

Lyndhurst, Ohio
January 19, 2015

The Board of Control of the City of Lyndhurst met in Regular Session on Monday, January 19, 2015 at 8:11 P.M., Vice Mayor Lane A. Schlessel, presiding.

Members Present: Council Representatives J. A. Gambatese,
P. A. Ward, J. A. Marko, D. A. Frey.

Others Present: P. T. Murphy, Director of Law;
R. F. Porrello, Chief of Police;
F. E. Glady III, Director of Service;
M. J. Carroll, Chief of Fire;
M. A. Franco, Assistant Clerk of Council.

Absent: Council Representative C.A. LoPresti;
Council Representative J. Price;
J. M. Cicero, Jr., Mayor;
M. A. Kovalchik, Director of Finance;
L. M. Puskas, Building Inspector.

All stood for the Pledge of Allegiance.

It was moved by Mr. Frey, seconded by Mr. Ward, that reading of the minutes of the Regular Meeting of the Board of Control held Monday, January 5, 2015, 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. Gambatese, that the assessments for nuisance abatement be approved.

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

It was moved by Mr. Marko, seconded by Mr. Ward, that the monthly summary statement of revenues and expenditures for the month of December, 2014 be approved.

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

The following purchase requisitions were presented for approval:

OHIO BUREAU OF WORKERS COMPENSATION – 2014 annual premium
– **\$137,899.00.**

It was moved by Mr. Ward, seconded by Mr. Gambatese, that the Mayor be and he is hereby authorized and directed to enter into contract with Ohio Bureau of Workers Compensation for 2014 annual premium for a total cost of \$137,899.00.

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

M.B.I.S. – First quarter 2015 building inspection services – **\$15,000.00.**

It was moved by Mr. Ward, seconded by Mr. Gambatese, that the Mayor be and he is hereby authorized and directed to enter into contract with M.B.I.S. for 2015 building inspection services for a total cost of \$15,000.00.

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

WALTER HAVERFIELD –2015 general legal fees – **\$12,500.00.**

It was moved by Mr. Marko, seconded by Mr. Frey, that the Mayor be and he is hereby authorized and directed to enter into contract with Walter Haverfield for 2015 general legal fees for a total cost of \$12,500.00.

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

It was moved by Mr. Marko, seconded by Mr. Frey, that the meeting be adjourned.

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

Meeting adjourned at 8:14 P.M.

Approved: February 9, 2015

Chairman

Attest: _____
Secretary