The Council of the City of Lyndhurst held its Regular Meeting on Monday, May 1, 2023 at 7:34 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.

*Due to military duty assignment, Mr. LoPresti was present remotely via the Zoom meeting application.

It was moved by Mr. Marko, seconded by Mr. Frey, that the reading of the revised minutes of the Regular Meeting of Council held Monday, April 17, 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.

Committee Reports were suspended for this meeting.

All public comment was suspended until after the State of the City Address.

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. Schlessel, seconded by Mr. Gambatese, that Ordinance No. 2023-34 be placed on second reading.

Roll Call: Yeas: Marko, Price, Gambatese, Schlessel, Frey, Grushetsky.

Nays: None

Motion carried.

Ordinance No. 2023-34 is placed on second

reading.

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. Gambatese, that Ordinance No. 2023-35 be placed on second reading.

Roll Call: Yeas: Marko, Price, Gambatese, Schlessel, Frey, Grushetsky.

Nays: None

Motion carried.

Ordinance No. 2023-35 is placed on second

reading.

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. Schlessel, seconded by Mr. Gambatese, that Ordinance No. 2023-38 be placed on second reading.

Roll Call: Yeas: Marko, Price, Gambatese, Schlessel, Frey, Grushetsky.

Nays: None

Motion carried.

Ordinance No. 2023-38 is placed on second

reading.

ORDINANCE NO. 2023-39

INTRODUCED BY: ADMINISTRATION

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. 2023-25 AND DECLARING AN EMERGENCY

It was moved by Mr. Marko, seconded by Mr. Price, that rules set forth under Section 123.01 of the Codified Ordinances be suspended, that Ordinance No. 2023-39 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. 2023-39 was highlighted by Ms. Miller, with section 11 being read in its entirety.

It was moved by Mr. Frey, seconded by Mr. Price, that Ordinance No. 2023-39 be passed.

Roll Call: Yeas: Marko, Price, Gambatese, Schlessel, Frey, Grushetsky.

Nays: None

Motion carried.

Ordinance No. 2023-39 is passed.

ORDINANCE NO. 2023-40 INTRODUCED BY: VICE MAYOR GRUSHETSKY

AN ORDINANCE DETERMINING TO RESCHEDULE THE FIRST REGULAR MEETING OF COUNCIL IN JULY 2023 FROM MONDAY, JULY 3RD TO MONDAY, JULY 10TH

It was moved by Mr. Marko, seconded by Mr. Frey, that rules set forth under Section 123.01 of the Codified Ordinances be suspended, that Ordinance No. 2023-40 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. 2023-40 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. 2023-40 be passed.

Roll Call: Yeas: Marko, Price, Gambatese, Schlessel, Frey, Grushetsky.

Nays: None

Motion carried.

Ordinance No. 2023-40 is passed.

RESOLUTION NO. 2023-41

INTRODUCED BY: MAYOR WARD AND ALL MEMBERS OF COUNCIL

A RESOLUTION DECLARING MAY 7 THROUGH MAY 13, 2023 AS "DRINKING WATER WEEK" IN THE CITY OF LYNDHURST

It was moved by Mr. Frey, seconded by Mr. Price, that rules set forth under Section 123.01 of the Codified Ordinances be suspended, that Resolution No. 2023-41 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. 2023-41 was highlighted by Ms. Miller, with section 3 being read in its entirety.

It was moved by Mr. Schlessel, seconded by Mr. Price, that Resolution No. 2023-41 be adopted.

Roll Call: Yeas: Marko, Price, Gambatese, Schlessel, Frey, Grushetsky.

Nays: None

Motion carried.

Resolution No. 2023-41 is adopted.

RESOLUTION NO. 2023-42 INTRODUCED BY: MAYOR WARD AND ALL MEMBERS OF COUNCIL

A RESOLUTION DECLARING MAY 14 THROUGH MAY 20, 2023 AS "NATIONAL POLICE WEEK" IN THE CITY OF LYNDHURST

Vice Mayor Grushetsky remarked that 33 Police Officers across the United States have died in the line of duty this year.

It was moved by Mr. Schlessel, seconded by Mr. Price, that rules set forth under Section 123.01 of the Codified Ordinances be suspended, that Resolution No. 2023-42 be placed on third reading for final adoption and that it be read in its entirety.

Roll Call: Yeas: Marko, Price, Gambatese, Schlessel, Frey, Grushetsky.

Nays: None

Motion carried. Rules Suspended.

Resolution No. 2023-42 was read in its entirety by Ms. Miller.

It was moved by Mr. Frey, seconded by Mr. Schlessel, that Resolution No. 2023-42 be adopted.

Roll Call: Yeas: Marko, Price, Gambatese, Schlessel, Frey, Grushetsky.

Nays: None

Motion carried.

Resolution No. 2023-42 is adopted.

Planning Commission Recommendation:

Recommendation made to Council to amend proposed Ordinance No. 2023-38 and add the following language in Section 1110.04 (a) (1) "The fee to submit application to the Commission shall be one hundred fifty (\$150.00) dollars and shall cover a time period of one year. The fee shall cover two (2) appearances before the Commission. There will be a seventy-five (\$75.00) dollar fee for a third and each subsequent appearance required."

It was moved by Mr. Marko, seconded by Mr. Price, that Council confirm the decision of the Planning Commission and amend the proposed Ordinance as recommended.

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

It was moved by Mr. Schlessel, seconded by Mr. Frey, that the meeting be adjourned and move directly into the State of the City Address presented by Mayor Ward.

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

| | The meeting adjourned at 7:44 P.M. |
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| Approved: <u>May 15, 2023</u> | |
| Attenti | |
| Attest: Clerk of Council | Vice Mayor |