

Lyndhurst, Ohio
October 2, 2023

The Council of The City of Lyndhurst held its Regular Meeting on Monday, October 2, 2023 at 7:33 P.M., Vice Mayor Stephen C. Grushetsky, presiding.

Members Present: Council Representatives J. A. Marko, J. Price, J. A. Gambatese, L. A. Schlessel, , C. A. LoPresti.

Others Present: P. A. Ward, Mayor;
J. P. Luskin, Director of Law;
P. A. Rhode, Chief of Police;
M. J. Carroll, Chief of Fire;
J. Maichle, Building Commissioner;
T. Fioritto, Director of Service;
K. L. Miller, Assistant Clerk of Council.

Absent: Council Representative D. A. Frey;
R. J. Schmidlin, Assistant Director of Law;
M. A. Kovalchik, Director of Finance.

*Due to military duty assignment, Mr. LoPresti was present remotely via the Zoom meeting application.

It was moved by Mr. Price, seconded by Mr. Gambatese, that the reading of the minutes of the Regular Meeting of Council held Monday, September 18, 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 unanimously.

MAYOR'S REPORT – Mayor Ward aired the annual Council Coffee and City Expo this Saturday, October 7th from 9am-11am. He asked for help with the event.

Mayor Ward commented that everyone has received their capital summaries and asked that Council start to schedule their respective committee meetings.

FINANCE COMMITTEE – Chairperson Grushetsky stated the committee met earlier this evening and the minutes are forthcoming.

PUBLIC LANDS & BUILDINGS COMMITTEE – Mr. Frey was absent; therefore, no report was given.

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 noted the committee met earlier this evening and the minutes are forthcoming.

PLANNING COMMISSION – Council member Schlessel did not have a report.

SOUTH EUCLID LYNDHURST BOARD OF EDUCATION – A member of the School Board was not present to deliver a report.

There were no requests for additions to the Agenda.

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

RESOLUTION NO. 2023-79

INTRODUCED BY: MAYOR WARD AND ALL MEMBERS OF COUNCIL

A RESOLUTION DECLARING OCTOBER 8 THROUGH OCTOBER 14, 2023 AS “FIRE PREVENTION WEEK” IN THE CITY OF LYNDHURST

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. 2023-79 be placed on third reading for final adoption and that it be highlighted.

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

Motion carried.
Rules Suspended.

Resolution No. 2023-79 was highlighted by Ms. Miller, with section 3 being read in its entirety.

It was moved by Mr. Price, seconded by Mr. Gambatese, that Resolution No. 2023-79 be adopted.

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

Motion carried.
Resolution No. 2023-79 is adopted.

ORDINANCE NO. 2023-80

INTRODUCED BY: ADMIN

**AN ORDINANCE AUTHORIZING TRANSFERS AND ADVANCES,
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 Ordinance No. 2023-80 be placed on third reading for final passage and that it be highlighted.

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

Motion carried.
Rules Suspended.

Ordinance No. 2023-80 was highlighted by Ms. Miller, with section 43 being read in its entirety.

It was moved by Mr. Price, seconded by Mr. Gambatese, that Ordinance No. 2023-80 be passed.

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

Motion carried.
Ordinance No. 2023-80 is passed.

**ORDINANCE NO. 2023-81
INTRODUCED BY: ADMIN**

**AN ORDINANCE TO MAKE APPROPRIATIONS FOR CURRENT
EXPENSES AND OTHER EXPENDITURES OF THE CITY OF
LYNDHURST FOR THE PERIOD ENDING DECEMBER 31, 2023
REPEALING ORDINANCE NO. 2023-73, 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 Ordinance No. 2023-81 be placed on third reading for final passage and that it be highlighted.

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

Motion carried.
Rules Suspended.

Ordinance No. 2023-81 was highlighted by Ms. Miller, with section 11 being read in its entirety.

It was moved by Mr. Gambatese, seconded by Mr. Price, that Ordinance No. 2023-81 be passed.

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

Motion carried.
Ordinance No. 2023-81 is passed.

**ORDINANCE NO. 2023-82
INTRODUCED BY: ADMIN**

**AN ORDINANCE AUTHORIZING CHANGE ORDER NO. 1 WITH
CHAGRIN VALLEY PAVING, INC. FOR THE 2022 ASPHALT PROGRAM,
AUTHORIZING THE CLOSEOUT OF SAID CONTRACT, 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. 2023-82 be placed on third reading for final passage and that it be highlighted.

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

Motion carried.
Rules Suspended.

Ordinance No. 2023-82 was highlighted by Ms. Miller, with section 6 being read in its entirety.

It was moved by Mr. Gambatese, seconded by Mr. Price, that Ordinance No. 2023-82 be passed.

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

Motion carried.
Ordinance No. 2023-82 is passed.

**ORDINANCE NO. 2023-83
INTRODUCED BY: ADMIN**

**AN ORDINANCE AMENDING CHAPTER 755 OF THE CODIFIED
ORDINANCES OF THE CITY TITLED PEDDLERS AND SOLICITORS BY
ENACTING SECTION 755.16 TITLED “DO NOT KNOCK” REGISTRY,
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 Ordinance No. 2023-83 be placed on third reading for final passage and that it be highlighted.

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

Motion carried.
Rules Suspended.

Ordinance No. 2023-83 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. 2023-83 be passed.

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

Motion carried.
Ordinance No. 2023-83 is passed.

**RESOLUTION NO. 2023-84
INTRODUCED BY: ADMIN**

**A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO
AN AGREEMENT WITH THE STATE OF OHIO THROUGH THE OHIO
OFFICE OF BUDGET AND MANAGEMENT FOR THE OHIO
AMBULANCE TRANSPORTATION PROGRAM TO ACCEPT GRANT
FUNDS, 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 Resolution No. 2023-84 be placed on third reading for final adoption and that it be highlighted.

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

Motion carried.
Rules Suspended.

Resolution No. 2023-84 was highlighted by Ms. Miller, with section 4 being read in its entirety.

It was moved by Mr. Gambatese, seconded by Mr. Price, that Resolution No. 2023-84 be adopted.

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

Motion carried.
Resolution No. 2023-84 is adopted.

**ORDINANCE NO. 2023-85
INTRODUCED BY: ADMIN**

**AN ORDINANCE AUTHORIZING CHANGE ORDER NO. 1 WITH
GEAUGA HIGHWAY COMPANY FOR THE 2023 ASPHALT PROGRAM,
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 Ordinance No. 2023-85 be placed on third reading for final passage and that it be highlighted.

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

Motion carried.
Rules Suspended.

Ordinance No. 2023-85 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. 2023-85 be passed.

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

Motion carried.
Ordinance No. 2023-85 is passed.

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

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

The meeting adjourned at 7:46 P.M.

Approved: October 23, 2023

Attest: _____
Clerk of Council

Vice Mayor