The Council of the City of Lyndhurst held its Regular Meeting on Monday, April 17, 2023 at 7:35 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:	<ul> <li>P. A. Ward, Mayor;</li> <li>J. P. Luskin, Director of Law;</li> <li>R. J. Schmidlin, Assistant Director of Law;</li> <li>P. A. Rhode, Chief of Police;</li> <li>M. J. Carroll, Chief of Fire;</li> <li>T. Fioritto, Director of Service;</li> <li>J. Maichle, Building Commissioner;</li> <li>K. L. Miller, Assistant Clerk of Council.</li> </ul>
Absent:	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. Marko, seconded by Mr. Schlessel, that the reading of the revised minutes of the Regular Meeting of Council held Monday, April 3, 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.

<u>MAYOR'S REPORT</u> – Mayor Ward aired that the latest edition of the Lyndhurst Life Magazine started hitting mailboxes last week. He mentioned there are several events coming up, beginning with an informational session on April  $26^{\text{th}}$ .

Mayor Ward stated this event will be hosted by NOPEC at the Lyndhurst Community Center, beginning at 7pm, in collaboration with South Euclid, Highland Heights, Mayfield Heights, Mayfield Village, and Richmond Heights. He noted that the Sewer Department partners will be there as well to discuss rate affordability programs.

Mayor Ward announced the next meeting of Council will be on May 1<sup>st</sup> beginning at 7:30pm at the Lyndhurst Community Center. He commented that the abbreviated meeting will be followed by his 3<sup>rd</sup> State of the City Address.

Mayor Ward shared that on Wednesday, May 3<sup>rd</sup>, Lyndhurst will be co-hosting with the City of Beachwood a presentation by the Heritage Home Program. This event will be held at the City of Beachwood Municipal Center on Fairmount Blvd. beginning at 6:30pm.

**FINANCE COMMITTEE** – Chairperson Grushetsky did not have a report.

**PUBLIC LANDS & BUILDINGS COMMITTEE** – Mr. Frey had no report this evening.

**ROADS & UTILITIES COMMITTEE** – Chairperson Price had no report.

**SERVICE & SEWERS COMMITTEE** – Chairperson Price had no report.

**SAFETY COMMITTEE** – Chairperson Gambatese had no formal report; however, he mentioned the committee met at 6:30pm to discuss an addition to the capital budget for the Fire Department. The minutes from the meeting will be forthcoming.

**LEGISLATIVE COMMITTEE** – Chairperson Schlessel had no report.

**PLANNING COMMISSION** – Council member Schlessel had no report.

**SOUTH EUCLID LYNDHURST BOARD OF EDUCATION** – A Board Member was not present to deliver a report.

There were no requests for additions to the Agenda.

The floor was opened for public comment, with the following being heard:

Dan Kosareo, 1378 Croyden Road, followed up on the previous meeting discussion about power outages. He expressed his concerns on becoming a low priority with First Energy because he was told outages are only kept on file for 2 years. Mr. Kosareo did confirm the PUCO followed up with his recent complaint.

Mayor Ward confirmed that the First Energy representative said they have received several complaints from the PUCO. He agreed there needs to be accountability.

# ORDINANCE NO. 2023-34 INTRODUCED BY: ADMINISTRATION

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

It was moved by Mr. Marko, seconded by Mr. Frey, that Ordinance No. 2023-34 be placed on first reading.

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

> Motion carried. Ordinance No. 2023-34 is placed on first reading.

Mr. Marko noted there will be a Public Hearing held on May 15, 2023 for Ordinance No. 2023-34, 2023-35 and 2023-38.

### ORDINANCE NO. 2023-35 INTRODUCED BY: ADMINISTRATION

## AN ORDINANCE AMENDING SECTION 1160.03 OF THE CODIFIED ORDINANCES OF THE CITY TITLED "SCHEDULE OF PERMITTED BUILDINGS AND USES" AND DECLARING AN EMERGENCY

It was moved by Mr. Schlessel, seconded by Mr. Frey, that Ordinance No. 2023-35 be placed on first reading.

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

> Motion carried. Ordinance No. 2023-35 is placed on first reading.

#### ORDINANCE NO. 2023-36 INTRODUCED BY: ADMINISTRATION

## AN ORDINANCE AMENDING SECTION 175.03 OF THE ZONING CODE OF THE CITY TITLED "FEE SCHEDULE" AND DECLARING AN EMERGENCY

It was moved by Mr. Frey, seconded by Mr. Gambatese, that rules set forth under Section 123.01 of the Codified Ordinances be suspended, that Ordinance No. 2023-36 be placed on third reading for final passage and that it be highlighted.

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

> Motion carried. Rules Suspended.

Ordinance No. 2023-36 was highlighted by Ms. Miller, with section 4 being read in its entirety.

It was moved by Mr. Frey, seconded by Mr. Price, that Ordinance No. 2023-36 be passed.

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

> Motion carried. Ordinance No. 2023-36 is passed.

## **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

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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. 2023-37 be placed on third reading for final adoption and that it be highlighted.

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

> Motion carried. Rules Suspended.

Resolution No. 2023-37 was highlighted by Ms. Miller, with section 3 being read in its entirety.

It was moved by Mr. Marko, seconded by Mr. Gambatese, that Resolution No. 2023-37 be adopted.

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

> Motion carried. Resolution No. 2023-37 is adopted.

### ORDINANCE NO. 2023-38 INTRODUCED BY: ADMINISTRATION

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

It was moved by Mr. Marko, seconded by Mr. Schlessel, that Ordinance No. 2023-38 be placed on first reading.

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

> Motion carried. Ordinance No. 2023-38 is placed on first reading.

It was moved by Mr. Price, seconded by Mr. Marko, that the meeting be adjourned.

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

The meeting adjourned at 7:40 P.M.

Approved: <u>May 1, 2023</u>

Attest:

Clerk of Council

Vice Mayor