

Lyndhurst, Ohio
November 3, 2014

The Board of Control of the City of Lyndhurst met in Regular Session on Monday, November 3, 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. Franco, Assistant Clerk of Council.

Absent: M. A. Kovalchik, Director of Finance;
F. E. Glady III, Director of Service;
L. M. Puskas, Building Inspector;
M. J. Carroll, Chief of Fire.

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, October 20, 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. Gambatese 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 September, 2014 be approved.

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

The following purchase requisitions were presented for approval:

CHAGRIN VALLEY ENGINEERING – Professor Road Bridge repair –
\$318.00.

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 Chagrin Valley Engineering for Professor Road Bridge repair for a total cost of \$318.00.

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 8:03 P.M.

Approved: November 17, 2014

Chairman

Attest: _____
Secretary