

Lyndhurst, Ohio
March 3, 2014

The Board of Control of the City of Lyndhurst met in Regular Session on Monday, March 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, 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.

Moment of silence for Karly Cuiprinskas

All stood for the Pledge of Allegiance.

It was moved by Mr. Frey, seconded by Mr. Schlessel, that reading of the minutes of the Regular Meeting of the Board of Control held Monday, February 17, 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:

[CHAGRIN VALLEY ENGINEERING](#) – Additional construction administration not to exceed - **\$3,000.00**.

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 Chagrin Valley Engineering for additional administration for a cost not to exceed \$3,000.00.

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

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

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

Meeting adjourned at 8:02 P.M.

Approved: March 17, 2014

Chairman

Attest: _____

Secretary