

Lyndhurst, Ohio
April 16, 2018

The Board of Control of the City of Lyndhurst met in Regular Session on Monday, April 16, 2018 at 7:30 P.M., Vice Mayor David A. Frey, presiding.

Members Present: Council Representatives, L. A. Schlessel, J. Price,
J. A. Gambatese, S. Grushetsky, J. A. Marko, C. A. LoPresti.

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

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 Monday, April 2, 2018, 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. Marko abstaining.

It was moved by Mr. Schlessel, seconded by Mr. Gambatese, that the monthly summary statement of revenues and expenditures for the month of March 2018 be approved.

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

The following purchase requisitions were presented for approval:

BEST EQUIPMENT COMPANY – Complete rebuild of CR8 and new packer panel with new seals - **\$19,675.00.**

It was moved by Mr. Marko, seconded by Mr. LoPresti that the Mayor be and he is hereby authorized and directed to enter into contract with Best Equipment Company for the complete rebuild of CR8 and new packer panel with new seals for \$19,675.00.

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

MIDDLETOWN FORD – 2019 Ford F-350 XL regular cab 4x4 pick-up truck **\$30,655.00.**

It was moved by Mr. Schlessel, seconded by Mr. Marko that the Mayor be and he is hereby authorized and directed to enter into contract with Middletown Ford for the 2019 Ford F-350 XL regular cab 4x4 pick-up truck for \$30,655.00.

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

PAT FLOWERS, INC. – 2018 Street striping program - **\$16,454.00.**

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 Pat Flowers, Inc. for the 2018 street striping program for \$16,454.00.

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

BFI WASTE SYSTEMS – Additional 1st Quarter rubbish disposal fee - **\$154.98.**

It was moved by Mr. Schlessel, seconded by Mr. Gambatese that the Mayor be and he is hereby authorized and directed to enter into contract with BFI Waste Systems for additional 1st quarter rubbish disposal fee for \$154.98.

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: May 7, 2018

Chairman

Attest: _____
Secretary