

Lyndhurst, Ohio
November 17, 2014

The Board of Control of the City of Lyndhurst met in Regular Session on Monday, November 17, 2014 at 8:00 P.M., Joseph A. Marko, Chairman, presiding.

Members Present: Council Representatives C. A. LoPresti, P. A. Ward,
J. Price, D. A. Frey.

Others Present: J. M. Cicero, Jr., Mayor;
P. T. Murphy, Director of Law;
R. F. Porrello, Chief of Police;
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;
Council Representative J. A. Gambatese;
M. A. Kovalchik, Director of Finance.

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, November 3, 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. LoPresti, that the monthly summary statement of revenues and expenditures for the month of October, 2014 be approved.

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

The following purchase requisitions were presented for approval:

PERSPECTUS – Fire Department feasibility study, not to exceed – **\$19,000.00.**

It was moved by Mr. Ward, seconded by Mr. LoPresti that the Mayor be and he is hereby authorized and directed to enter into contract with Perspectus for Fire Department feasibility study for a total cost not to exceed \$19,000.00.

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

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

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

Meeting adjourned at 8:02 P.M.

Approved: December 1, 2014

Chairman

Attest: _____
Secretary