AGENDA

COUNCIL MEETING: REGULAR MEETING of the Council of the City of Lyndhurst, Tuesday, September 3, 2013, at 8:00 P.M., Vice Mayor Patrick A. Ward, presiding.


Others Present: J. M. Cicero, Jr., Mayor; P. T. Murphy, Director of Law; R. F. Porrello, Chief of Police; F. E. Glady III, Director of Service; M. A. Kovalchik, Director of Finance; L. M. Puskas, Building Inspector; M. J. Carroll, Chief of Fire; M. A. Franco, Assistant Clerk of Council.

BOARD OF CONTROL:

PLEDGE OF ALLEGIANCE

Minutes: Approve minutes of the Regular Meeting of the Board of Control held Monday, August 5, 2013.

Nuisance Abatement: Review and approve assessments for nuisance abatement.


Approve Purchase Requisitions: MORTON SALT – ODOT State Contract for bulk salt for snow and ice control, 2013-2014 - $100,000.00

EXCEL K-9 SERVICES, INC. – Police K-9 purchase and training - $11,800.00
COUNCIL:
Swearing In: New Patrol Officer David Boss.

Minutes: Approve Minutes of the Regular Meeting of Council held Monday, August 5, 2013.

Committee Reports:
MAYOR'S REPORT – MAYOR CICERO
FINANCE COMMITTEE – WARD
PUBLIC LANDS & BUILDINGS COMMITTEE – MARKO
ROADS & UTILITIES COMMITTEE – SERVICE & SEWERS COMMITTEE – PACKARD
SAFETY COMMITTEE – LoPRESTI
LEGISLATIVE COMMITTEE – FREY
AD HOC COMMITTEE ON PERFORMANCE AUDITS - GAMBATESE
PLANNING COMMISSION – SCHLESSEL
REPORT ON THE LEGACY FUND GRANTS – ARLENE SCHREIBER, BOARD MEMBER
SOUTH EUCLID-LYNDHURST BOARD OF EDUCATION (First meeting of the month)

Requests for additions to the Agenda:

Public Comment:

SECOND READING
ORDINANCE NO. 2013-55
INTRODUCED BY: ADMIN
AN ORDINANCE ENACTING SECTION 1359.051 OF THE CODIFIED ORDINANCES OF THE CITY WITH REGARD TO THE CURTAILMENT OF WATER USE, AND DECLARING AN EMERGENCY.

SECOND READING
RESOLUTION NO. 2013-58
INTRODUCED BY: ADMIN
A RESOLUTION DECLARING THE REAL PROPERTY KNOWN AS CUYAHOGA COUNTY AUDITOR'S PERMANENT PARCEL NO. 711-08-047 TO BE A NUISANCE, AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT FOR THE WORK NECESSARY TO ABATE THE NUISANCE, AND DECLARING AN EMERGENCY
SECOND READING
ORDINANCE NO. 2013-59
INTRODUCED BY: ADMIN
AN ORDINANCE AMENDING SECTIONS 145.01 AND 145.02 OF THE CODIFIED ORDINANCES OF THE CITY WITH REGARD TO THE BUILDING COMMISSIONER, AND DECLARING AN EMERGENCY.

SECOND READING
ORDINANCE NO. 2013-61
INTRODUCED BY: ADMIN
AN ORDINANCE ENACTING SECTION 159.151 OF THE CODIFIED ORDINANCES OF THE CITY WITH REGARD TO VOLUNTARY DEDUCTIONS FOR THE OHIO TUITION TRUST AUTHORITY’S COLLEGE ADVANTAGE SAVINGS PLAN, AND DECLARING AN EMERGENCY.

ORDINANCE NO. 2013-65
INTRODUCED BY: ADMIN
AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO AGREEMENTS AND CONTRACTS WITH VARIOUS INSURANCE CARRIERS RECOMMENDED BY JACKSON, DIEKEN & ASSOCIATES, INC., TO PROVIDE THE NEEDED INSURANCE COVERAGE REQUIRED BY THE CITY OF LYNDHURST AND DECLARING AN EMERGENCY.

RESOLUTION NO. 2013-66
INTRODUCED BY: ADMIN
A RESOLUTION ACCEPTING THE AMOUNT AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY FISCAL OFFICER.

ORDINANCE NO. 2013-67
INTRODUCED BY: ADMIN
AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH MUNICIPAL BUILDING INSPECTION SOLUTIONS, LLC, TO PROVIDE FOR BUILDING INSPECTION SERVICES IN THE CITY OF LYNDHURST, AND DECLARING AN EMERGENCY.

RESOLUTION NO. 2013-68
INTRODUCED BY: ADMIN
A RESOLUTION PROCLAIMING SEPTEMBER 2013 AS NATIONAL PREPAREDNESS MONTH

Confirm decision of the Board of Zoning Appeals:
Case No. 2013-01
Recommendation made to Council to confirm the decision of the Board in Case No. 2013-01 to deny requested variance to Jason Sefcik, 5235 Thornbury Bl., from the provisions of Chapter 1160.04 (a)(2) A & B of the Planning and Zoning Code to permit parking and/or storage of a commercial vehicle outside at any time in plain view.
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<tr>
<th>Ordinance No.</th>
<th>Introduced By</th>
<th>Description</th>
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<tr>
<td>2012-24</td>
<td>Admin</td>
<td>An ordinance amending Chapter 755 of the Codified Ordinances of the City entitled “Peddlers and Solicitors” by amending Section 755.01 regarding definitions.</td>
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<td>2012-25</td>
<td>Admin</td>
<td>An ordinance amending Chapter 755.07 of the Codified Ordinances of the City entitled “Peddlers and Solicitors” by amending Section 755.07 regarding hours for peddling, soliciting and canvassing.</td>
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<td>2012-26</td>
<td>Admin</td>
<td>An ordinance amending Chapter 755.08 of the Codified Ordinances of the City entitled “Peddlers and Solicitors” by amending Section 755.08 regarding prohibited places.</td>
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