



AGENDA

COUNCIL MEETING: **ORGANIZATIONAL MEETING of the Council of The City of Lyndhurst, Monday, December 9, 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;
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, November 18, 2024.

Assessments: Review and approve assessments for tree abatement and criminal nuisance.

Monthly Statement by the Finance Director: Review and approve monthly summary statement of revenues and expenditures for the month of November 2024.

Approve Purchase Requisitions: **[BUREAU OF WORKERS COMPENSATION](#) – 2025 Annual Estimated Premium and Estimated 2024 True-Up Payment, in an amount not to exceed – **\$142,983.00.****

[SHUTTLERS UNIFORMS](#) – Annual Clothing Allowance for the Fire Department per the Collective Bargaining Agreement, in an amount not to exceed – **\$18,000.00.**

COUNCIL:

Minutes: Approve Minutes of the Regular Meeting of Council held Monday, November 18, 2024.

Elections: Vice Mayor for the year 2025.

Council’s representative to the Planning Commission for 2025 (automatically becomes Representative to City Architectural Board of Review).

Special Presentation: Stephanie Nalepa, Community Inclusion Specialist
Cuyahoga County Board of Developmental Disabilities

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. 2024-86
INTRODUCED BY: ADMIN**

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH JOHN P. LUSKIN TO PROVIDE LEGAL SERVICES FOR 2025, AND DECLARING AN EMERGENCY

**ORDINANCE NO. 2024-87
INTRODUCED BY: ADMIN**

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH HENDERSON, SCHMIDLIN & MCGARRY CO., L.P.A. TO PROVIDE LEGAL SERVICES FOR 2025, AND DECLARING AN EMERGENCY

**ORDINANCE NO. 2024-88
INTRODUCED BY: ADMIN**

AN ORDINANCE CONTINUING THE POSITION OF CITY ENGINEER FOR THE PERIOD BEGINNING JANUARY 1, 2025 AND ENDING DECEMBER 31, 2026; FIXING THE DUTIES AND COMPENSATION FOR SAID POSITION; PROVIDING FOR THE MAYOR TO CONTRACT FOR OTHER MUNICIPAL ENGINEERING SERVICES FOR THE CITY, AND DECLARING AN EMERGENCY

**ORDINANCE NO. 2024-89
INTRODUCED BY: ADMIN**

AN ORDINANCE TO MAKE APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE CITY OF LYNDBURST FOR THE PERIOD BEGINNING JANUARY 1, 2025, AND ENDING MARCH 31, 2025, AND DECLARING AN EMERGENCY

**RESOLUTION NO. 2024-90
INTRODUCED BY: ADMIN**

A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT KNOWN AS THE EUCLID CREEK WATERSHED PARTNERSHIP AGREEMENT, APPROPRIATING FUNDS TO COMPLY WITH SAID AGREEMENT, AND DECLARING AN EMERGENCY

**ORDINANCE NO. 2024-91
INTRODUCED BY: ADMIN**

AN ORDINANCE DETERMINING THE PORTIONS OF THE SANITARY SEWER ASSESSMENT TO BE ALLOCATED TO EACH SEWER FUND FOR THE TAX YEAR 2024, IN ACCORDANCE WITH SECTION 925.02(b) OF THE CODIFIED ORDINANCES

**ORDINANCE NO. 2024-92
INTRODUCED BY: ADMIN**

AN ORDINANCE TO MAKE APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE CITY OF LYNDBURST FOR THE PERIOD ENDING DECEMBER 31, 2024 REPEALING ORDINANCE NO. 2024-83, AND DECLARING AN EMERGENCY
