

Lyndhurst, Ohio
January 20, 2014

The Board of Control of the City of Lyndhurst met in Regular Session on Monday, January 20, 2014 at 8:00 P.M., Vice Mayor Joseph A. Marko, presiding.

Members Present: Council Representatives J. A. Gambatese, C. A. LoPresti, P. A. Ward, 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;
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: F. E. Glady III, Director of Service;

All stood for the Pledge of Allegiance.

It was moved by Mr. Ward, seconded by Mr. Packard, that reading of the minutes of the Regular Meeting of the Board of Control held Monday, January 6, 2014, 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. Ward, seconded by Mr. Packard, that the assessments for nuisance abatement be approved.

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

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

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

The following purchase requisitions were presented for approval:

OHIO BUREAU OF WORKERS COMPENSATION – 2013 annual premium
- **\$152,512.40.**

It was moved by Mr. Schlessel, seconded by Mr. LoPresti, that the Mayor be and he is hereby authorized and directed to enter into contract with Ohio Bureau of Workers Compensation for 2013 annual premium for a total cost of \$152,512.40.

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

CITY OF CLEVELAND – Annual fee for use of water from fire hydrants -
\$21,966.96.

It was moved by Mr. Schlessel, seconded by Mr. LoPresti, that the Mayor be and he is hereby authorized and directed to enter into contract with City of Cleveland for annual fee for use of water from fire hydrants for a total cost of \$21,966.96.

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

BLANKET VENDOR – Gasoline and diesel fuel for 1st quarter 2014 -
\$61,900.00.

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 blanket vendors for gasoline and diesel fuel for 1st quarter 2014 for a total cost of \$61,900.00.

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

ARDMORE TREE SERVICE – Ash tree removals from various locations in the City - **\$9,770.00.**

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 Ardmore Tree Service for ash tree removals from various locations in the City for a total cost of \$9,770.00.

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

Mr. Ward stated the appropriation legislation on the agenda is moving monies from one account to another to cover the cost of the ash tree removal.

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

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

Meeting adjourned at 8:03 P.M.

Approved: February 3, 2014

Chairman

Attest: _____
Secretary