

Lyndhurst, Ohio  
June 2, 2014

The Board of Control of the City of Lyndhurst met in Regular Session on Monday, June 2, 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.  
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, May 19, 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. Marko abstaining.

It was moved by Mr. Ward, seconded by Mr. Schlessel, 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:

**JOHNSON CONTROLS**– Upgrades to fire alarm system to Lyndhurst Municipal System - **\$29,799.00**.

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 Johnson Controls for upgrades to fire alarm system to Lyndhurst Municipal System for a total cost of \$29,799.00.

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

**FINLEY EQUIPMENT**– Seven PBI MAX lightweight gold structural firefighting pant and jacket sets - **\$14,455.00.**

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 Finley Equipment for seven PBI MAX lightweight gold structural firefighting pant and jacket sets for a total cost of \$14,455.00.

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

**VALLEY FORD**– 2015 Ford F-250 4x4 pick-up truck - **\$29,585.50.**

It was moved by Mr. Ward, seconded by Mr. Gambatese, that the Mayor be and he is hereby authorized and directed to enter into contract with Valley Ford for 2015 Ford F-250 4x4 pick-up truck for a total cost of \$29,585.50.

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

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

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

Meeting adjourned at 8:02 P.M.

Approved: July 7, 2014 \_\_\_\_\_  
Chairman

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