

Lyndhurst, Ohio  
February 1, 2016

The Board of Control of the City of Lyndhurst met in Regular Session on Monday, February 1, 2016 at 7:30 P.M., Acting Vice Mayor David A. Frey, presiding.

Members Present: Council Representatives J. A. Marko, J. Price, J. A. Gambatese, A. Mendelsohn, 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;  
J. Maichle, Building Commissioner;  
M. A. Franco, Assistant Clerk of Council.

Absent: L. A. Schlessel, Vice Mayor.

All stood for the Pledge of Allegiance.

It was moved by Mr. Marko, seconded by Mr. Gambatese, that reading of the minutes of the Regular Meeting of the Board of Control held Monday, January 18, 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 unanimously.

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.

The following purchase requisitions were presented for approval:

**INNOVARE SOLUTIONS** – 2016 annual CourtMaster and website support services - **\$13,000.00**.

It was moved by Mr. Marko, seconded by Mr. LoPresti, that the Mayor be and he is hereby authorized and directed to enter into contract with Innovare Solutions for 2016 annual CourtMaster and website support services for a total cost of \$13,000.00.

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

It was moved by Mr. Marko, seconded by Mr. Price, 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 15, 2016

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Chairman

Attest: \_\_\_\_\_  
Secretary