

Lyndhurst, Ohio
February 20, 2023

The Council of the City of Lyndhurst held its Regular Meeting on Monday, February 20, 2023 at 7:34 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.

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;
J. Maichle, Building Commissioner;
K. L. Miller, Assistant Clerk of Council.

Absent: Council Representatives C. A. LoPresti;
T. Fioritto, Director of Service;
M. A. Kovalchik, Director of Finance.

*Due to travel obligations, Mr. Schlessel and Mr. Luskin were present remotely via the Zoom meeting application.

Vice Mayor Grushetsky announced that Mr. LoPresti has been called to active military duty and his absence is excused.

It was moved by Mr. Frey, seconded by Mr. Price, that the reading of the minutes of the Regular Meeting of Council held Monday, February 6, 2023, copies of which were distributed to all Members, be dispensed with, and said minutes stand approved as circulated.

The question was put to a voice vote and passed with Mr. Gambatese abstaining.

MAYOR'S REPORT – Mayor Ward commented how Council has been working on the budget which will be finalized at the meeting this Thursday. He spoke about the new website including several of the new features. Residents who have subscribed to receive the e-newsletter should have received an email announcement today. Mayor Ward shared how enthusiastic the development team has been throughout the process.

FINANCE COMMITTEE – Chairperson Grushetsky reiterated that the committee meeting is this Thursday at 6pm.

PUBLIC LANDS & BUILDINGS COMMITTEE – Chairperson Frey reported that the committee met this evening to discuss pool pass fees and compensation ordinances. The committee recommends keeping the fee structure the same as last year except for raising the non-resident daily admission at the spray park from \$5.00 to \$7.00; pool parties will be contingent on the availability of staff. Regarding employee compensation, Mr. Frey stated the committee recommends increasing the base for first year by .50 cents and an additional .50 per year for longevity. A formal report will be forthcoming.

ROADS & UTILITIES COMMITTEE – Chairperson Price had no report.

SERVICE & SEWERS COMMITTEE – Chairperson Price had no report.

SAFETY COMMITTEE – Chairperson Gambatese had no report at this time.

LEGISLATIVE COMMITTEE – Chairperson Schlessel had no report.

PLANNING COMMISSION – Council member Schlessel stated the commission has not met; therefore, no report.

SOUTH EUCLID LYNDHURST BOARD OF EDUCATION – Board member Cassandra Jones delivered the following report:

Mrs. Jones began by talking about the strategic plan and survey that was recently sent out from the Superintendent's office. She remarked how many of the goals have been achieved. She commented new goals will be set after the survey results are reviewed.

Mrs. Jones stated that due to the national trend of daily absenteeism, truancy, and tardiness, the district launched the Be Present campaign last fall. She mentioned how the average kid wants to know they are missed when absent. She expressed the importance of cultivating relationships with students, so they feel comfortable sharing what may be preventing them from being on-time to school.

January was school board recognition month, and on behalf of the board and herself, Mrs. Jones acknowledged how nice it is to be highlighted and celebrated as a public school board member. She mentioned how it reignited her spirit reminding her what she's doing is important and it does matter.

Lastly, Mrs. Jones spoke about the ARC QUICKmed Clinic located at Brush High School. She shared how the goal of the clinic is to provide access to healthcare making it convenient for the students, staff, and the community.

Mr. Gambatese asked how to learn more information about the clinic.

Mrs. Jones said there is a link on the school website.

Mr. Frey expressed how great it is to see so many goals from the strategic plan being implemented, especially as a community leader, resident, and original member of the strategic planning commission. He also commented on the mailer that is sent from the Superintendent highlighting the district.

Mrs. Jones replied how this was the commitment from Dr. Reid.

There were no requests for additions to the Agenda.

The floor was opened for public comment, with none being heard.

**ORDINANCE NO. 2023-06
INTRODUCED BY: ADMIN**

AN ORDINANCE AMENDING SECTION 1351.09 OF THE CODIFIED ORDINANCES OF THE CITY TITLED “BUILDING, DEMOLITION, HOUSE MOVING, SIGN AND DRIVEWAY PERMIT FEES” AND DECLARING AN EMERGENCY

It was moved by Mr. Price, seconded by Mr. Gambatese, that rules set forth under Section 123.01 of the Codified Ordinances be suspended, that Ordinance No. 2023-06 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. 2023-06 was highlighted by Ms. Miller, with section 4 being read in its entirety.

It was moved by Mr. Price, seconded by Mr. Gambatese, that Ordinance No. 2023-06 be passed.

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

Motion carried.
Ordinance No. 2023-06 is passed.

**ORDINANCE NO. 2023-07
INTRODUCED BY: ADMIN**

AN ORDINANCE AMENDING SECTION 1351.14 OF THE CODIFIED ORDINANCES OF THE CITY TITLED “MISCELLANEOUS PERMIT FEES” AND DECLARING AN EMERGENCY

It was moved by Mr. Price, seconded by Mr. Gambatese, that rules set forth under Section 123.01 of the Codified Ordinances be suspended, that Ordinance No. 2023-07 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. 2023-07 was highlighted by Ms. Miller, with section 4 being read in its entirety.

It was moved by Mr. Gambatese, seconded by Mr. Price, that Ordinance No. 2023-07 be passed.

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

Motion carried.
Ordinance No. 2023-07 is passed.

**ORDINANCE NO. 2023-08
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, 2023 AND ENDING MARCH 31, 2023 AND DECLARING AN EMERGENCY

It was moved by Mr. Frey, seconded by Mr. Price, that rules set forth under Section 123.01 of the Codified Ordinances be suspended, that Ordinance No. 2023-08 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. 2023-08 was highlighted by Ms. Miller, with section 10 being read in its entirety.

It was moved by Mr. Price, seconded by Mr. Gambatese, that Ordinance No. 2023-08 be passed.

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

Motion carried.
Ordinance No. 2023-08 is passed.

**RESOLUTION NO. 2023-09
INTRODUCED BY: ADMIN**

AN EMERGENCY RESOLUTION TO ACCEPT THE MATERIAL TERMS OF THE ONE OHIO SUBDIVISION SETTLEMENTS PURSUANT TO THE ONE OHIO MEMORANDUM OF UNDERSTANDING AND CONSISTENT WITH THE TERMS OF THE NATIONAL OPIOID SETTLEMENT AGREEMENTS WITH TEVA, ALLERGAN, CVS, WALGREENS & WALMART AND DECLARING AN EMERGENCY

It was moved by Mr. Gambatese, seconded by Mr. Price, that rules set forth under Section 123.01 of the Codified Ordinances be suspended, that Resolution No. 2023-09 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. 2023-09 was highlighted by Ms. Miller, with section 3 being read in its entirety.

It was moved by Mr. Frey, seconded by Mr. Gambatese, that Resolution No. 2023-09 be adopted.

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

Motion carried.
Ordinance No. 2023-09 is adopted.

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.

Meeting adjourned at 7:55 P.M.

Approved: March 6, 2023

Attest: _____
Clerk of Council

Vice Mayor