



## AGENDA

**COUNCIL MEETING:** **REGULAR MEETING** of the Council of The City of Lyndhurst, **Monday, November 6, 2023 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.**

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## **BOARD OF CONTROL:**

### **PLEDGE OF ALLEGIANCE**

**Minutes:** Approve minutes of the Regular Meeting of the Board of Control held Monday, October 23, 2023.

**Assessments:** Review and approve assessments for grass cutting.

**Monthly Statement by the Finance Director:** Review and approve monthly summary statement of revenues and expenditures for the month of October 2023.

**Approve Purchase Requisitions:** [DATA SERV](#) – SPLA Licensing 10/1/23 – 9/30/24; in an amount not to exceed - **\$11,452.32.**

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## **COUNCIL:**

**Minutes:** Approve Minutes of the Special Meeting of Council held Monday, October 23, 2023.

Approve Minutes of the Regular Meeting of Council held Monday, October 23, 2023.

**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:**

Any public comment relative to items contained in the published meeting Agenda may be received via email at [councilclerk@lyndhurstohio.gov](mailto:councilclerk@lyndhurstohio.gov) or phone call to (440) 449-3747 prior to 6:00pm on Monday.

\*Residents are welcome to attend the meeting in-person.

**ORDINANCE NO. 2023-86  
INTRODUCED BY: ADMIN**

**AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH JOHN P. LUSKIN TO PROVIDE LEGAL SERVICES FROM JANUARY 1, 2024, THROUGH DECEMBER 31, 2024, AND DECLARING AN EMERGENCY**

**ORDINANCE NO. 2023-87  
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 FROM JANUARY 1, 2024, THROUGH DECEMBER 31, 2024, AND DECLARING AN EMERGENCY**

**ORDINANCE NO. 2023-88  
INTRODUCED BY: ADMIN**

**AN ORDINANCE DETERMINING TO RESCHEDULE THE REGULAR MEETINGS OF COUNCIL IN JANUARY 2024**

**RESOLUTION NO. 2023-89  
INTRODUCED BY: ADMIN**

**A RESOLUTION REQUESTING THE COUNTY FISCAL OFFICER TO ADVANCE TAXES FROM THE PROCEEDS OF TAX LEVIES PURSUANT TO OHIO REVISED CODE SECTION 321.34**

**ORDINANCE NO. 2023-90  
INTRODUCED BY: ADMIN**

**AN ORDINANCE AMENDING CHAPTER 792  
OF THE CODIFIED ORDINANCES OF THE CITY  
OF LYNDBURST REGARDING MUNICIPAL  
INCOME TAX, AND DECLARING AN  
EMERGENCY**

**ORDINANCE NO. 2023-91  
INTRODUCED BY: ADMIN**

**AN ORDINANCE AUTHORIZING THE CREATION  
OF THE AMERICAN RESCUE STATE FUND NO.  
275, AND DECLARING AN EMERGENCY**

**ORDINANCE NO. 2023-92  
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, 2023  
REPEALING ORDINANCE NO. 2023-81, AND  
DECLARING AN EMERGENCY**

**ORDINANCE NO. 2023-93  
INTRODUCED BY: ADMIN**

**AN ORDINANCE AUTHORIZING CHANGE  
ORDER NO. 2 WITH JADCO CONSTRUCTION  
SERVICES, INC. FOR THE ACACIA LAKE DAM  
OUTLET REHABILITATION, AUTHORIZING THE  
CLOSEOUT OF SAID CONTRACT, AND  
DECLARING AN EMERGENCY**

**ORDINANCE NO. 2023-94  
INTRODUCED BY: ADMIN**

**AN ORDINANCE AMENDING ORDINANCE  
NO. 2023-01 WHICH ESTABLISHED THE SALARY,  
COMPENSATION, AND HOURLY RATES OF PAY  
FOR NON-BARGAINING EMPLOYEES IN THE  
VARIOUS OFFICES AND DEPARTMENTS,  
INCLUDING MEMBERS OF BOARDS AND  
COMMISSIONS, AND WHICH CONFIRMED  
LONGEVITY COMPENSATION, VACATIONS,  
HOLIDAYS AND OTHER BENEFITS, IN THE CITY  
OF LYNDBURST, OHIO, REPEALING CERTAIN  
SECTIONS OF ORDINANCE NO. 2023-01  
INCONSISTENT HEREWITH, AND DECLARING  
AN EMERGENCY**

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