

Lyndhurst, Ohio
December 4, 2017

The Board of Control of the City of Lyndhurst met in Regular Session on Monday, December 4 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;
P. T. Murphy, Director of Law;
R. F. Porrello, Chief of Police;
T. Fioritto, Director of Service;
J. Maichle, Building Commissioner;
K. L. Miller, Assistant Clerk of Council.

Absent: M. A. Kovalchik, Director of Finance,
M. J. Carroll, Chief of Fire.

All stood for the Pledge of Allegiance.

It was moved by Mr. Frey, seconded by Mr. Schlessel, that reading of the minutes of the Regular Meeting of the Board of Control held Monday, November 20, 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 November 2017 be approved.

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

The following purchase requisitions were presented for approval:

CARGILL, INC. – Bulk rock salt for snow and ice control for 2017-2018 season - **\$106,000.00.**

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 Cargill, Inc. for bulk rock salt for snow and ice control for 2017-2018 season for a total cost of \$106,000.00.

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

BLANKET VENDOR – 1ST Quarter 2018 gas and diesel fuel - **\$46,200.00.**

It was moved by Mr. Grushetsky, seconded by Mr. LoPresti that the Mayor be and he is hereby authorized and directed to enter into contract with blanket vendor for 1st quarter 2018 gas and diesel fuel for a total cost of 46,200.00.

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

BFI WASTE SYSTEMS OF OHIO – 1ST Quarter 2018 rubbish disposal fee - **\$44,500.00.**

It was moved by Mr. Price, seconded by Mr. LoPresti that the Mayor be and he is hereby authorized and directed to enter into contract with BFI Waste Systems of Ohio for 1st quarter 2018 rubbish disposal fee for a total cost of 44,500.00.

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

RONYAK PAVING, INC. – Emergency repair to Ford Road due to water main break, repair and replace asphalt - **\$26,667.36.**

It was moved by Mr. Price, seconded by Mr. LoPresti, that the Mayor be and he is hereby authorized and directed to enter into contract with Ronyak Paving, Inc. for emergency repair to Ford Road due to water main break for a total cost of \$26,667.36.

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

BUREAU OF WORKERS COMPENSATION – 2018 Annual estimated premium - **\$231,500.00.**

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 Bureau of Workers Compensation for 2018 annual estimated premium for a total cost of \$231,500.00.

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

CHAGRIN VALLEY ENGINEERING, LTD. – Additional construction administration costs for the 2017 Sidewalk Program - **\$6,509.00.**

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 Chagrin Valley Engineering, LTD. for additional construction administration costs for the 2017 sidewalk program for a total cost of \$6,509.00.

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

It was moved by Mr. Schlessel, seconded by Mr. Frey, that the meeting be adjourned.

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

Meeting adjourned at 7:34 P.M.

Approved: January 2, 2018

Chairman

Attest: _____
Secretary