

Lyndhurst, Ohio
January 16, 2017

The Board of Control of the City of Lyndhurst met in Regular Session on Monday, January 16, 2017 at 7:30 P.M., Vice Mayor Joseph A. Marko, presiding.

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

Absent:

All stood for the Pledge of Allegiance.

It was moved by Mr. Schlessel, seconded by Mr. Gambatese, that reading of the minutes of the Regular Meeting of the Board of Control held Tuesday, January 3, 2017, 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. Schlessel, seconded by Mr. Gambatese, that the monthly summary statement of revenues and expenditures for the month of December, 2016 be approved.

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

JOHNSON CONTROLS – Renew fire maintenance contract and renew planned maintenance contract for 2017 - **\$10,972.00.**

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 Johnson Controls to renew fire maintenance contract and renew planned maintenance contract for 2017 for a total cost of \$46,000.00.

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

BFI WASTE SYSTEMS OF OHIO – 1st quarter 2017 rubbish disposal fee - **\$44,500.00.**

It was moved by Mr. Schlessel, seconded by Mr. LoPresti that the Mayor be and he is authorized and directed to enter into contract with BFI Waste Systems of Ohio for 1st quarter 2017 rubbish disposal fee for 2017 for a total cost of \$44,500.00.

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

CITY OF CLEVELAND – Annual fee for fire hydrants - **\$22,546.87.**

It was moved by Mr. Price, seconded by Mr. LoPresti that the Mayor be and he is authorized and directed to enter into contract with City of Cleveland for annual fee for fire hydrants for a total cost of \$22,546.87.

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: February 6, 2017

Chairman

Attest: _____
Secretary