

Lyndhurst, Ohio  
September 18, 2017

The Board of Control of the City of Lyndhurst met in Regular Session on Monday, September 18, 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. Grushetsky, D. A. Frey,  
C. A. LoPresti.

Others Present: P. A. Ward, Mayor;  
R.J. Schmidlin, Acting Director of Law;  
R. F. Porrello, Chief of Police;  
T. Fioritto, Director of Service;  
J. Maichle, Building Commissioner;  
M. J. Carroll, Chief of Fire;  
K. L. Miller, Assistant Clerk of Council.

Absent: P. T. Murphy, Director of Law;  
M. A. Kovalchik, Director of Finance.

All stood for the Pledge of Allegiance.

It was moved by Mr. Schlessel, seconded by Mr. Price, that reading of the minutes of the Regular Meeting of the Board of Control held Tuesday, September 5, 2017, copies of which were distributed 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 August 2017 be approved.

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

The following purchase requisitions were presented for approval:

**AAA FLEXIBLE PIPE CLEANING** – Main sanitary sewer line emergency root cutting and cleaning located behind Clubside Road - **\$12,200.00.**

It was moved by Mr. Schlessel, seconded by Mr. LoPresti, that the Mayor be and he is hereby authorized and directed to enter into contract with AAA Flexible Pipe Cleaning for main sanitary sewer line emergency root cutting and cleaning located behind Clubside Road for a total cost of \$12,200.00.

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

**HENDERSON, SCHMIDLIN & McGARY** – 4<sup>TH</sup> Quarter 2017 estimated legal services - **\$15,000.00.**

It was moved by Mr. Schlessel, seconded by Mr. Frey, that the Mayor be and he is hereby authorized and directed to enter into contract with Henderson, Schmidlin & McGary for 4<sup>th</sup> quarter 2017 estimated legal services for a total cost of \$15,000.00.

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

**LEBANON FORD** – 2 Police Interceptor G1 Shadow vehicles and misc. auto parts including delivery fee - **\$53,145.20**.

It was moved by Mr. Schlessel, seconded by Mr. Price, that the Mayor be and he is hereby authorized and directed to enter into contract with Lebanon Ford for 2 Police Interceptor G1 Shadow vehicles and misc. auto parts including delivery fee for a total cost of \$53,145.20.

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

**MAIN SAIL LLC** – Storage Area Network (SAN) and 2 servers including maintenance and professional services for Court - **\$32,331.65**.

It was moved by Mr. Schlessel, seconded by Mr. LoPresti, that the Mayor be and he is hereby authorized and directed to enter into contract with Main Sail LLC for Storage Area Network (SAN) and 2 servers including maintenance and professional services for Court for a total cost of \$32,331.65.

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

**THE SHANNON FENCE COMPANY** - 3-Rail Fence System 136 lineal ft. 8' High Privacy Fence including removal of old fencing, concrete and debris - **\$8,675.00**.

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 The Shannon Fence Company for 3-Rail Fence System 136 lineal ft. 8' High Privacy Fence including removal of old fencing, concrete and debris for a total cost of \$8,675.00.

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 7:35 P.M.

Approved: October 2, 2017

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Chairman

Attest: \_\_\_\_\_  
Secretary