

Lyndhurst, Ohio
January 18, 2016

The Board of Control of the City of Lyndhurst met in Regular Session on Monday, January 18, 2016 at 7:30 P.M., Vice Mayor Lane A. Schlessel, presiding.

Members Present: Council Representatives J. A. Marko, J. Price, J. A. Gambatese, A. Mendelsohn, D. A. Frey, C. A. LoPresti.

Others Present: P.A. Ward, 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;
M. J. Carroll, Chief of Fire;
M. A. Franco, Assistant Clerk of Council.

Absent: L. M. Puskas, Building Inspector.

All stood for the Pledge of Allegiance.

It was moved by Mr. Marko, seconded by Mr. Frey, that reading of the minutes of the Regular Meeting of the Board of Control held Monday, January 4, 2016, 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, with Mr. Price abstaining.

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

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

The following purchase requisitions were presented for approval:

JOHNSON CONTROLS – Renewal of fire contract 2016, testing and maintenance for City Hall and Service Building. Renewal of temperature controls contract for 2016 - **\$10,651.72.**

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 Johnson Controls for renewal of fire contract 2016, testing and maintenance for City Hall and Service Building. Renewal of temperature controls contract for 2016 for a total cost of \$10,651.72.

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

DIVISION OF WATER – Annual charge for hydrants - **\$22,357.72.**

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 Division of Water for annual charge for hydrants for a total cost of \$22,357.72.

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: February 1, 2016

Chairman

Attest: _____

Secretary