

Lyndhurst, Ohio
September 2, 2014

The Board of Control of the City of Lyndhurst met in Regular Session on Tuesday, September 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, J. Price, 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.
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:

All stood for the Pledge of Allegiance.

It was moved by Mr. Ward, seconded by Mr. Gambatese, that reading of the minutes of the Regular Meeting of the Board of Control held Monday, August 4, 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. Frey 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.

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

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

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

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

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

The following purchase requisitions were presented for approval:

KLYN NURSERIES – 93 trees with guards for fall 2014 planting program -
\$12,500.00.

It was moved by Mr. Schlessel, seconded by Mr. Gambatese that the Mayor be and he is hereby authorized and directed to enter into contract with Klyn Nurseries for 93 trees with guards for fall 2014 planting program for a total cost of \$12,500.00.

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

DATA SERV – 5 Dell Optiplex 7010 dual monitors, Dell 15” Latitude Laptop, 6 Office 13 Licenses and professional service installations - **\$16,125.88.**

It was moved by Mr. Schlessel, seconded by Mr. Gambatese, that the Mayor be and he is hereby authorized and directed to enter into contract with Data Serv for 5 Dell Optiplex 7010 dual monitors, Dell 15” Latitude Laptop, 6 Office 13 Licenses and professional service installations for a cost of \$16,125.88.

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

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

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

Meeting adjourned at 8:04 P.M.

Approved: September 15, 2014

Chairman

Attest: _____
Secretary