



AGENDA

COUNCIL MEETING: REGULAR MEETING of the Council of The City of Lyndhurst, **Monday, September 18, 2023 at 8:00 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 Tuesday, September 5, 2023.

Assessments: Review and approve assessments for grass cutting and criminal nuisance.

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

Approve Purchase Requisitions: [GREEN VISION MATERIALS](#) – Annual tipping fees for leaf and wood chip disposal - **\$12,032.00.**

[NERONE & SONS, INC.](#) – Additional Catch Basin repair at 1747 Lyndhurst Road (BOC approved 8/7/23)- **\$3,547.68.**

COUNCIL:

Minutes: Approve Minutes of the Regular Meeting of Council held Tuesday, September 5, 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 or phone call to (440) 449-3747 prior to 6:00pm on Monday.
*Residents are welcome to attend the meeting in-person.

**ORDINANCE NO. 2023-72
INTRODUCED BY: ADMIN**

**AN ORDINANCE DETERMINING TO
RESCHEDULE THE SECOND REGULAR
MEETING OF COUNCIL IN OCTOBER 2023
FROM MONDAY, OCTOBER 16TH TO MONDAY,
OCTOBER 23RD AND DECLARING AN
EMERGENCY**

**ORDINANCE NO. 2023-73
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, 2023
REPEALING ORDINANCE NO. 2023-60 AND
DECLARING AN EMERGENCY**

**ORDINANCE NO. 2023-74
INTRODUCED BY: ADMIN**

**AN ORDINANCE AUTHORIZING CHANGE
ORDER NO. 1 WITH JADCO CONSTRUCTION
SERVICES, INC. FOR THE ACACIA LAKE DAM
OUTLET REHABILITATION, AND DECLARING
AN EMERGENCY**

**ORDINANCE NO. 2023-75
INTRODUCED BY: ADMIN**

**AN ORDINANCE AUTHORIZING A
TWO-YEAR CONTRACT WITH CUYAHOGA
COUNTY BOARD OF HEALTH FOR PUBLIC
HEALTH SERVICES TO BE RENDERED DURING
THE YEARS 2024 AND 2025**

**RESOLUTION NO. 2023-76
INTRODUCED BY: ADMIN**

**A RESOLUTION PROVIDING FOR HALLOWEEN
OBSERVANCE ON TUESDAY, OCTOBER 31, 2023
BETWEEN THE HOURS OF 6:00 P.M. AND 8:00 P.M.**

**ORDINANCE NO. 2023-77
INTRODUCED BY: ADMIN**

**AN ORDINANCE AUTHORIZING A COMMUNITY
COST-SHARE AGREEMENT BY AND BETWEEN
THE NORTHEAST OHIO REGIONAL SEWER
DISTRICT AND THE CITY OF LYNDBURST FOR
THE 2023 CATCH BASIN CLEANING AND
INSPECTION PROJECT**

**ORDINANCE NO. 2023-78
INTRODUCED BY: ADMIN**

**AN ORDINANCE DETERMINING THE PORTIONS
OF THE SANITARY SEWER ASSESSMENT TO BE
ALLOCATED TO EACH SEWER FUND FOR THE
TAX YEAR 2023, IN ACCORDANCE WITH
SECTION 925.02(b) OF THE CODIFIED
ORDINANCES**
