

Lyndhurst, Ohio
February 16, 2015

The Board of Control of the City of Lyndhurst met in Regular Session on Monday, February 16, 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: 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. A. Franco, Assistant Clerk of Council.

Absent: Council Representative C.A. LoPresti;
M. A. Kovalchik, Director of Finance;
M. J. Carroll, Chief of Fire.

All stood for the Pledge of Allegiance.

It was moved by Mr. Ward, seconded by Mr. Marko, that reading of the minutes of the Regular Meeting of the Board of Control held Monday, February 9, 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. Marko, seconded by Mr. Ward, that the monthly summary statement of revenues and expenditures for the month of January, 2015 be approved.

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

The following purchase requisitions were presented for approval:

TREASURER OF STATE – 2014 audit costs - **\$20,750.00**.

It was moved by Mr. Ward, seconded by Mr. Marko, that the Mayor be and he is hereby authorized and directed to enter into contract with Treasurer of State for 2014 audit costs for a total cost of \$20,750.00.

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

HENDERSON, SCHMIDLIN & MCGARRY, LPA – First quarter 2015
estimated law services - **\$10,000.00.**

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 Henderson, Schmidlin & McGarry, LPA for first quarter 2015 estimated law services for a total cost of \$10,000.00.

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

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

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

Meeting adjourned at 8:01 P.M.

Approved: March 2, 2015

Chairman

Attest: _____
Secretary