

Lyndhurst, Ohio
February 6, 2017

The Board of Control of the City of Lyndhurst met in Regular Session on Monday, February 6, 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 Monday, January 16, 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.

TREASURER OF STATE – 2016 audit basic financial statements year ending December 31, 2016, not to exceed - **\$20,992.00.**

It was moved by Mr. Schlessel, seconded by Mr. Price that the Mayor be and he is authorized and directed to enter into contract with Treasurer of State for 2016 audit basic financial statements year ending December 31, 2016 for a total cost, not to exceed \$20,992.00.

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

SUBURBAN POLICE ANTI-CRIME NETWORK (SPAN) –2017 membership contribution - **\$18,000.00.**

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 Suburban Police Anti-Crime Network (S.P.A.N.) for 2017 membership contribution for a total cost of \$18,000.00.

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

INNOVARE SOLUTIONS, LLC. – 2017 annual Court master and website support services - **\$13,000.00.**

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 Innovare Solutions, LLC for 2017 annual Court master and website support services for a total cost of \$13,000.00.

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

HENDERSON, SCHMIDLIN & McGARRY – 2017 first quarter estimated legal services - **\$15,000.00.**

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 Henderson, Schmidlin & McGarry for 2017 first quarter estimated legal services for a total cost of \$15,000.00.

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

It was moved by Mr. Schlessel, 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: February 20, 2017

Chairman

Attest: _____
Secretary