

Lyndhurst, Ohio
April 6, 2015

The Board of Control of the City of Lyndhurst met in Regular Session on Monday, April 6, 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: P. T. Murphy, Director of Law;
R. F. Porrello, Chief of Police;
M. J. Carroll, Chief of Fire;
M. A. Franco, Assistant Clerk of Council.

Absent: Council Representative C.A. LoPresti;
J. M. Cicero, Jr., Mayor;
F. E. Glady III, Director of Service;
L. M. Puskas, Building Inspector;
M. A. Kovalchik, Director of Finance.

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, March 16, 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. Marko, 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. Frey, that the monthly summary statement of revenues and expenditures for the month of March, 2015 be approved.

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

The following purchase requisitions were presented for approval:

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

It was moved by Mr. Frey, seconded by Mr. Ward, 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.

JOHNSON CONTROLS – Replace existing smoke detectors with new adjustable devices and duct detectors, program new panel, state contract - **\$18,446.75.**

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 Johnson Controls, for replacement of existing smoke detectors with new adjustable devices and duct detectors, program new panel, state contract for a total cost of \$18,446.75.

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

ALTEC INDUSTRIES, INC. – New bucket truck mounted on new Freightliner M2 4x2 chassis, state contract - **\$191,479.00.**

It was moved by Mr. Frey, seconded by Mr. Ward, that the Mayor be and he is hereby authorized and directed to enter into contract with Altec Industries, Inc., for new bucket truck mounted on new Freightliner M2 4x2 chassis, state contract for a total cost of \$191,479.00.

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

S.P.A.N. – 2015 S.P.A.N. dues - **\$14,000.00.**

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 S.P.A.N., for 2015 S.P.A.N. dues for a total cost of \$14,000.00.

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

DEFRANCO LANDSCAPING, INC. – Tree planting for spring 2015 Tree Planting Program - **\$11,250.00.**

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 DeFranco Landscaping, Inc., for tree planting for spring 2015 tree planting program for a total cost of \$11,250.00.

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

SAL CHEMICAL – Pool chemicals for Lyndhurst Pool and Brainard Spray Park for 2015 season - **\$16,000.00.**

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 Sal Chemicals, for pool chemicals for Lyndhurst Pool and Brainard Spray Park for 2015 season for a total cost of \$16,000.00.

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

BLANKET VENDOR – Gasoline and diesel fuel for 2nd quarter 2015 - **\$46,500.00.**

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 blanket vendors, for gasoline and diesel fuel for 2nd quarter 2015 for a total cost of \$46,500.00.

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 8:03 P.M.

Approved: April 20, 2015

Chairman

Attest: _____

Secretary