AGENDA

COUNCIL MEETING: REGULAR MEETING of the Council of the City of Lyndhurst, Monday, November 4, 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 21, 2013.

COUNCIL:

Minutes: Approve Minutes of the Regular Meeting of Council held Monday, October 21, 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
Requests for additions to the Agenda:

Public Comment:

ORDINANCE NO. 2013-81
INTRODUCED BY: ADMIN
AN ORDINANCE AUTHORIZING CHANGE ORDER NO. 3 WITH A&J CEMENT CONTRACTORS, INC., FOR THE 2013 CONCRETE PROGRAM, AUTHORIZING THE CLOSEOUT OF SAID CONTRACT, AND DECLARING AN EMERGENCY

ORDINANCE NO. 2013-82
INTRODUCED BY: ADMIN
AN ORDINANCE AUTHORIZING A CONTRACT WITH THE CUYAHOGA COUNTY GENERAL HEALTH DISTRICT FOR THE PUBLIC HEALTH SERVICES TO BE RENDERED DURING THE YEAR 2014, AUTHORIZING THE FISCAL OFFICER TO CREDIT THE CONSIDERATION PAYABLE UNDER SAID CONTRACT AND TO DEDUCT EQUIVALENT SUMS FROM TAX SETTLEMENTS DUE THE CITY OF LYNDHURST AND DECLARING AN EMERGENCY

ORDINANCE NO. 2013-83
INTRODUCED BY: ADMIN
TO MAKE APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE CITY OF LYNDHURST FOR THE PERIOD ENDING DECEMBER 31, 2013 REPEALING ORDINANCE NO. 2013-57 AND DECLARING AN EMERGENCY

RESOLUTION NO. 2013-84
INTRODUCED BY: ADMIN
A RESOLUTION EXPRESSING APPRECIATION AND PROFOUND THANK YOU TO THE SERVICE DEPARTMENTS OF THE CITY OF INDEPENDENCE, OHIO, AND THE CITY OF BEDFORD HEIGHTS, OHIO, FOR THEIR ASSISTANCE DURING THE RECENT WINTER STORM EMERGENCY IN THE CITY OF LYNDHURST

Planning Commission Recommendations:
Recommendation is made to Council to approve a request of Mr. Chris A. Goodrich, P.E., First Interstate Properties for a lot split of the land currently part of Legacy Village containing the carriage houses; just south of Fifth Third Bank.
<table>
<thead>
<tr>
<th>Ordinance No.</th>
<th>Introduced By</th>
<th>Description</th>
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<tbody>
<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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<tr>
<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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<tr>
<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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