



AGENDA

COUNCIL MEETING: **REGULAR MEETING of the Council of The City of Lyndhurst, **Monday, January 20, 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, January 6, 2025.

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 December 2024.

Approve Purchase Requisitions: [CITY OF CLEVELAND DIVISION OF WATER](#) – Annual water usage fee for fire hydrants within the city - **\$27,569.55**.

[DATA SERV](#) – MaaS & MDR Monitoring Support for all servers / computers, contract period 1/1/2024 – 12/31/2026 – **\$103,285.52**.

COUNCIL:

Minutes: Approve Minutes of the Regular Meeting of Council held Monday, January 6, 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:

**ORDINANCE NO. 2025-02
INTRODUCED BY: ADMIN**

AN ORDINANCE RECOGNIZING THE CITY OF LYNDHURST AS A MEMBER OF THE COMMUNITY PARTNERSHIP ON AGING UPDATING AND AUTHORIZING THE CONTINUED PARTICIPATION IN THE COUNCIL OF GOVERNMENTS AGREEMENT, AND DECLARING AN EMERGENCY

**ORDINANCE NO. 2025-03
INTRODUCED BY: ADMIN**

AN ORDINANCE DETERMINING TO RESCHEDULE THE SECOND REGULAR MEETING OF COUNCIL IN MARCH 2025 FROM MONDAY, MARCH 17TH TO MONDAY, MARCH 24TH

**ORDINANCE NO. 2025-04
INTRODUCED BY: ADMIN**

AN ORDINANCE AMENDING ORDINANCE NO. 2024-81 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 LYNDHURST, OHIO, REPEALING CERTAIN SECTIONS OF ORDINANCE NO. 2024-81 INCONSISTENT HEREWITH, AND DECLARING AN EMERGENCY

**ORDINANCE NO. 2025-05
INTRODUCED BY: ADMIN**

**AN ORDINANCE AUTHORIZING ALL ACTIONS
NECESSARY TO ACCEPT NORTHEAST OHIO PUBLIC
ENERGY COUNCIL (NOPEC) 2025 ENERGIZED
COMMUNITY GRANT(S) AND DECLARING AN
EMERGENCY**

**Request authorization
to advertise for bids:**

2025 Asphalt Program
2025 Concrete Program
2025 Sidewalk Program Contract A- Slab Replacement
2025 Sidewalk Program Contract B- Slab Sawing
