



AGENDA

COUNCIL MEETING: **REGULAR MEETING of the Council of The City of Lyndhurst, **Monday, March 3, 2025 at 7:30 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. 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, February 17, 2025.

Approve Purchase Requisitions:

FLOCK SAFETY – Automatic License Plate Reader Camera Renewal for the Police Department - **\$17,500.00.**

ULLMAN ELECTRIC & TECHNOLOGIES – Generator Replacement for the Service Department - **\$99,500.00.**

RAIN DROP – Climbing net and platform replacement for Brainard Spray Park - **\$12,500.00.**

WEATHERPROOFING TECHNOLOGIES, INC. – Exterior Building Improvements for the Municipal Building - **\$32,340.30.**

HERMAN TEXTILE COMPANY, INC. – Custom Roller Shades for the Municipal Court - **\$12,573.00.**

COUNCIL:

Minutes:

Approve Minutes of the Regular Meeting of Council held Monday, February 17, 2025.

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 – GRUSHETSKY

PLANNING COMMISSION – SCHLESSEL

SOUTH EUCLID LYNDHURST BOARD OF EDUCATION (First meeting of the month)

Requests for additions to the Agenda:

Public Comment:

**RESOLUTION NO. 2025-10
INTRODUCED BY: ADMIN**

A RESOLUTION AUTHORIZING A MEMBER COMMUNITY INFRASTRUCTURE PROGRAM GRANT AGREEMENT BY AND BETWEEN THE NORTHEAST OHIO REGIONAL SEWER DISTRICT AND THE CITY OF LYNDHURST FOR THE EDGEFIELD SSO REMOVAL PHASE I PROJECT, AND DECLARING AN EMERGENCY

**ORDINANCE NO. 2025-11
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, 2025, REPEALING ORDINANCE NO. 2024-89, AND DECLARING AN EMERGENCY
