

Lyndhurst, Ohio  
December 1, 2014

The Board of Control of the City of Lyndhurst met in Regular Session on Monday, December 1, 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;  
F. E. Glady III, Director of Service;  
M. A. Kovalchik, Director of Finance;  
M. J. Carroll, Chief of Fire;  
M. A. Franco, Assistant Clerk of Council.

Absent: L. M. Puskas, Building Inspector.

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, November 17, 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 and 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.

The following purchase requisitions were presented for approval:

**BLANKET VENDOR** – Gasoline and diesel fuel for December 2014 –  
**\$14,300.00.**

It was moved by Mr. Frey, seconded by Mr. LoPresti that the Mayor be and he is hereby authorized and directed to enter into contract with blanket vendors for gasoline and diesel fuel for December 2014 for a total cost of \$14,300.00.

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

**WALTER HAVERFIELD** – 2014 General legal fees negotiations – **\$12,500.00.**

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 Walter Haverfield for 2014 general legal fees negotiations for a total cost of \$12,500.00.

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 8:02 P.M.

Approved: January 5, 2015

\_\_\_\_\_  
Chairman

Attest: \_\_\_\_\_  
Secretary