



## AGENDA

**COUNCIL MEETING:** **REGULAR MEETING of the Council of The City of Lyndhurst, Monday, February 6, 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.**

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## **BOARD OF CONTROL:**

### **PLEDGE OF ALLEGIANCE**

**Minutes:** Approve minutes of the Regular Meeting of the Board of Control held Monday, January 16, 2023.

### **Monthly Statement by the Finance Director:**

Review and approve monthly summary statement of revenues and expenditures for the month of January 2023.

### **Approve Purchase Requisitions:**

**CITY OF CLEVELAND DIVISION OF WATER** – Annual water usage fee for fire hydrants - **\$26,112.00.**

**JACK DOHENY SUPPLIES OHIO** – Replace main water pump on sewer vactor for the Service Department, in an amount not to exceed - **\$12,000.00.**

**OHIO TREASURER OF STATE** – 2022 Accounting Year Municipal Net Profit Tax, in an amount not to exceed - **\$18,771.03.**

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**COUNCIL:**

**Minutes:**

Approve Minutes of the Regular Meeting of Council held Monday, January 16, 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](mailto: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.

**ORDINANCE NO. 2023-05  
INTRODUCED BY: ADMIN**

**AN ORDINANCE AUTHORIZING ALL ACTIONS NECESSARY TO ACCEPT NORTHEAST OHIO PUBLIC ENERGY COUNCIL (NOPEC) 2023 ENERGIZED COMMUNITY GRANT(S), AND DECLARING AN EMERGENCY**

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