



## AGENDA

**COUNCIL MEETING:** **REGULAR MEETING of the Council of The City of Lyndhurst, Monday, April 17, 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, April 3, 2023.

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

**Award Contracts:** For bids received in answer to advertised request for the 2023 Asphalt Program.

**Approve Purchase Requisitions:** **TREASURER OF STATE OF OHIO** – 2022 Audit Fee - **\$20,090.00.**

**DATA SERV** – 11 Desktop computers, as approved in the 2023 Capital Budget - **\$16,351.57.**

**A&B FENCING, LLC** – Brainard Park fencing repairs, as approved in the 2023 Capital Budget - **\$17,000.00.**

**BRICKWORKS, LLC** – Tuck point masonry on municipal building - **\$12,275.00.**

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**COUNCIL:**

**Minutes:**

Approve Minutes of the Regular Meeting of Council held Monday, April 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 via email at [councilclerk@lyndhurstohio.gov](mailto: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. 2023-34  
INTRODUCED BY: ADMIN**

**AN ORDINANCE ENACTING CHAPTER 1179 OF THE CODIFIED ORDINANCES OF THE CITY OF LYNDHURST, OHIO, TITLED “SHORT-TERM RENTALS” AND DECLARING AN EMERGENCY**

**ORDINANCE NO. 2023-35  
INTRODUCED BY: ADMIN**

**AN ORDINANCE AMENDING SECTION 1160.03 OF THE CODIFIED ORDINANCES OF THE CITY TITLED “SCHEDULE OF PERMITTED BUILDINGS AND USES” AND DECLARING AN EMERGENCY**

**ORDINANCE NO. 2023-36  
INTRODUCED BY: ADMIN**

**AN ORDINANCE AMENDING SECTION 175.03 OF THE ZONING CODE OF THE CITY TITLED “FEE SCHEDULE” AND DECLARING AN EMERGENCY**

**RESOLUTION NO. 2023-37  
INTRODUCED BY: MAYOR  
WARD AND ALL MEMBERS  
OF COUNCIL**

**A RESOLUTION DECLARING APRIL 28, 2023 ARBOR DAY IN THE CITY OF LYNDHURST**

**ORDINANCE NO. 2023-38  
INTRODUCED BY: ADMIN**

**AN ORDINANCE AMENDING SECTION 1110.04 OF  
THE PLANNING AND ZONING CODE OF THE CITY  
TITLED "MEETINGS"**

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