



AGENDA

COUNCIL MEETING: **REGULAR MEETING of the Council of The City of Lyndhurst, **Monday, April 15, 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 1, 2024.

Monthly Statement by the Finance Director:

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

Approve Purchase Requisitions:

DATA SERV – Annual CMS / MAAS / MDR Monitoring Support Contract, in an amount not to exceed – **\$50,910.36.**

W.W. WILLIAMS – Repair costs to Fire truck 421 including annual pump test, in an amount not to exceed – **\$15,000.00.**

ATLANTIC EMERGENCY SOLUTIONS – Turn out gear for the Fire Department, as approved in the 2024 Capital Budget - **\$36,000.00.**

PRESTON CHEVROLET KIA – 2023 Chevy Traverse for the Fire Department, as approved in the 2024 Capital Budget - **\$41,150.00.**

COMMUNITY PARTNERSHIP ON AGING – 2024 Annual proportionate share, as approved in the Appropriations Budget - **\$162,410.00.**

TREASURER OF STATE OF OHIO – 2023 Audit Fees - **\$21,115.00.**

CHAGRIN VALLEY ENGINEERING – Professional Management & Field Survey with supplemental services by Hazen & Sawyer, as approved in 2024 Capital Projects, in an amount not to exceed – **\$50,000.00.**

GREENSPACE CONSTRUCTION SERVICES – Break room renovations for the Police and Service Departments, as approved in the 2024 Capital Budget, in an amount not to exceed – **\$141,488.98.**

COUNCIL:

Minutes: Approve Minutes of the Regular Meeting of Council held Monday, April 1, 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:

**ORDINANCE NO. 2024-19
INTRODUCED BY: ADMIN**

AN ORDINANCE PARTIALLY SUSPENDING THE RULES AND REGULATIONS REGARDING THE POSSESSION AND CONSUMPTION OF BEER AND WINE AT THE LYNDHURST PARK DURING SCHEDULED 2024 SUMMER CONCERT EVENTS AND DECLARING AN EMERGENCY

**ORDINANCE NO. 2024-20
INTRODUCED BY: ADMIN**

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

**RESOLUTION NO. 2024-21
INTRODUCED BY: ADMIN**

A RESOLUTION AUTHORIZING PARTICIPATION IN THE ODOT ROAD SALT CONTRACTS AWARDED IN 2024 AND DECLARING AN EMERGENCY

**ORDINANCE NO. 2024-22
INTRODUCED BY: ADMIN**

AN ORDINANCE RATIFYING AND AUTHORIZING PARTICIPATION IN THE OHIO ASSOCIATION OF PUBLIC TREASURERS WORKERS COMPENSATION GROUP RETROSPECTIVE RATING PROGRAM, AUTHORIZING AN AGREEMENT WITH SEDGWICK AS PART OF PARTICIPATION IN SUCH PROGRAM, AND DECLARING AN EMERGENCY

**RESOLUTION NO. 2024-23
INTRODUCED BY: ADMIN**

A RESOLUTION RATIFYING AND ADOPTING THE COLLECTIVE BARGAINING AGREEMENT NEGOTIATED BETWEEN THE CITY OF LYNDHURST, OHIO AND THE LABORERS INTERNATIONAL UNION OF NORTH AMERICA LOCAL 860 (BUILDING DEPARTMENT), RATIFYING AND APPROVING THE EXECUTION OF SAID AGREEMENT BY THE MAYOR, AND DECLARING AN EMERGENCY

**RESOLUTION NO. 2024-24
INTRODUCED BY: ADMIN**

A RESOLUTION RATIFYING AND ADOPTING THE COLLECTIVE BARGAINING AGREEMENT NEGOTIATED BETWEEN THE CITY OF LYNDHURST, OHIO AND THE LABORERS INTERNATIONAL UNION OF NORTH AMERICA LOCAL 860 (FINANCE DEPARTMENT), RATIFYING AND APPROVING THE EXECUTION OF SAID AGREEMENT BY THE MAYOR, AND DECLARING AN EMERGENCY

**RESOLUTION NO. 2024-25
INTRODUCED BY: ADMIN**

A RESOLUTION RATIFYING AND ADOPTING THE COLLECTIVE BARGAINING AGREEMENT NEGOTIATED BETWEEN THE CITY OF LYNDHURST, OHIO AND THE LABORERS' INTERNATIONAL UNION OF NORTH AMERICA LOCAL 860 (SERVICE DEPARTMENT), RATIFYING AND APPROVING THE EXECUTION OF SAID AGREEMENT BY THE MAYOR, AND DECLARING AN EMERGENCY

**ORDINANCE NO. 2024-26
INTRODUCED BY: ADMIN**

AN ORDINANCE AMENDING ORDINANCE NO. 2024-04 WHICH ESTABLISHED THE SALARY, COMPENSATION, AND HOURLY RATES OF PAY FOR BARGAINING EMPLOYEES IN THE VARIOUS OFFICES AND DEPARTMENTS, AND WHICH CONFIRMED LONGEVITY COMPENSATION, VACATIONS, HOLIDAYS AND OTHER BENEFITS, IN THE CITY OF LYNDHURST, OHIO, REPEALING CERTAIN SECTIONS OF ORDINANCE NO. 2024-04 INCONSISTENT HERewith, AND DECLARING AN EMERGENCY

**Confirm decision of the
Board of Zoning Appeals:**

Case No. 2024-02

Recommendation made to Council to confirm the decision of the Board in Case No. 2024-02 to grant requested variance to Vitomir Miling of 1225 Rae Road, for an area variance from the provisions of 1160.04 (a) (13) of the Planning and Zoning Code, to have a generator installed in the side yard of his residence, in lieu of the permitted placement of a permanent generator in any single-family residential district, provided that such generators are in a rear yard, located within the rear outside corners of the home, and not projecting into the minimum rear yard setback.

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

AN ORDINANCE ENACTING CITY OF LYNDHURST CODIFIED ORDINANCE CHAPTER 1181 SOLAR ENERGY SYSTEMS

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

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