

Lyndhurst, Ohio
February 17, 2014

The Board of Control of the City of Lyndhurst met in Regular Session on Monday, February 17, 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: P. T. Murphy, Director of Law;
R. F. Porrello, Chief of Police;
F. E. Glady III, Director of Service;
L. M. Puskas, Building Inspector;
M. J. Carroll, Chief of Fire;
M. A. Franco, Assistant Clerk of Council.

Absent: J. M. Cicero, Jr., Mayor;
M. A. Kovalchik, Director of Finance.

All stood for the Pledge of Allegiance.

It was moved by Mr. Ward, seconded by Mr. Frey, that reading of the minutes of the Regular Meeting of the Board of Control held Monday, February 3, 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, with Mr. Schlessel abstaining.

It was moved by Mr. Ward, seconded by Mr. Schlessel, that the monthly summary statement of revenues and expenditures for the month of January, 2014 be approved.

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

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

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

Meeting adjourned at 8:01 P.M.

Approved: March 3, 2014

Chairman

Attest: _____
Secretary