

# <u>AGENDA</u>

COUNCIL MEETING:	<b>REGULAR MEETING of the Council of The City of Lyndhurst, Monday, May 15, 2023 at 7:30 P.M., Vice Mayor Stephen C. Grushetsky, presiding.</b>
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>M. A. Kovalchik, Director of Finance;</li> <li>K. L. Miller, Assistant Clerk of Council.</li> </ul>

## **BOARD OF CONTROL:**

## PLEDGE OF ALLEGIANCE

Minutes:	Approve minutes of the Regular Meeting of the Board of Control held Monday, May 1, 2023.
Assessments:	Review and approve assessments for criminal nuisance.
Monthly Statement by the Finance Director:	Review and approve monthly summary statement of revenues and expenditures for the month of April 2023.
Approve Purchase Requisitions:	<b>SAL CHEMICAL</b> – Pool chemicals for the 2023 season - <b>\$27,000.00.</b>
	<b>COURTVIEW JUSTICE SYSTEMS, INC.</b> – Annual Hosting Fee Renewal for the Municipal Court, in an amount not to exceed - \$13,004.00.

#### **COUNCIL:**

Approve Minutes of the Regular Meeting of Council held Monday, May 1, 2023.

Committee Reports:MAYOR'S REPORT - MAYOR WARDFINANCE COMMITTEE - GRUSHETSKYPUBLIC LANDS & BUILDINGS COMMITTEE - FREYROADS & UTILITIES COMMITTEE - PRICESERVICE & SEWERS COMMITTEE - PRICESAFETY COMMITTEE - GAMBATESELEGISLATIVE COMMITTEE - SCHLESSELPLANNING COMMISSION - SCHLESSELSOUTH EUCLID LYNDHURST BOARD OF<br/>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 may be received via email at <u>councilclerk@lyndhurstohio.gov</u> or phone call to (440) 449-3747 prior to 6:00pm on Monday. \*Residents are welcome to attend the meeting in-person.

THIRD READING: 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

THIRD READING: 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

 THIRD READING:

 ORDINANCE NO. 2023-38 (AMENDED)

 INTRODUCED BY: ADMIN
 AN ORDINANCE AMENDING SECTION 1110.04 OF

 THE PLANNING AND ZONING CODE OF THE CITY

 TITLED "MEETINGS"

**RESOLUTION NO. 2023-43 INTRODUCED BY: ADMIN** 

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE CUYAHOGA COUNTY DEPARTMENT OF PUBLIC WORKS TO PROVIDE PREVENTATIVE ROADWAY MAINTENANCE PROJECTS IN THE CITY OF LYNDHURST FOR 2023, AND DECLARING AN EMERGENCY

### RESOLUTION NO. 2023-44 INTRODUCED BY: MAYOR WARD AND ALL MEMBERS OF COUNCIL

A RESOLUTION DECLARING MAY 21 THROUGH MAY 27, 2023 AS "NATIONAL PUBLIC WORKS WEEK" IN THE CITY OF LYNDHURST