

Lyndhurst, Ohio
October 5, 2015

The Board of Control of the City of Lyndhurst met in Regular Session on Monday, October 5, 2015 at 7:32 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;
M. A. Kovalchik, Director of Finance;
L. M. Puskas, Building Inspector;
M. J. Carroll, Chief of Fire;
M. A. Franco, Assistant Clerk of Council.

Absent: J. M. Cicero, Jr., Mayor.

All stood for the Pledge of Allegiance.

It was moved by Mr. Ward, seconded by Mr. Gambatese, that reading of the minutes of the Regular Meeting of the Board of Control held Monday, September 21, 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. Marko abstaining.

It was moved by Mr. Ward, seconded by Mr. Gambatese, that the assessments for nuisance abatement be approved.

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

The following purchase requisitions were presented for approval:

ROLLNROCK HOSE MANAGEMENT SYSTEM – Efficiency package with GO-Pack and RollNRack unit - **\$9,935.00.**

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 RollNRock Hose Management System for efficiency package with GO-Pack and RollNRack unit for a total cost of \$9,935.00.

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

BLANKET VENDOR – Gasoline and diesel fuel for fourth quarter 2015
\$43,300.00.

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 Blanket Vendors for gasoline and diesel fuel for fourth quarter 2015 for a total cost of \$43,300.00.

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 7:35 P.M.

Approved: October 19, 2015

Chairman

Attest: _____

Secretary