

Lyndhurst, Ohio
September 8, 2015

The Board of Control of the City of Lyndhurst met in Regular Session on Tuesday, September 8, 2015 at 7:30 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;
F. E. Glady III, Director of Service;
L. M. Puskas, Building Inspector;
M. A. Franco, Assistant Clerk of Council.

Absent: J. M. Cicero, Jr., Mayor;
M. J. Carroll, Chief of Fire;
M. A. Kovalchik, Director of Finance.

All stood for the Pledge of Allegiance.

It was moved by Mr. Gambatese, seconded by Mr. Frey, that reading of the minutes of the Regular Meeting of the Board of Control held Monday, August 3, 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. Ward, that the monthly summary statement of revenues and expenditures for the month of July, 2015 and August, 2015 be approved.

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

THE OHIO ASSOCIATION OF CHIEFS OF POLICE, INC. – Lieutenant and Sergeant Assessment - **\$13,470.00.**

It was moved by Mr. Frey, seconded by Mr. Marko, that the Mayor be and he is hereby authorized and directed to enter into contract with The Ohio Association of Chiefs of Police, Inc., for Lieutenant and Sergeant Assessment for a total cost of \$13,470.00.

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

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

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 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.

NICOLA, GUDBRANSON AND COOPER, LLC. – 2015 professional legal fees - **\$10,000.00.**

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 Nicola, Gudbranson and Cooper, LLC., for 2015 professional legal fees for a total cost of \$10,000.00.

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

WEATHERPROOFING TECHNOLOGIES, INC. – Shingle roof replacement for Community Center, part of Ohio Schools Council, Contract #IFB-013-B, this price will not be exceeded without approval of Board of Control, not to exceed - **\$85,650.99.**

It was moved by Mr. Frey, seconded by Mr. Marko, that the Mayor be and he is hereby authorized and directed to enter into contract with Weatherproofing Technologies, Inc., for shingle roof replacement for Community Center, part of Ohio Schools Council, Contract #IFB-013-B, this price will not be exceeded without approval of Board of Control for a total cost not to exceed \$85,650.99.

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

It was moved by Mr. Ward, seconded by Mr. Frey, that Board of Control Item Cummins Bridgeway, LLC, be added to the Agenda

Roll Call: Yeas: Ward, Price, Gambatese, Marko, Frey, LoPresti, Schlessel.
Nays: None.

Motion carried.
Board of Control Item Cummins Bridgeway,
LLC, is added to the Agenda

CUMMINS BRIDGEWAY, LLC. – Turbocharger, EGR Cooler and exhaust manifold repair for automated truck - **\$16,000.00.**

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 Cummins Bridgeway, LLC, for Turbocharger, EGR Cooler and exhaust manifold repair for automated truck for a cost of \$16,000.00.

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 7:33 P.M.

Approved: September 21, 2015

Chairman

Attest: _____

Secretary