

Lyndhurst, Ohio
June 14, 2023

The Council of The City of Lyndhurst held a Special Meeting on Wednesday, June 14, 2023 at 5:15 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;
K. L. Miller, Assistant Clerk of Council.

*Due to military duty assignment, Mr. LoPresti was present remotely via the Zoom meeting application. Mr. Schlessel was also present remotely due to travel obligations.

All stood for the Pledge of Allegiance.

ORDINANCE NO. 2023-46
INTRODUCED BY: ADMIN

AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO AGREEMENTS AND CONTRACTS WITH VARIOUS INSURANCE CARRIERS RECOMMENDED BY JACKSON, DIEKEN & ASSOCIATES, INC., TO PROVIDE THE NEEDED INSURANCE COVERAGE REQUIRED BY THE CITY OF LYNDHURST AND THE LYNDHURST MUNICIPAL COURT AND DECLARING AN EMERGENCY

It was moved by Mr. Marko, seconded by Mr. Gambatese, that rules set forth under Section 123.01 of the Codified Ordinances be suspended, that Ordinance No. 2023-46 be placed on third reading for final passage and that it be highlighted.

Roll Call: Yeas: Marko, Price, Gambatese, Frey, Grushetsky.
Nays: None

Motion carried.
Rules Suspended.

Ordinance No. 2023-46 was highlighted by Ms. Miller, with section 3 being read in its entirety.

It was moved by Mr. Frey, seconded by Mr. Price, that Ordinance No. 2023-46 be passed.

Roll Call: Yeas: Marko, Price, Gambatese, Frey, Grushetsky.
Nays: None

Motion carried.
Ordinance No. 2023-46 is passed.

**RESOLUTION NO. 2023-47
INTRODUCED BY: ADMIN**

**A RESOLUTION RECOGNIZING THE HISTORIC, SIGNIFICANT,
AND ECONOMIC IMPORTANCE OF THE FORMER TRW WORLD
HEADQUARTERS BUILDING AND SURROUNDING PROPERTY AND
DECLARING AN EMERGENCY**

It was moved by Mr. Marko, seconded by Mr. Price, that rules set forth under Section 123.01 of the Codified Ordinances be suspended, that Resolution No. 2023-47 be placed on third reading for final adoption and that it be highlighted.

Roll Call: Yeas: Marko, Price, Gambatese, Frey, Grushetsky.
Nays: None

Motion carried.
Rules Suspended.

Resolution No. 2023-47 was highlighted by Ms. Miller, with section 4 being read in its entirety.

It was moved by Mr. Frey, seconded by Mr. Price, that Resolution No. 2023-47 be adopted.

Prior to the vote, Mr. Marko inquired as to the intention of passing this Resolution.

Mayor Ward responded that the primary impetus is to memorialize the city's position on the building, its importance, and the income tax significance. He noted there is an interested party, and this would help bolster their ask of Jobs Ohio.

Roll Call: Yeas: Marko, Price, Gambatese, Frey, Grushetsky.
Nays: None

Motion carried.
Resolution No. 2023-47 is adopted.

Confirm decision of the Board of Zoning Appeals:

Recommendation made to Council to confirm the decision of the Board in Case No. 2023-03 to grant requested variance to Thomas Murray of 1912 Bremerton Road for a variance from the provisions of Chapter 1160.04 (a)(6) A, to permit the construction of a one hundred ninety-two (192) square foot steel frame storage shed of in lieu of the maximum permitted one hundred twenty (120) square foot wood frame or brick shed.

The findings in Case No. 2023-03 as recorded in the minutes of the meeting of the Board of Zoning Appeals held June 12, 2023 were read by Mrs. Miller.

It was moved by Mr. Price, seconded by Mr. Gambatese, that Council confirm the decision of the Board of Zoning Appeals in Case No. 2023-03 and grant the requested variance.

The question was put to a voice vote and passed unanimously.

It was moved by Mr. Marko, seconded by Mr. Gambatese, that the meeting be adjourned.

The question was put to a voice vote and passed unanimously.

The meeting adjourned at 5:28 P.M.

Approved: July 10, 2023

Attest: _____
Clerk of Council

Vice Mayor