

Lyndhurst, Ohio
October 20, 2014

The Board of Control of the City of Lyndhurst met in Regular Session on Monday, October 20, 2014 at 8:00 P.M., Joseph A. Marko, Chairman, presiding.

Members Present: Council Representatives 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: Council Representative J. A. Gambatese.

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, October 6, 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.

The following purchase requisitions were presented for approval:

CUYAHOGA COUNTY TREASURER – 2014 Estate Tax Settlement
\$21,009.88.

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 Cuyahoga County Treasurer for 2014 Estate Tax Settlement for a total cost of \$21,009.88.

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

BLANKET VENDOR – Gasoline and diesel fuel for 4th quarter 2014 –
\$67,900.00.

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 blanket vendors for gasoline and diesel fuel for 4th quarter 2014 for a total cost of \$67,900.00.

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

CARGILL, INC. – Bulk rock salt for snow and ice control – **\$149,000.00.**

It was moved by Mr. Schlessel, seconded by Mr. Frey, that the Mayor be and he is hereby authorized and directed to enter into contract with Cargill, Inc., for bulk rock salt for snow and ice control for a total cost of \$149,000.00.

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 8:02 P.M.

Approved: November 3, 2014

Chairman

Attest: _____
Secretary