

Lyndhurst, Ohio
November 16, 2015

The Board of Control of the City of Lyndhurst met in Regular Session on Monday, November 16, 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: 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. A. Franco, Assistant Clerk of Council.

Absent: M. J. Carroll, Chief of Fire.

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, November 2, 2015, copies of which were mailed to all Members, be dispensed with and said minutes stand approved as circulated, with Mr. Schlessel abstaining.

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

It was moved by Mr. Ward, seconded by Mr. Price, that the monthly summary statement of revenues and expenditures for the month of October, 2015 be approved.

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

The following purchase requisitions were presented for approval:

[TMS ENGINEERS, INC.](#) – Traffic study, Sunview Elementary School
\$5,340.00.

It was moved by Mr. Ward, seconded by Mr. Gambatese, that the Mayor be and he is hereby authorized and directed to enter into contract with TMS Engineers, Inc. for traffic study, Sunview Elementary School for a total cost of \$5,340.00.

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

HALL PUBLIC SAFETY – Expenses for 4 vehicle changeovers and miscellaneous equipment needed for Chargers - **\$11,435.45.**

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 Hall Public Safety for expenses for 4 vehicle changeovers and miscellaneous equipment needed for Chargers for a total cost of \$11,435.45.

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

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

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

Meeting adjourned at 7:32 P.M.

Approved: December 7, 2015

Chairman

Attest: _____
Secretary