

Lyndhurst, Ohio  
May 4, 2015

The Board of Control of the City of Lyndhurst met in Regular Session on Monday, May 4, 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;  
F. E. Glady III, Director of Service;  
L. M. Puskas, Building Inspector;  
M. J. Carroll, Chief of Fire;  
M. A. Franco, Assistant Clerk of Council.

Absent: Council Representative C.A. LoPresti;  
J. M. Cicero, Jr., Mayor;  
M. A. Kovalchik, Director of Finance.

All stood for the Pledge of Allegiance.

It was moved by Mr. Marko, seconded by Mr. Ward, that reading of the minutes of the Regular Meeting of the Board of Control held Monday, April 20, 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. Frey abstaining.

The following purchase requisitions were presented for approval:

**MARSHALL EQUIPMENT** – Exmark Lazer Z X-series grass cutter -  
**\$10,879.00.**

It was moved by Mr. Ward, seconded by Mr. Frey, that the Mayor be and he is hereby authorized and directed to enter into contract with Marshall Equipment for Exmark Lazer Z X-series grass cutter for a total cost of \$10,879.00.

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

**JACK DOHENY** – Ford F450 Sewer Truck with 14’ body - **\$72,560.00.**

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 Jack Doheny for Ford F450 Sewer Truck with 14’ body for a total cost of \$72,560.00.

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

**TREASURER OF STATE** – Additional audit costs for previously approved purchase order - **\$242.00.**

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 additional audit costs for previously approved purchase order for a total cost of \$242.00.

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

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

It was moved by Mr. Marko, 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 second quarter 2015 building inspections for a total cost of \$15,000.00.

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

**HENDERSON, SCHMIDLIN AND MCGARRY** – Second quarter 2015 estimated law services - **\$10,000.00.**

It was moved by Mr. Ward, seconded by Mr. Frey, that the Mayor be and he is hereby authorized and directed to enter into contract with Henderson, Schmidlin and McGarry for second 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. Gambatese, seconded by Mr. Marko, that the meeting be adjourned.

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

Meeting adjourned at 8:02 P.M.

Approved: May 18, 2015

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Chairman

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

Secretary