



AGENDA

COUNCIL MEETING: **REGULAR MEETING** of the Council of The City of Lyndhurst, **Monday, November 20, 2023 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, November 6, 2023.

Approve Purchase Requisitions:

BUREAU OF WORKERS COMPENSATION –
2024 Annual Estimated Premium and Estimated Final 2023 Payment – **\$190,141.00.**

VAN CUREN SERVICES, INC. – Tree pruning Sunview North and Dorset – **\$22,000.00.**

C & K INDUSTRIAL SERVICES, INC. –
Approximately 290 catch basins to be cleaned, Community Cost Sharing reimbursement of \$44,000 – **\$46,000.00.**

COUNCIL:

Minutes: Approve Minutes of the Regular Meeting of Council held Monday, November 6, 2023.

Swearing In: New Auxiliary Police Officer, John Kron.

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. 2023-95
INTRODUCED BY: ADMIN**

AN ORDINANCE TO MAKE APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE CITY OF LYNDHURST FOR THE PERIOD BEGINNING JANUARY 1, 2024 AND ENDING MARCH 31, 2024, AND DECLARING AN EMERGENCY

**RESOLUTION NO. 2023-96
INTRODUCED BY: ADMIN**

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE OHIO EMERGENCY MANAGEMENT AGENCY TO ACCEPT GRANT FUNDS FOR THE FIRST RESPONDER WELLNESS, RECRUITMENT, RETENTION, AND RESILIENCE PROGRAM, AND DECLARING AN EMERGENCY

**RESOLUTION NO. 2023-97
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. 2023-98
INTRODUCED BY: ADMIN**

AN ORDINANCE AMENDING ORDINANCE NO. 2023-94 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. 2023-94 INCONSISTENT HEREWITH, AND DECLARING AN EMERGENCY

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

Case No. 2023-08

Recommendation made to Council to confirm the decision of the Board in Case No. 2023-08 to grant requested variance to Ernest and Vanetta Germany of 5324 Golfway Lane, for an area variance from Chapter 1160.04 (a)(13), Generators. The property owners wish to place the generator in the side yard in lieu of the required placement in the rear yard, located within the rear outside corners of the home, and not projecting into the minimum rear yard setback.
