEGISLATIVE COMMITTEE – Chairperson Grushetsky had no report.

PLANNING COMMISSION – Council member Schlessel was not present to give a report.

SOUTH EUCLID LYNDHURST BOARD OF EDUCATION – School Board member Erin Lee delivered the following report:

Ms. Lee began by wishing everyone a Happy New Year! She inquired whether anyone would like to receive the bi-weekly electronic newsletter for community members. Ms. Lee explained how this new communication tool offers insight to the district and all the exciting opportunities available to the students. She will follow up with Mrs. Miller to make sure all members receive the next issue, which comes out on Sunday.

Ms. Lee shared there were some difficulties at Brush High School and changes were implemented including the assignment of a new associate principal, Eddie Hall, who was previously the football coach. She added that this position will offer better assistance and services to students, parents, teachers, and support staff.

Ms. Lee confirmed there will be a member of the school board at each regularly scheduled City Council meeting to offer a report. She remarked that this is her 9th year as a member of the school board, and she is grateful for the continued support from Lyndhurst.

There were no requests for additions to the Agenda.

The floor was opened for public comment, with none being heard.

ORDINANCE NO. 2025-01
INTRODUCED BY: ADMINISTRATION

**AN ORDINANCE AUTHORIZING CHANGE ORDER NO. 4 WITH
SPECIALIZED CONSTRUCTION, INC. FOR THE 2024 ASPHALT PROGRAM,
AUTHORIZING THE CLOSEOUT OF SAID CONTRACT, AND DECLARING AN
EMERGENCY**

It was moved by Mr. Price, seconded by Mr. Gambatese, that rules set forth under Section 123.01 of the Codified Ordinances be suspended, that Ordinance No. 2025-01 be placed on third reading for final passage and that it be highlighted.

Roll Call: Yeas: Marko, Price, Gambatese, Grushetsky, Frey.
Nays: None

Motion carried.
Rules Suspended.

Ordinance No. 2025-01 was highlighted by Ms. Miller, with section 6 being read in its entirety.

It was moved by Mr. Marko, seconded by Mr. Price, that Ordinance No. 2025-01 be passed.

Roll Call: Yeas: Marko, Price, Gambatese, Frey, Grushetsky.
Nays: None

Motion carried.
Ordinance No. 2025-01 is passed.

It was moved by Mr. Gambatese, seconded by Mr. Price, that the meeting be adjourned.

The question was put to a voice vote and passed unanimously.

The meeting adjourned at 7:39 P.M.

Approved: January 20, 2025

Attest: _____
Clerk of Council

Vice Mayor