

Lyndhurst, Ohio  
January 5, 2015

The Board of Control of the City of Lyndhurst met in Regular Session on Monday, January 5, 2015 at 8:00 P.M., Vice Mayor Joseph A. Marko, 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;  
L. M. Puskas, Building Inspector;  
M. J. Carroll, Chief of Fire;  
M. A. Franco, Assistant Clerk of Council.

Absent:

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, December 1, 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. Schlessel, that the monthly summary statement of revenues and expenditures for the month of November, 2014 be approved.

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

The following purchase requisitions were presented for approval:

**INNOVARE SOLUTIONS LLC** – Renewal of annual CourtMaster and website support services – **\$13,000.00.**

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 Innovare Solutions, LLC., for renewal of annual CourtMaster and website support services for a total cost of \$13,000.00.

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

**CITY OF CLEVELAND** – Annual fee for use of water from fire hydrants –  
**\$22,357.72.**

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 City of Cleveland for annual fee for use of water from fire hydrants for a total cost of \$22,357.72.

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

It was moved by Mr. Frey, 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: January 19, 2015

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Chairman

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