

Lyndhurst, Ohio
September 6, 2016

The Board of Control of the City of Lyndhurst met in Regular Session on Tuesday, September 6, 2016 at 7:30 P.M., Vice Mayor Lane A. Schlessel, presiding.

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

Others Present: P.A. Ward, Mayor;
P. T. Murphy, Director of Law;
F. E. Glady III, Director of Service;
M. A. Kovalchik, Director of Finance;
J. Maichle, Building Commissioner;
M. A. Franco, Assistant Clerk of Council.

Absent: R. F. Porrello, Chief of Police;
M. J. Carroll, Chief of Fire.

All stood for the Pledge of Allegiance.

It was moved by Mr. Frey, seconded by Mr. Gambatese, that reading of the minutes of the Regular Meeting of the Board of Control held Monday, August 1, 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. Price abstaining.

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. Frey, that the monthly summary statement of revenues and expenditures for the month of July, 2016 be approved.

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

The following purchase requisitions were presented for approval:

MOTOROLA SOLUTIONS – 8 Apex portable radios with lapel mics, spare battery and one multi-unit charger – **\$20,830.50.** (Confirming)

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 Motorola Solutions for 8 Apex portable radios with lapel mics, spare battery and one multi-unit charger for a total cost of \$20,830.50.

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

PENN CARE – 2016 Braun Chief XL Ram R5500 Ambulance state bid contract Ohio STS number 233 Contract number 800263 – **\$200,954.00.**

It was moved by Mr. LoPresti, seconded by Mr. Price that the Mayor be and he is hereby authorized and directed to enter into contract with Penn Care for 2016 Braun Chief XL Ram R5500 Ambulance state bid contract Ohio STS number 233 Contract number 800263 for a total cost of \$200,954.00.

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

ABV CONTRACTORS, INC. – Sanitary sewer lateral modifications for 1548 Sunview, 1527 Sunview and 1560 Edgefield. – **\$12,700.00.**

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 ABV Contractors, Inc., for sanitary sewer lateral modifications for 1548 Sunview, 1527 Sunview and 1560 Edgefield. for a total cost of \$12,700.00.

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

DAVID WILLIAMS & ASSOCIATES – Two 13' x 25' cantilever shade system and four 15' straight leg permanent benches for Brainard Park dugouts. – **\$13,094.00.**

It was moved by Mr. Marko, seconded by Mr. Price that the Mayor be and he is hereby authorized and directed to enter into contract with David Williams & Associates for two 13' x 25' cantilever shade system and four 15' straight leg permanent benches for Brainard Park dugouts for a total cost of \$13,094.00.

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 7:34 P.M.

Approved: September 19, 2016

Chairman

Attest: _____
Secretary