AGENDA

COUNCIL MEETING: **REGULAR MEETING of the Council of The City of Lyndhurst, Monday, February 19, 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 5, 2024.

Approve Purchase Requisitions:

BELL EQUIPMENT COMPANY – Hydraulic leaf machine with dust control – **$136,000.00.**

BELL EQUIPMENT COMPANY – 3 leaf caps for new trucks and 1 chipper door – **$37,000.00.**

KRYSTOWSKI TRACTOR – Avant articulating loader with cab, shifting pallet forks, material bucket and grapple, as approved in the 2024 Capital Budget – **$111,862.00.**

C.A. AGRESTA – Sewer repairs at 5247 Thornbury & 1896 Dunellon – **$37,212.00**

CITY OF CLEVELAND DIVISION OF WATER – Annual water usage fee for fire hydrants - **$27,067.68.**

COUNCIL:

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

ORDINANCE NO. 2024-08
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, 2024 REPEALING ORDINANCE NO. 2023-95 AND DECLARING AND EMERGENCY

ORDINANCE NO. 2024-09
INTRODUCED BY: ADMIN

AN ORDINANCE AUTHORIZING TRANSFERS AND ADVANCES AND DECLARING AN EMERGENCY

ORDINANCE NO. 2024-10
INTRODUCED BY: ADMIN

AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF $1,000,000 OF NOTES, IN ANTICIPATION OF THE ISSUANCE OF BONDS, FOR THE PURPOSE OF PAYING COSTS OF IMPROVING STREETS BY RESURFACING, GRADING, DRAINING, PAVING, AND MAKING OTHER IMPROVEMENTS AS DESIGNATED IN THE PLANS APPROVED OR TO BE APPROVED BY COUNCIL AND DECLARING AN EMERGENCY

Confirm decision of the Board of Zoning Appeals:

<u>Case No. 2024-01</u>

Recommendation made to Council to confirm the decision of the Board in Case No. 2024-01 to grant requested variance to Garrit Wamelink of 4900 Countryside Road for an area variance from Chapter 1160.04 (a)(1) A, of the Planning and Zoning Code, to allow two garages on his property. His proposal is to maintain the existing garage and to construct an additional new two (2) car detached garage.

Request authorization to advertise for bids:

2024 Asphalt Program
2024 Concrete Program
2024 Sidewalk Program Contract A- Replacement
2024 Sidewalk Program Contract B- Sawing