

Lyndhurst, Ohio
September 15, 2014

The Board of Control of the City of Lyndhurst met in Regular Session on Monday, September 15, 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, D. A. Frey.

Others Present: 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: Council Representative L. A. Schlessel;
J. M. Cicero, Jr., Mayor.

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 Tuesday, September 2, 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. Gambatese, that the monthly summary statement of revenues and expenditures for the month of August, 2014 be approved.

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

The following purchase requisitions were presented for approval:

FRATE LANDSCAPING, INC. – Fall 2014 tree planting program – **14,000.00.**

It was moved by Mr. Ward, seconded by Mr. Frey that the Mayor be and he is hereby authorized and directed to enter into contract with Frate Landscaping, Inc. for fall 2014 tree planting program for a total cost of \$14,000.00.

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

AAA FLEXIBLE PIPE – Catch basin cleaning – **16,250.00.**

It was moved by Mr. Frey, seconded by Mr. Gambatese, that the Mayor be and he is hereby authorized and directed to enter into contract with AAA Flexible Pipe for catch basin cleaning for a cost of \$16,250.00.

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

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

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

Meeting adjourned at 8:04 P.M.

Approved: October 6, 2014

Chairman

Attest: _____

Secretary