

Lyndhurst, Ohio
March 21, 2016

The Board of Control of the City of Lyndhurst met in Regular Session on Monday, March 21, 2016 at 7:30 P.M., Vice Mayor Lane A. Schlessel, presiding.

Members Present: Council Representatives J. A. Marko, J. Price,
C. A. LoPresti.

Others Present: P.A. Ward, Mayor;
R. J. Schmidlin, Jr., Acting Director of Law;
R. F. Porrello, Chief of Police;
F. E. Glady III, Director of Service;
J. Maichle, Building Commissioner;
M. A. Franco, Assistant Clerk of Council.

Absent: Council Representative J.A. Gambatese;
Council Representative A. Mendelsohn;
Council Representative D.A. Frey;
P. T. Murphy, Director of Law;
M. A. Kovalchik, Director of Finance;
M. J. Carroll, Chief of Fire.

All stood for the Pledge of Allegiance.

It was moved by Mr. Marko, seconded by Mr. Price, that reading of the minutes of the Regular Meeting of the Board of Control held Monday, March 7, 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.

The following purchase requisitions were presented for approval:

SUBURBAN POLICE ANTI-CRIME NETWORK – 2016 SPAN contribution
for current expenses - **\$14,000.00.**

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 Suburban Police Anti-Crime Network for 2016 SPAN contribution for a total cost of \$14,000.00.

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

UNIVERSITY HOSPITALS OCCUPATIONAL HEALTH – Annual
firefighter medical physicals per current CBA - **\$16,000.00.**

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 University Hospitals Occupational Health for annual firefighter medical physicals per current CBA for a total cost of \$16,000.00.

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

It was moved by Mr. Marko, 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: April 4, 2016

Chairman

Attest: _____
Secretary