

Lyndhurst, Ohio
May 18, 2015

The Board of Control of the City of Lyndhurst met in Regular Session on Monday, May 18, 2015 at 8:03 P.M., Vice Mayor Lane A. Schlessel, presiding.

Members Present: Council Representatives J. A. Gambatese, C.A. LoPresti, 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;
L. M. Puskas, Building Inspector;
M. J. Carroll, Chief of Fire;
M. A. Franco, Assistant Clerk of Council.

Absent: J. M. Cicero, Jr., Mayor;
F. E. Glady III, Director of Service;
M. A. Kovalchik, Director of Finance.

Council welcomed back Mr. LoPresti from his military leave.

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, May 4, 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. LoPresti abstaining.

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. Ward, that the monthly summary statement of revenues and expenditures for the month of April, 2015 be approved.

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

The following purchase requisitions were presented for approval:

FIRE FORCE – 19 MSA GXI Airpacks, 19 MSA 4500psi 45 minute air cylinders and 27 SCBA face pieces - **\$107,474.00.**

It was moved by Mr. Frey, seconded by Mr. Gambatese, that the Mayor be and he is hereby authorized and directed to enter into contract with Fire Force for 19 MSA GXI Airpacks, 19 MSA 4500psi 45 minute air cylinders and 27 SCBA face pieces for a total cost of \$107,474.00.

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

PAT FLOWERS – 2015 street striping program - **\$14,388.00.**

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 Pat Flowers for 2015 street striping program for a total cost of \$14,388.00.

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

KIMBLE COMPANY – Rubbish disposal for April through December 2015 - **\$180,000.00.**

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 Kimble Company for rubbish disposal for April through December 2015 for a total cost of \$180,000.00.

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

FINLEY FIRE EQUIPMENT – 6 Firefighter turnout gear, jacket and pant - **\$12,570.00.**

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 Finley Fire Equipment for 6 Firefighter turnout gear, jacket and pant for a total cost of \$12,570.00.

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

HENDERSON, SCHMIDLIN AND MCGARRY – Additional January through March 2015 legal services and additional second quarter 2015 estimated law services - **\$13,991.00.**

It was moved by Mr. Marko, seconded by Mr. Ward, that the Mayor be and he is hereby authorized and directed to enter into contract with Henderson, Schmidlin and McGarry for additional January through March 2015 legal services and additional second quarter 2015 estimated law services for a total cost of \$13,991.00.

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

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

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

Meeting adjourned at 8:06 P.M.

Approved: June 1, 2015

Chairman

Attest: _____

Secretary