

Lyndhurst, Ohio
January 3, 2017

The Board of Control of the City of Lyndhurst met in Regular Session on Tuesday, January 03, 2017 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 the Vice Mayor and Council Representative for Planning Commission Election be moved from the Board of Control Section and placed on the Council Section of the Agenda.

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

It was moved by Mr. Frey, seconded by Mr. LoPresti, that reading of the minutes of the Regular Meeting of the Board of Control held Monday, December 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 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.

BLANKET FUEL VENDORS – Gasoline and diesel fuel for first quarter 2017
\$46,000.00.

It was moved by Mr. Frey, seconded by Mr. Gambatese that the Mayor be and he is authorized and directed to enter into contract with blanket fuel vendors for gasoline and diesel fuel for first quarter 2017 for a total cost of \$46,000.00.

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 7:32 P.M.

Approved: January 16, 2017

Chairman

Attest: _____
Secretary