

Lyndhurst, Ohio
April 21, 2014

The Board of Control of the City of Lyndhurst met in Regular Session on Monday, April 21, 2014 at 8:03 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. Frey, that reading of the minutes of the Regular Meeting of the Board of Control held Monday, April 7, 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. Schlessel, that the monthly summary statement of revenues and expenditures for the month of March, 2014 be approved.

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

The following purchase requisitions were presented for approval:

WTI– Re-caulk service garage office area windows, recoat or replace flashings and drains old service garage, and repair city hall entry roof - **\$11,025.00**.

It was moved by Mr. Schlessel, seconded by Mr. Frey, that the Mayor be and he is hereby authorized and directed to enter into contract with WTI to re-caulk service garage office area windows, recoat or replace flashings and drains old service garage, and repair city hall entry roof for a total cost of \$11,025.00.

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

B&C COMMUNICATIONS – Police channel 1 antenna and transmission line correction - **\$11,104.13.**

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 B&C Communications for police channel 1 antenna and transmission line correction for a total cost of \$11,104.13.

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

STRYKER EMS EQUIPMENT – Power load cot system - **\$14,814.80.**

It was moved by Mr. Schlessel, seconded by Mr. Frey, that the Mayor be and he is hereby authorized and directed to enter into contract with Stryker EMS Equipment for power load cot system for a total cost of \$14,814.80.

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

It was moved by Mr. Ward, seconded by Mr. Packard, that Board of Control Item DataServ be added to the Agenda

Roll Call: Yeas: Ward, Packard, Gambatese, Schlessel, Frey, LoPresti, Marko.
Nays: None.

Motion carried.
Board of Control Item DataServ is
added to the Agenda

DATA SERV – WiFi Community Center installation, system integration and maintenance - **\$8,596.77.**

It was moved by Mr. Ward, seconded by Mr. Packard, that the Mayor be and he is hereby authorized and directed to enter into contract with Data Serv for WiFi Community Center installation, system integration and maintenance for a cost of \$8,596.77.

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

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 8:07 P.M.

Approved: May 5, 2014

Chairman

Attest: _____
Secretary