



**AGENDA**

**COUNCIL MEETING:** **REGULAR MEETING of the Council of The City of Lyndhurst, Monday, November 4, 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.**

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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 7, 2024.

**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 2024.

Review and approve monthly summary statement of revenues and expenditures for the month of September 2024.

**Award Contracts:** For bids received in answer to advertised request for the 2024 Sewer Rehabilitation Program.

**Approve Purchase Requisitions:** **DATA SERV** – SPLA Licensing 10/1/24 – 9/30/25; in an amount not to exceed - **\$11,452.32**.

[VAN CUREN SERVICES, INC.](#) – HUTC 2024 Cuyahoga County Young Tree Pruning Program - **\$43,500.00**.

[GEOTECH SERVICES, INC.](#) – Additional lateral repair work at 1978 Bremerton; BOC Approved 6/13/24 – **\$3,375.00**.

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**COUNCIL:**

**Minutes:** Approve Minutes of the Regular Meeting of Council held Monday, October 7, 2024.

**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:**

**RESOLUTION NO. 2024-69  
INTRODUCED BY: ADMIN**

**A RESOLUTION AUTHORIZING THE FINANCE DIRECTOR AND MAYOR TO MODIFY PAST, PRESENT, AND FUTURE CONTRACTS AND PURCHASE ORDERS TO REFLECT THE MERGER FROM BELL EQUIPMENT COMPANY TO MACQUEEN EQUIPMENT LLC, AND DECLARING AN EMERGENCY**

**RESOLUTION NO. 2024-70  
INTRODUCED BY: ADMIN**

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

**RESOLUTION NO. 2024-71  
INTRODUCED BY: ADMIN**

**A RESOLUTION AUTHORIZING THE MAYOR TO IMPLEMENT HEALTH CARE COVERAGE FOR THE EMPLOYEES OF THE CITY, AND DECLARING AN EMERGENCY**

**ORDINANCE NO. 2024-72  
INTRODUCED BY: ADMIN**

**AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH DONALD J. SCHONHARDT & ASSOCIATES, INC., TO PROVIDE ASSISTANCE IN THE PREPARATION OF BASIC FINANCIAL STATEMENTS FOR THE CITY, AND DECLARING AN EMERGENCY**

**ORDINANCE NO. 2024-73  
INTRODUCED BY: ADMIN**

**AN ORDINANCE AUTHORIZING A COMMUNITY COST-SHARE AGREEMENT BY AND BETWEEN THE NORTHEAST OHIO REGIONAL SEWER DISTRICT AND THE CITY OF LYNDHURST FOR THE 2024 SEWER CLEANING AND INSPECTION PROGRAM**

**ORDINANCE NO. 2024-74  
INTRODUCED BY: ADMIN**

**AN ORDINANCE AUTHORIZING CHANGE ORDER NO. 1 WITH SPECIALIZED CONSTRUCTION, INC. FOR THE 2024 ASPHALT PROGRAM, AND DECLARING AN EMERGENCY**

**ORDINANCE NO. 2024-75  
INTRODUCED BY: ADMIN**

**AN ORDINANCE AUTHORIZING CHANGE ORDER NO. 2 WITH SPECIALIZED CONSTRUCTION, INC. FOR THE 2024 ASPHALT PROGRAM, AND DECLARING AN EMERGENCY**

**ORDINANCE NO. 2024-76  
INTRODUCED BY: ADMIN**

**AN ORDINANCE AUTHORIZING CHANGE ORDER NO. 3 WITH SPECIALIZED CONSTRUCTION, INC. FOR THE 2024 ASPHALT PROGRAM, AND DECLARING AN EMERGENCY**

**ORDINANCE NO. 2024-77  
INTRODUCED BY: ADMIN**

**AN ORDINANCE TO MAKE APPROPRIATIONS FOR CURRENT EXPENSES OF THE CITY OF LYNDHURST FOR THE PERIOD ENDING DECEMBER 31, 2024 REPEALING ORDINANCE NO. 2024-65, AND DECLARING AN EMERGENCY**

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