

Lyndhurst, Ohio
May 5, 2014

The Board of Control of the City of Lyndhurst met in Regular Session on Monday, May 5, 2014 at 8:00 P.M., Joseph A. Marko, Chairman, 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.
M. A. Kovalchik, Director of Finance;
L. M. Puskas, Building Inspector;
M. A. Franco, Assistant Clerk of Council.

Absent: J. M. Cicero, Jr., Mayor;
M. J. Carroll, Chief of Fire.

All stood for the Pledge of Allegiance.

It was moved by Mr. Packard, seconded by Mr. Ward, that reading of the minutes of the Regular Meeting of the Board of Control held Monday, April 21, 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.

The following purchase requisitions were presented for approval:

STATE WIDE FORD & LINCOLN– Four 2015 Ford Utility Police Interceptor delivery - **\$101,896.00.**

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 State Wide Ford & Lincoln for four 2015 Ford Utility Police Interceptor delivery for a total cost of \$101,896.00.

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

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

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

Meeting adjourned at 8:02 P.M.

Approved: May 19, 2014

Chairman

Attest: _____

Secretary