AGENDA

COUNCIL MEETING: REGULAR MEETING of the Council of the City of Lyndhurst, Monday, October 21, 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, October 7, 2013.

Nuisance Abatement: Review and approve assessments for nuisance abatement.

Monthly Statement by the Finance Director: Review and approve monthly summary statement of revenues and expenditures for the month of September, 2013.

Award Contracts: For bids received in answer to advertised request for 2013 Lateral Rehabilitation Program

For bids received in answer to advertised request for 2013 Sewer Rehabilitation Program

Approve Purchase Requisitions: BLANKET VENDOR – Gasoline and diesel fuel for 4th quarter 2013 - $70,600.00
COUNCIL:

Minutes:

Approve Minutes of the Regular Meeting of Council held Monday, October 7, 2013.

Approve Minutes of the Special Meeting of Council held Monday, October 7, 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

PLANNING COMMISSION – SCHLESSEL

SOUTH EUCLID-LYNDHURST BOARD OF EDUCATION (First meeting of the month)

Requests for additions to the Agenda:

Public Comment:

ORDINANCE NO. 2013-75
INTRODUCED BY: ADMIN
AN ORDINANCE AUTHORIZING CHANGE ORDER NO. 1 WITH TRI MOR CORPORATION FOR THE PROFESSOR ROAD/HARWICH ROAD RECONSTRUCTION PROJECT, AND DECLARING AN EMERGENCY

ORDINANCE NO. 2013-76
INTRODUCED BY: ADMIN
AN ORDINANCE AUTHORIZING CHANGE ORDER NO. 1 WITH SPECIALIZED CONSTRUCTION, INC. FOR THE 2013 ASPHALT PROGRAM AND DECLAREING AN EMERGENCY

ORDINANCE NO. 2013-77
INTRODUCED BY: ADMIN
AN ORDINANCE AUTHORIZING CHANGE ORDER NO. 1 WITH A&J CEMENT CONTRACTORS, INC., FOR THE 2013 CONCRETE PROGRAM AND DECLAREING AN EMERGENCY

ORDINANCE NO. 2013-78
INTRODUCED BY: ADMIN
AN ORDINANCE AUTHORIZING CHANGE ORDER NO. 2 WITH A&J CEMENT CONTRACTORS, INC., FOR THE 2013 CONCRETE PROGRAM AND DECLAREING AN EMERGENCY
ORDINANCE NO. 2013-79
INTRODUCED BY: ADMIN
AN ORDINANCE AMENDING ORDINANCE NO. 2013-67 BY CORRECTING THE COMPENSATION AUTHORIZED THEREIN.

RESOLUTION NO. 2013-80
INTRODUCED BY: ADMIN
A RESOLUTION REQUESTING THE COUNTY FISCAL OFFICER TO ADVANCE TAXES FROM THE PROCEEDS OF TAX LEVIES PURSUANT TO OHIO REVISED CODE SECTION 321.34

TABLED ITEMS:

ORDINANCE NO. 2012-24
INTRODUCED BY: ADMIN
AN ORDINANCE AMENDING CHAPTER 755 OF THE CODIFIED ORDINANCES OF THE CITY ENTITLED “PEDDLERS AND SOLICITORS” BY AMENDING SECTION 755.01 REGARDING DEFINITIONS

ORDINANCE NO. 2012-25
INTRODUCED BY: ADMIN
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

ORDINANCE NO. 2012-26
INTRODUCED BY: ADMIN
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