

Lyndhurst, Ohio
February 9, 2015

The Board of Control of the City of Lyndhurst met in Regular Session on Monday, February 9, 2015 at 8:00 P.M., Vice Mayor Lane A. Schlessel, presiding.

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

Others Present: R. J. Schmidlin, Jr., Acting Director of Law;
R. F. Porrello, Chief of Police;
M. A. Kovalchik, Director of Finance;
L. M. Puskas, Building Inspector;
M. A. Franco, Assistant Clerk of Council.

Absent: Council Representative C.A. LoPresti;
J. M. Cicero, Jr., Mayor;
P. T. Murphy, Director of Law;
M. J. Carroll, Chief of Fire;
F. E. Glady III, Director of Service.

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, January 19, 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, with Mr. Price abstaining.

The following purchase requisitions were presented for approval:

KIMBLE COMPANY – Rubbish disposal fees for 1st quarter 2015 - **\$44,000.00.**

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 Kimble Company for rubbish disposal fees for 1st quarter 2015 for a total cost of \$44,000.00.

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

BLANKET VENDOR – Gasoline and diesel fuel for 1st quarter 2015 - **\$44,700.00.**

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 blanket vendors for gasoline and diesel fuel for 1st quarter 2015 for a total cost of \$44,700.00.

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

It was moved by Mr. Frey, 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: February 16, 2015

Chairman

Attest: _____
Secretary