

Lyndhurst, Ohio
November 6, 2017

The Board of Control of the City of Lyndhurst met in Regular Session on Monday, November 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, 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;
J. Maichle, Building Commissioner;
K. L. Miller, Assistant Clerk of Council.

Absent: Council Representative, S. Grushetsky.

All stood for the Pledge of Allegiance.

Following the Pledge of Allegiance, a moment of silence was taken in remembrance of the victims in the Texas church shooting.

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, October 16, 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, with Mr. Schlessel abstaining.

It was moved by Mr. Schlessel, seconded by Mr. Gambatese, that the special assessments for grass cutting and criminal nuisance be approved.

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

It was moved by Mr. Schlessel, seconded by Mr. Price, that the monthly summary statement of revenues and expenditures for the month of October 2017 be approved.

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

The following purchase requisitions were presented for approval:

RANALLO & AVENI, LLC – Legal Service to prepare RFP through to CMAR Agreement, not to exceed - **\$25,000.00**.

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 Ranallo & Aveni, LLC for legal service to prepare RFP through to CMAR agreement for a total cost not to exceed \$25,000.00.

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: November 20, 2017

Chairman

Attest: _____

Secretary