

Lyndhurst, Ohio  
April 18, 2016

The Board of Control of the City of Lyndhurst met in Regular Session on Monday, April 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;  
J. Maichle, Building Commissioner;  
M. A. Franco, Assistant Clerk of Council.

Absent:

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, April 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. Mendelsohn 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. LoPresti, that the monthly summary statement of revenues and expenditures for the month of March, 2016 be approved.

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

The following purchase requisitions were presented for approval:

**SHUTTLERS** – Bulk uniform order per CBA - **\$12,600.00.**

It was moved by Mr. Frey, seconded by Mr. Marko, that the Mayor be and he is hereby authorized and directed to enter into contract with Shuttlers for bulk uniform order per CBA for a total cost of \$12,600.00.

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

**BEST EQUIPMENT COMPANY** – 2017 Automated Collection Truck NJPA Contract - **\$309,465.00.**

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 Best Equipment Company for 2017 Automated Collection Truck NJPA Contract for a total cost of \$309,465.00.

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

**DELUXE HEATING AND COOLING** – Four 25,000 BTU heaters, thermostats and vents, installation and hook-ups includes 3 year equipment warranty and 1 year labor warranty - **\$29,930.00.**

It was moved by Mr. LoPresti, seconded by Mr. Frey, that the Mayor be and he is hereby authorized and directed to enter into contract with Deluxe Heating and Cooling for four 25,000 BTU heaters, thermostats and vents, installation and hook-ups includes 3 year equipment warranty and 1 year labor warranty for a total cost of \$29,930.00.

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

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

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

Meeting adjourned at 7:33 P.M.

Approved: May 2, 2016

\_\_\_\_\_  
Chairman

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