

Lyndhurst, Ohio
November 7, 2016

The Board of Control of the City of Lyndhurst met in Regular Session on Monday, November 7, 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;
R. F. Porrello, Chief of Police;
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: M. J. Carroll, Chief of Fire.

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, October 17, 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 unanimously.

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

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

The following purchase requisitions were presented for approval:

HALL PUBLIC SAFETY – K-9 changeover to Explorer equipment and labor –
\$12,675.08.

It was moved by Mr. Frey, seconded by Mr. LoPresti that the Mayor be and he is authorized and directed to enter into contract with Hall Public Safety for K-9 changeover to Explorer equipment and labor for a total cost of \$12,675.08.

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

BEST EQUIPMENT CO. – Automated rubbish truck body floor and packer panel replacement – **\$16,565.00.**

It was moved by Mr. Frey, seconded by Mr. LoPresti that the Mayor be and he is authorized and directed to enter into contract with Best Equipment Company for automated rubbish truck body floor and packer panel replacement for a total cost of \$16,565.00.

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

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

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

Meeting adjourned at 7:32 P.M.

Approved: November 21, 2016

Chairman

Attest: _____
Secretary