



AGENDA

COUNCIL MEETING: **REGULAR MEETING of the Council of The City of Lyndhurst, Monday, March 18, 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, March 4, 2024.

Approve Purchase Requisitions:

[AXON ENTERPRISE](#) – Fleet 3A in-car cameras and license bundles, for the Police Department – **\$29,070.68.**

[PAT FLOWERS, INC.](#) – 2024 Street striping of various streets within the city – **\$27,758.38.**

COUNCIL:

Minutes: Approve Minutes of the Regular Meeting of Council held Monday, March 4, 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:

**SECOND READING:
ORDINANCE NO. 2024-11
INTRODUCED BY: ADMIN**

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

**SECOND READING:
ORDINANCE NO. 2024-12
INTRODUCED BY: ADMIN**

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

**RESOLUTION NO. 2024-17
INTRODUCED BY: ADMIN**

**A RESOLUTION ACCEPTING AND APPROVING THE
FINDINGS AND RECOMMENDATIONS OF THE TAX
INCENTIVE REVIEW COUNCIL FOR THE LYNDHURST
TAX INCREMENT FINANCING AGREEMENT
REGARDING THE HOTEL AT LEGACY VILLAGE, AND
DECLARING AN EMERGENCY**

**RESOLUTION NO. 2024-18
INTRODUCED BY: ADMIN**

**A RESOLUTION ACCEPTING AND APPROVING THE
FINDINGS AND RECOMMENDATIONS OF THE TAX
INCENTIVE REVIEW COUNCIL FOR THE LYNDHURST
TAX INCREMENT FINANCING AGREEMENT
REGARDING THE AVENUE, AND DECLARING AN
EMERGENCY**
