

Lyndhurst, Ohio
August 1, 2016

The Board of Control of the City of Lyndhurst met in Regular Session on Monday, August 1, 2016 at 7:30 P.M., Vice Mayor Lane A. Schlessel, presiding.

Members Present: Council Representatives, J. A. Marko, J. A. Gambatese, S. C. Grushetsky, D.A. Frey, C. A. LoPresti.

Others Present: P.A. Ward, Mayor;
P. T. Murphy, Director of Law;
R. F. Porrello, Chief of Police;
M. J. Carroll, Chief of Fire;
J. Maichle, Building Commissioner;
M. A. Franco, Assistant Clerk of Council.

Absent: Council Representative J. Price;
M. A. Kovalchik, Director of Finance;
F. E. Glady III, Director of Service.

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 Tuesday, July 5, 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.

It was moved by Mr. Marko, seconded by Mr. Gambatese, 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. Gambatese, that the monthly summary statement of revenues and expenditures for the month of June, 2016 be approved.

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

The following purchase requisitions were presented for approval:

AAA FLEXIBLE PIPE – 2016 catch basin cleaning program, cleaning of 350 catch basins – **\$27,300.00.**

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 AAA Flexible Pipe for 2016 catch basin cleaning program, cleaning of 350 catch basins for a total cost of \$27,300.00.

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

DON WARTKO CONSTRUCTION – Farnhurst Road sidewalk repairs under Dominion East Ohio Gas project – **\$7,133.75.**

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 Don Wartko Construction for Farnhurst Road sidewalk repairs under Dominion East Ohio Gas project for a total cost of \$7,133.75.

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

R.W. SIDLEY CO. – DPF exhaust system replacement for P-9 – **\$14,618.00.**
(Confirming)

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 R.W. Sidley Company for DPF exhaust system replacement for P-9 for a total cost of \$14,618.00.

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

HENDERSON SCHMIDLIN – 2016 3rd quarter estimated legal services – **\$15,000.00.**

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 Henderson Schmidlin for 2016 3rd quarter estimated legal services for a total cost of \$15,000.00.

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

F&D CONSTRUCTION, LLC – Demo house and garage at 1440 Irene Road, total demolition and haul, remove driveway, cut and cap all utilities, backfill - **\$16,500.00.**

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 F&D Construction, LLC for demo of house and garage at 1440 Irene Road, total demolition and haul, remove driveway, cut and cap all utilities, backfill for a total cost of \$16,500.00.

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 7:33 P.M.

Approved: September 6, 2016

Chairman

Attest: _____
Secretary