



AGENDA

COUNCIL MEETING: **REGULAR MEETING of the Council of The City of Lyndhurst, Monday, May 6, 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;
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 Monday, April 15, 2024.

Monthly Statement by the Finance Director:

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

Approve Purchase Requisitions:

CCM RENTAL – Home Day 2024 rental for tents, tables, chairs, and other misc. supplies – **\$15,275.52.**

SHUTTLETT'S UNIFORMS – Uniforms for the Police Department – **\$33,605.00.**

COMFORT CONTROL SYSTEMS (CONFIRMING) – HVAC control system for the Community Center, as approved in the 2024 Capital Budget – **\$52,278.00.**

COUNCIL:

Minutes: Approve Minutes of the Special Meeting of Council held Monday, April 15, 2024.

Approve Minutes of the Regular Meeting of Council held Monday, April 15, 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. 2024-27
INTRODUCED BY: ADMIN**

A RESOLUTION SELECTING MAYOR HOLZHEIMER-GAIL, AS THE MAYOR OF THE CITY OF EUCLID IN CUYAHOGA COUNTY, TO SERVE AS A MEMBER OF THE CUYAHOGA COUNTY 9-1-1 PROGRAM REVIEW COMMITTEE AND DECLARING AN EMERGENCY

**RESOLUTION NO. 2024-28
INTRODUCED BY: ADMIN**

A RESOLUTION APPROVING CUYAHOGA COUNTY 911 PLAN AS ADOPTED BY THE CUYAHOGA COUNTY 9-1-1 PROGRAM REVIEW COMMITTEE AND DECLARING AN EMERGENCY

**ORDINANCE NO. 2024-29
INTRODUCED BY: ADMIN**

AN ORDINANCE AMENDING CHAPTER 757 OF THE BUSINESS REGULATION CODE OF THE CITY TITLED “REGISTRATION AND INSPECTION OF NON-OWNER OCCUPIED OR RENTAL PROPERTY” AND DECLARING AN EMERGENCY

**RESOLUTION NO. 2024-30
INTRODUCED BY: ADMIN**

**A RESOLUTION DECLARING MAY 5 THROUGH
MAY 11, 2024 AS “DRINKING WATER WEEK” IN
THE CITY OF LYNDBURST**

**RESOLUTION NO. 2024-31
INTRODUCED BY: ADMIN**

**A RESOLUTION DECLARING MAY 12 THROUGH
MAY 18, 2024 AS “NATIONAL POLICE WEEK” IN
THE CITY OF LYNDBURST**

**RESOLUTION NO. 2024-32
INTRODUCED BY: ADMIN**

**A RESOLUTION AUTHORIZING THE MAYOR TO
ENTER INTO AN AGREEMENT WITH MVGMM INC
(PIZZAZZ PIZZA) FOR CONCESSION OPERATIONS
DURING THE 2024 POOL SEASON AND DECLARING
AN EMERGENCY**

**ORDINANCE NO. 2024-33
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
2024-08 AND DECLARING AN EMERGENCY**

**Planning Commission
Recommendation:**

Recommendation made to Council to approve the revised plan at 5096 Mayfield Road, electronically sent May 1, 2024, for The Crossroads, for the creation of an out-lot for the purpose of constructing a single tenant building with a fulfillment window, which will also include a proposed ground level sign and building signage.

**TABLED 4-01-2024:
ORDINANCE NO. 2024-11
INTRODUCED BY: ADMIN**

**AN ORDINANCE ENACTING CITY OF LYNDBURST
CODIFIED ORDINANCE CHAPTER 1181 SOLAR
ENERGY SYSTEMS**

**TABLED 4-01-2024:
ORDINANCE NO. 2024-12
INTRODUCED BY: ADMIN**

**AN ORDINANCE ENACTING CITY OF LYNDBURST
CODIFIED ORDINANCE CHAPTER 1182 TO REGULATE
ELECTRIC VEHICLE CHARGING STATIONS**