

AGENDA

COUNCIL MEETING:	REGULAR MEETING of the Council of The City of Lyndhurst, Monday, April 3, 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, March 20, 2023.

Award Contracts:For bids received in answer to advertised request for the
2023 Sidewalk Program – Contract A Slab Replacement.

For bids received in answer to advertised request for the 2023 Sidewalk Program – Contract B Slab Sawing.

For bids received in answer to advertised request for the 2023 Concrete Program.

Approve Purchase Requisitions:

DATA SERV –2nd Quarter 2023 Network/Systems Engineer and MAAS – **\$12,887.59**.

INFINITE DESIGNS, LLC –Epoxy flooring for the Lyndhurst Pool First Aid Room, Bathrooms, Breezeway, and Locker Rooms, as approved in the 2023 Capital Budget – **\$13,296.00**.

 $\frac{\text{CHAPMAN FORD}}{\$132,660.00} - 2023 \text{ Ford Police Utility Vehicles } (3) -$

GANLEY CHEVROLET OF AURORA, LLC – 2023 Chevy Malibu for the Detective Bureau – **\$23,695.00**.

HALL PUBLIC SAFETY – Labor for Cruiser Changeovers, for the Police Department – **\$10,785.00**.

COUNCIL:	
Minutes:	Approve Minutes of the Regular Meeting of Council held Monday, March 20, 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 <u>millerk@lyndhurst-oh.com</u> or phone call to 440-449-3747 prior to 6:00pm on Monday. *Residents are welcome to attend the meeting in-person.
<u>SECOND READING</u> : ORDINANCE NO. 2023-17 INTRODUCED BY: ADMIN	AN ORDINANCE REPEALING SECTION 779 OF THE CODIFIED ORDINANCES OF THE CITY OF LYNDHURST TITLED "TATTOO AND BODY PIERCING BUSINESSES" AND ENACTING SECTION 1180 TITLED "TATTOO AND BODY PIERCING BUSINESSES"
ORDINANCE NO. 2023-24 INTRODUCED BY: ADMIN	AN ORDINANCE AMENDING SECTION 1351.11 OF THE CODIFIED ORDINANCES OF THE CITY TITLED "PLUMBING AND SEWER WORK PERMIT FEES" AND DECLARING AN EMERGENCY

ORDINANCE NO. 2023-25 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. 2023-12 AND DECLARING AN EMERGENCY

RESOLUTION NO. 2023-26 INTRODUCED BY: ADMIN

A RESOLUTION AUTHORIZING PARTICIPATION IN THE ODOT ROAD SALT CONTRACTS AWARDED IN 2023 AND DECLARING AN EMERGENCY

ORDINANCE NO. 2023-27 INTRODUCED BY: ADMIN

AN ORDINANCE PARTIALLY SUSPENDING THE RULES AND REGULATIONS REGARDING THE POSSESSION AND CONSUMPTION OF BEER AND WINE AT THE LYNDHURST PARK DURING SCHEDULED 2023 SUMMER CONCERT EVENTS AND DECLARING AN EMERGENCY

ORDINANCE NO. 2023-28 INTRODUCED BY: ADMIN

AN ORDINANCE AMENDING SECTION 1385.23 OF THE CODIFIED ORDINANCES OF THE CITY TITLED "NOTICE TO OWNER TO CUT WEEDS, GRASS AND/OR ABATE OTHER EXTERIOR PROPERTY AREA NUISANCES; FAILURE TO DO SO; ASSESSMENT AND COST" AND DECLARING AN EMERGENCY

ORDINANCE NO. 2023-29 INTRODUCED BY: ADMIN

AN ORDINANCE AMENDING SECTION 1385.20 OF THE CODIFIED ORDINANCES OF THE CITY OF LYNDHURST TITLED "EXTERIOR PROPERTY AREAS" AND DECLARING AN EMERGENCY

ORDINANCE NO. 2023-30 INTRODUCED BY: ADMIN

AN ORDINANCE AMENDING SECTION 1351.10 OF THE CODIFIED ORDINANCES OF THE CITY TITLED "HEATING AND AIR CONDITIONING PERMIT FEES" AND DECLARING AN EMERGENCY

ORDINANCE NO. 2023-31 INTRODUCED BY: ADMIN

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

ORDINANCE NO. 2023-32 INTRODUCED BY: ADMIN

AN ORDINANCE RATIFYING AND AUTHORIZING PARTICIPATION IN THE OHIO ASSOCIATION OF PUBLIC TREASURERS WORKERS COMPENSATION GROUP RETROSPECTIVE RATING PROGRAM, AUTHORIZING AN AGREEMENT WITH SEDGWICK AS PART OF PARTICIPATION IN SUCH PROGRAM AND DECLARING AN EMERGENCY

ORDINANCE NO. 2023-33 INTRODUCED BY: ADMIN

AN ORDINANCE ENACTING SECTION 1351.20 TITLED "DEMOLITION OR REMOVAL OF PRINCIPAL STRUCTURES ON COMMERCIAL OR INDUSTRIAL PROPERTIES" IN THE CITY OF LYNDHURST, OHIO AND DECLARING AN EMERGENCY

Planning Commission Recommendations:

Recommendation made to Council to approve proposed legislation enacting Chapter 1179 of the Codified Ordinances of The City of Lyndhurst, titled "Short-Term Rentals" as amended.