

Lyndhurst, Ohio
October 16, 2017

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

Members Present: Council Representatives, J. Price,
J. A. Gambatese, S. 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;
T. Fioritto, Director of Service;
M. A. Kovalchik, Director of Finance,
M. J. Carroll, Chief of Fire;
K. L. Miller, Assistant Clerk of Council.

Absent: Council Representative L. A. Schlessel;
J. Maichle, Building Commissioner.

All stood for the Pledge of Allegiance.

It was moved by Mr. Frey, seconded by Mr. Price, that reading of the minutes of the Regular Meeting of the Board of Control held Monday, October 2, 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. Frey, seconded by Mr. Gambatese, that the special assessments for grass cutting be approved.

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

It was moved by Mr. Frey, seconded by Mr. LoPresti, that the monthly summary statement of revenues and expenditures for the month of September 2017 be approved.

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

The following purchase requisitions were presented for approval:

LONGO SEWER CONSTRUCTION CO. – Various repairs to sewers and catch basins at six locations throughout the City - **\$23,416.00**.

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 Longo Sewer Construction Co. for various repairs to sewers and catch basins at six locations throughout the City for a total cost of \$23,416.00.

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

BLANKET FUEL VENDOR – Gasoline and diesel for 4th quarter 2017 - **\$48,550.00.**

It was moved by Mr. Grushetsky, seconded by Mr. Frey, that the Mayor be and he is hereby authorized and directed to enter into contract with blanket fuel vendors for gasoline and diesel for 4th quarter 2017 for a total cost of \$48,550.00.

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

GREAT LAKES PETROLEUM – Additional gasoline and diesel for 3rd quarter 2017 for the Sewer and Fire Department vehicles - **\$280.16.**

It was moved by Mr. Price, seconded by Mr. Gambatese, that the Mayor be and he is hereby authorized and directed to enter into contract with Great Lakes Petroleum for additional gasoline and diesel for 3rd quarter 2017 for the Sewer and Fire Departments for a total cost of \$280.16.

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 7:33 P.M.

Approved: November 6, 2017

Chairman

Attest: _____
Secretary