

Lyndhurst, Ohio
February 3, 2014

The Board of Control of the City of Lyndhurst met in Regular Session on Monday, February 3, 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, 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: Council Representative L.A. Schlessel.

Presentation of the Colors by the South Euclid Fire Department Honor Guard.

All stood for the Pledge of Allegiance.

The Oath of Office was administered to new Firefighter Lance Malone.
The Oath of Office was administered to new Firefighter Andrew Grantham.

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 20, 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.

The following purchase requisitions were presented for approval:

MORTON SALT – Bulk rock salt for snow and ice control 2014 - **\$60,000.00.**

It was moved by Mr. Frey, seconded by Mr. Packard, that the Mayor be and he is hereby authorized and directed to enter into contract with Morton Salt for bulk rock salt for snow and ice control 2014 for a total cost of \$60,000.00.

Mr. Packard inquired how much salt we currently have.

Mr. Gladly stated we have approximately 800 tons with 400 on order.

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

KIMBLE CO. – Rubbish disposal for January through March 2014 - **\$42,000.00.**

It was moved by Mr. Frey, seconded by Mr. Packard, that the Mayor be and he is hereby authorized and directed to enter into contract with Kimble Co., for rubbish disposal for January through March 2014 for a total cost of \$42,000.00.

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

It was moved by Mr. Frey, seconded by Mr. LoPresti, that the meeting be adjourned.

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

Meeting adjourned at 8:15 P.M.

Approved: February 17, 2014

Chairman

Attest: _____

Secretary