



AGENDA

COUNCIL MEETING: **REGULAR MEETING of the Council of The City of Lyndhurst, Monday, August 7, 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, July 10, 2023.

Assessments: Review and approve assessments for grass cutting and criminal nuisance.

Monthly Statement by the Finance Director: Review and approve monthly summary statement of revenues and expenditures for the month of June 2023.

Approve Purchase Requisitions: **[GANLEY CHEVROLET OF AURORA](#)** – 2023 Tahoe for the Fire Department, as approved in the 2023 Capital Budget - **\$43,645.00.**

[SOFTWARE SOLUTIONS INC.](#) – Annual Software Support Contract for September 1, 2023 thru August 31, 2024, in an amount not to exceed - **\$25,803.57.**

[NERONE & SONS, INC.](#) – Catch basin & sewer repairs for Mayfield at Dorsh, Mayfield at Grenleigh, and 1747 Lyndhurst Road - **\$34,400.00.**

[A&B FENCING LLC](#) – Fencing repairs at Brainard, Roland, and Ridgebury field, as approved in the 2023 Capital Budget - **\$22,900.00.**

[LIFE SCAN WELLNESS CENTERS](#) – Annual Medical Physicals for the Fire Department - **\$14,300.00.**

COUNCIL:

Minutes: Approve Minutes of the Regular Meeting of Council held Monday, July 10, 2023.

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)

SPECIAL PRESENTATION – PROPERTY OF DISTINCTION AWARD

- 5272 Case Avenue – Ward 1
- 1604 Biltmore Road – Ward 2
- 5411 Harleston Road – Ward 3
- 1430 Clearview Road – Ward 4

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. 2023-52
INTRODUCED BY: ADMIN**

AN ORDINANCE PARTIALLY SUSPENDING THE RULES AND REGULATIONS REGARDING THE SALE, POSSESSION, AND CONSUMPTION OF BEER AND WINE AT THE LYNDHURST PARK DURING LYNDHURST HOME DAY FOR 2023, AND DECLARING AN EMERGENCY

**ORDINANCE NO. 2023-53
INTRODUCED BY: ADMIN**

AN ORDINANCE AMENDING CHAPTER 432 OF THE CODIFIED ORDINANCES OF THE CITY ENTITLED “OPERATION GENERALLY” BY REPEALING EXISTING SECTION 432.43, AND ENACTING NEW SECTION 432.43 PROHIBITING TEXTING WHILE DRIVING, AND DECLARING AN EMERGENCY

**ORDINANCE NO. 2023-54
INTRODUCED BY: ADMIN**

AN ORDINANCE TO PROVIDE FOR THE ASSESSMENT AND MAINTENANCE CHARGE OF THE COST AND EXPENSE OF LIGHTING CERTAIN STREETS, PUBLIC ROADS AND PARTS THEREOF, IN THE CITY OF LYNDBURST FOR THE TAX YEARS 2023, 2024 AND 2025, AND DECLARING AN EMERGENCY

**ORDINANCE NO. 2023-55
INTRODUCED BY: ADMIN**

AN ORDINANCE AMENDING SECTIONS 925.01 AND 925.02 OF CHAPTER 925 OF THE CODIFIED ORDINANCES TO ESTABLISH A RATE AND CHARGE OF RENTS TO BE PAID FOR THE USE OF THE SYSTEM OF SEWERAGE IN THE CITY OF LYNDBURST FOR TAX YEARS 2023, 2024 AND 2025, AND DECLARING AN EMERGENCY

**ORDINANCE NO. 2023-56
INTRODUCED BY: ADMIN**

AN ORDINANCE DECLARING THE NECESSITY OF CONTROLLING THE BLIGHT AND DISEASE OF SHADE TREES WITHIN PUBLIC RIGHTS-OF-WAY AND ON PUBLIC PROPERTY AND PROVIDING FOR PLANTING, MAINTAINING, TRIMMING AND REMOVING SHADE TREES IN AND ALONG THE STREETS OF THE CITY OF LYNDBURST; ESTABLISHING A SINGLE DISTRICT FOR THAT PURPOSE IN ACCORDANCE WITH THE PROVISIONS OF SECTION 727.011 OF THE OHIO REVISED CODE; PROVIDING FOR THE ASSESSMENT OF THE COST OF THOSE SERVICES, AND DECLARING AN EMERGENCY

**ORDINANCE NO. 2023-57
INTRODUCED BY: ADMIN**

AN ORDINANCE TO LEVY ASSESSMENTS FOR THE CONSTRUCTION OR REPAIR OF SIDEWALKS ON CERTAIN STREETS IN THE CITY OF LYNDBURST, AND DECLARING AN EMERGENCY

**ORDINANCE NO. 2023-58
INTRODUCED BY: ADMIN**

AN ORDINANCE AMENDING CHAPTER 1329 OF THE CODIFIED ORDINANCES OF THE CITY ENTITLED “FENCES”

**ORDINANCE NO. 2023-59
INTRODUCED BY: ADMIN**

AN ORDINANCE AUTHORIZING CHANGE ORDER NO. 1 WITH PRECISION CONCRETE CUTTING, INC. FOR THE 2023 SIDEWALK PROGRAM – CONTRACT B SLAB SAWING, AUTHORIZING THE CLOSEOUT OF SAID CONTRACT, AND DECLARING AN EMERGENCY

**ORDINANCE NO. 2023-60
INTRODUCED BY: ADMIN**

**AN ORDINANCE TO MAKE APPROPRIATIONS FOR
CURRENT EXPENSES AND OTHER EXPENDITURES
OF THE CITY OF LYNDBURST FOR THE PERIOD
ENDING DECEMBER 31, 2023 REPEALING
ORDINANCE NO. 2023-50, AND DECLARING AN
EMERGENCY**

**ORDINANCE NO. 2023-61
INTRODUCED BY: ADMIN**

**AN ORDINANCE AUTHORIZING CHANGE ORDER
NO. 1 WITH T.C. CONSTRUCTION COMPANY, INC.
FOR THE 2023 CONCRETE PROGRAM,
AUTHORIZING THE CLOSEOUT OF SAID
CONTRACT, AND DECLARING AN EMERGENCY**

**ORDINANCE NO. 2023-62
INTRODUCED BY: ADMIN**

**AN ORDINANCE AUTHORIZING THE CREATION
OF THE MUNICIPAL COURT TRAFFIC CAMERA
FUND NO. 261, AND DECLARING AN EMERGENCY**
