

Lyndhurst, Ohio  
March 17, 2014

The Board of Control of the City of Lyndhurst met in Regular Session on Monday, March 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: J. M. Cicero, Jr., Mayor;  
P. T. Murphy, Director of Law;  
R. F. Porrello, Chief of Police;  
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;  
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, March 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.

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

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

The following purchase requisitions were presented for approval:

**RUSH TRUCK CENTER** – Engine replacement for D-6A tree crew chipper truck - **\$17,000.00.**

It was moved by Mr. Schlessel, seconded by Mr. Ward, that the Mayor be and he is hereby authorized and directed to enter into contract with Rush Truck Center for engine replacement for D-6A tree crew chipper truck for a total cost of \$17,000.00.

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

**SUBURBAN POLICE ANTI-CRIME NETWORK (SPAN)** – 2014 member contribution - **\$14,000.00.**

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 Suburban Police Anti-Crime Network (SPAN) for 2014 member contribution for a total cost of \$14,000.00.

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

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

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

Meeting adjourned at 8:02 P.M.

Approved: April 7, 2014

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Chairman

Attest: \_\_\_\_\_  
Secretary