

Lyndhurst, Ohio
July 5, 2016

The Board of Control of the City of Lyndhurst met in Regular Session on Tuesday, July 5, 2016 at 7:30 P.M., Vice Mayor Lane A. Schlessel, presiding.

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

Absent: M. A. Kovalchik, Director of Finance.

All stood for the Pledge of Allegiance.

It was moved by Mr. Gambatese, seconded by Mr. Price, that reading of the minutes of the Regular Meeting of the Board of Control held Monday, June 14, 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. Marko 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.

The following purchase requisitions were presented for approval:

MESSINA FLOOR COVERING – Replace carpet dispatch corridor hallways, report rooms and police administration hallways 2nd floor – **\$12,628.00.**

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 Messina Floor Covering to replace carpet dispatch corridor hallways, report rooms and police administration hallways 2nd floor for a total cost of \$12,628.00.

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

BLANKET VENDOR – Gasoline and diesel fuel for 3rd quarter 2016 –
\$42,500.00.

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 blanket vendors for gasoline and diesel fuel for 3rd quarter 2016 for a total cost of \$42,500.00.

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: August 1, 2016

Chairman

Attest: _____
Secretary