

Lyndhurst, Ohio
October 6, 2014

The Board of Control of the City of Lyndhurst met in Regular Session on Monday, October 6, 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.

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 D. A. Frey;
J. M. Cicero, Jr., Mayor.

All stood for the Pledge of Allegiance.

It was moved by Mr. Ward, seconded by Mr. Schlessel, that reading of the minutes of the Regular Meeting of the Board of Control held Monday, September 15, 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. Schlessel 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. Schlessel, that the monthly summary statement of revenues and expenditures for the month of September, 2014 be approved.

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

The following purchase requisitions were presented for approval:

M.B.I.S. – 2014 building inspection services – **\$15,000.00.**

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 M.B.I.S. for 2014 building inspection services for a total cost of \$15,000.00.

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

BASS ENERGY – In coordination for the preparation of the backup generator project – **\$1,977.25.**

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 Bass Energy in coordination for the preparation of the backup generator project for a total cost of \$1,977.25.

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

It was moved by Mr. Schlessel, 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: October 20, 2014

Chairman

Attest: _____
Secretary