

Lyndhurst, Ohio
November 2, 2015

The Board of Control of the City of Lyndhurst met in Regular Session on Monday, November 2, 2015 at 7:30 P.M., Joseph A. Marko, Acting Chairman,

Members Present: Council Representatives J. A. Gambatese, C.A. LoPresti, P.A. Ward, J. Price, D. A. Frey.

Others Present: J. M. Cicero, Jr., Mayor;
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: Vice Mayor Lane A. Schlessel.

All stood for the Pledge of Allegiance.

It was moved by Mr. Frey, seconded by Mr. Ward, that reading of the minutes of the Regular Meeting of the Board of Control held Monday, October 19, 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. Price, 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:

FINLEY FIRE EQUIPMENT – Hose, nozzles and appliances related to the 2014 AFG award. 24” variable speed electric blower and 21” gas powered blower - **\$22,727.00.**

It was moved by Mr. Frey, seconded by Mr. LoPresti, that the Mayor be and he is hereby authorized and directed to enter into contract with Finley Fire Equipment for hose, nozzles and appliances related to the 2014 AFG award. 24” variable speed electric blower and 21” gas powered blower for a total cost of \$22,727.00.

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

It was moved by Mr. Ward, seconded by Mr. Gambatese, that Taser International for 32 Axon body cameras for a total cost of \$12,254.60 be removed from the Agenda.

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

It was moved by Mr. Frey, seconded by Mr. Ward, that the meeting be adjourned.

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

Meeting adjourned at 7:32 P.M.

Approved: November 16, 2015

Chairman

Attest: _____

Secretary