



AGENDA

COUNCIL MEETING: **REGULAR MEETING of the Council of The City of Lyndhurst, **Monday, March 4, 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, February 19, 2024.

Assessments: Review and approve assessments for criminal nuisance.

Monthly Statement by the Finance Director:

Review and approve monthly summary statement of revenues and expenditures for the month of January 2024.

Review and approve monthly summary statement of revenues and expenditures for the month of February 2024.

Approve Purchase Requisitions:

COMFORT CONTROL SYSTEMS – HVAC Controls for the Police Department and Court, as approved in the 2024 Capital Budget – **\$13,986.00.**

DELUXE HEATING & COOLING – Replace 2 furnaces in the Service and Building Departments, as approved in the 2024 Capital Budget – **\$11,600.00.**

BEST EQUIPMENT – Cylinder and floor repair for CR16 Automated Recycling truck – **\$25,039.63.**

VAN CUREN SERVICES, INC. – Late winter 2024 oak tree pruning on Haverston Road – **\$23,000.00.**

COUNCIL:

Minutes: Approve Minutes of the Regular Meeting of Council held Monday, February 19, 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:

**ORDINANCE NO. 2024-11
INTRODUCED BY: ADMIN**

**AN ORDINANCE ENACTING CITY OF LYNDHURST
CODIFIED ORDINANCE CHAPTER 1181 SOLAR
ENERGY SYSTEMS**

**ORDINANCE NO. 2024-12
INTRODUCED BY: ADMIN**

**AN ORDINANCE ENACTING CITY OF LYNDHURST
CODIFIED ORDINANCE CHAPTER 1182 TO REGULATE
ELECTRIC VEHICLE CHARGING STATIONS**

**ORDINANCE NO. 2024-13
INTRODUCED BY: ADMIN**

**AN ORDINANCE AMENDING SECTION 957.02 OF THE
CODIFIED ORDINANCES REGARDING SWIMMING
POOL ADMISSION FEES FOR 2024, AND DECLARING
AN EMERGENCY**

**ORDINANCE NO. 2024-14
INTRODUCED BY: ADMIN**

**AN ORDINANCE PROVIDING FOR COMPENSATION
FOR SWIMMING POOL PERSONNEL IN 2024 AND
REPEALING ORDINANCE NO. 2023-10**

**RESOLUTION NO. 2024-15
INTRODUCED BY: ADMIN**

**A RESOLUTION AUTHORIZING THE CITY TO
PARTICIPATE IN A CONSORTIUM TO OBTAIN BIDS
FOR RECYCLING PROCESSING SERVICES AND
DECLARING AN EMERGENCY**

**RESOLUTION NO. 2024-16
INTRODUCED BY: ADMIN**

**A RESOLUTION AUTHORIZING THE PARTICIPATION
OF THE CITY OF LYNDBURST IN A CONSORTIUM TO
OBTAIN BIDS FOR SOLID WASTE TRANSFER AND
DISPOSAL SERVICES AND DECLARING AN
EMERGENCY**
