

Lyndhurst, Ohio
January 6, 2014

The Board of Control of the City of Lyndhurst met in Regular Session on Monday, January 6, 2014 at 8:00 P.M., Vice Mayor Patrick A. Ward, presiding.

Members Present: Council Representatives J. A. Gambatese, C. A. LoPresti, J. A. Marko, K. C. Packard, L. A. Schlessel, D. A. Frey.

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.

Absent:

All stood for the Pledge of Allegiance.

It was moved by Mr. Marko, seconded by Mr. Packard, that reading of the minutes of the Regular Meeting of the Board of Control held Monday, December 2, 2013, copies of which were mailed to all Members, be dispensed with and said minutes stand approved as circulated.

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

It was moved by Mr. Marko, seconded by Mr. Packard, that the monthly summary statement of revenues and expenditures for the month of November, 2013 be approved.

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

The following purchase requisitions were presented for approval:

INNOVARE SOLUTIONS LLC – Court Master 2014 annual support service and court 2014 website hosting - **\$13,000.00.**

It was moved by Mr. Schlessel, seconded by Mr. Packard, that the Mayor be and he is hereby authorized and directed to enter into contract with Innovare Solutions, LLC., for Court Master 2014 annual support services and court 2014 website hosting for a total cost of \$13,000.00.

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

CARGILL INC. – Emergency purchase, bulk road salt – not to exceed –
\$20,000.00.

It was moved by Mr. Schlessel, seconded by Mr. Packard, that the Mayor be and he is hereby authorized and directed to enter into contract with Cargill, Inc., for emergency purchase, bulk road salt for a total cost not to exceed \$20,000.00.

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

It was moved by Mr. Schlessel, seconded by Mr. Gambatese, that the meeting be adjourned.

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

Meeting adjourned at 8:02 P.M.

Approved: January 20, 2014

Chairman

Attest: _____
Secretary