



AGENDA

COUNCIL MEETING: **REGULAR MEETING of the Council of The City of Lyndhurst, Monday, January 16, 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 Tuesday, January 3, 2023.

Monthly Statement by the Finance Director:

Review and approve monthly summary statement of revenues and expenditures for the month of December 2022.

Approve Purchase Requisitions:

BLANKET VENDOR – 1st Quarter 2023 Diesel and Unleaded Fuel - **\$72,800.00**.

KIMBLE COMPANY – 1st Quarter 2023 Rubbish Disposal and Recycling Process fees - **\$77,750.00**.

BUREAU OF WORKERS COMPENSATION – Additional 2022 Estimated Final Payment - **\$10,510.00**.

COUNCIL:

Minutes: Approve Minutes of the Regular Meeting of Council held Tuesday, January 3, 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)**

**Requests for additions to
the Agenda:**

Public Comment:

Any public comment relative to items contained in the published meeting Agenda will be received by the Assistant Clerk of Council via email to millerk@lyndhurst-oh.com or phone call to 440-449-3747 prior to 6:00pm on Monday.
*Residents are welcome to attend the meeting in-person.

**RESOLUTION NO. 2023-02
INTRODUCED BY: MAYOR
WARD AND ALL MEMBERS
OF COUNCIL**

**A RESOLUTION EXPRESSING COMMENDATION
AND SINCERE APPRECIATION TO ROBERT REESE
FOR LONG AND FAITHFUL SERVICE TO THE
RESIDENTS OF LYNDHURST AS MEMBER OF THE
LYNDHURST POLICE DEPARTMENT**

**ORDINANCE NO. 2023-03
INTRODUCED BY: ADMIN**

**AN ORDINANCE AUTHORIZING CHANGE ORDER
NO. 3 WITH TRAX CONSTRUCTION COMPANY FOR
THE SOUTH SEDGEWICK ROAD WATERMAIN
REPLACEMENT, AND DECLARING AN
EMERGENCY**

**ORDINANCE NO. 2023-04
INTRODUCED BY: ADMIN**

**AN ORDINANCE AUTHORIZING CHANGE ORDER
NO. 4 WITH TRAX CONSTRUCTION COMPANY FOR
THE SOUTH SEDGEWICK ROAD WATERMAIN
REPLACEMENT, AUTHORIZING THE CLOSEOUT
OF SAID CONTRACT, AND DECLARING AN
EMERGENCY**

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

Case No. 2023-01

Recommendation made to Council to confirm the decision of the Board in Case No. 2023-01 to grant requested variance to Gary and Deborah Kelm of 360 Eagle Point Drive for an area variance from the provisions of Chapter 1161.11 (n) (3) C of the Lyndhurst Planning and Zoning Code, to construct a deck which will encroach five point seven (5.7) feet into the required thirty (30) foot rear to side yard distance between adjacent cluster units.
