

Lyndhurst, Ohio
September 4, 2018

The Board of Control of the City of Lyndhurst met in Regular Session on Tuesday, September 4, 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;
K. L. Miller, Assistant Clerk of Council.

Absent: M. A. Kovalchik, Director of Finance.

All stood for the Pledge of Allegiance.

It was moved by Mr. Schlessel, seconded by Mr. Gambatese, that reading of the minutes of the Regular Meeting of the Board of Control held Monday, August 6, 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. Frey abstaining.

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

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

It was moved by Mr. Marko, seconded by Mr. Grushetsky, that the monthly summary statement of revenues and expenditures for the month of July 2018 be approved.

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

**FOR BIDS RECEIVED IN ANSWER TO ADVERTISED
REQUEST FOR THE 2018 SEWER PROJECT
BIDS OPENED FRIDAY, JULY 20, 2018 – 12:00 NOON**

<u>Bid Bonds</u>	<u>Name of Bidder</u>	<u>Bid Amount</u>
5%	Lavan Underground, Inc.	\$124,450.00

Mrs. Miller reported one bid was received for \$124,450.00. The City Engineer recommends rejecting the bid for the project and re-advertising.

It was moved by Mr. Schlessel, seconded by Mr. Gambatese, to approve the recommendation of the City Engineer and reject the bid for this project and re-advertise.

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

The following purchase requisition was presented for approval:

CLEMANS, NELSON & ASSOCIATES – 3rd Quarter 2018 Estimated Professional Services - **\$10,000.00.**

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 Clemans, Nelson & Associates for 3rd quarter 2018 estimated professional services for \$10,000.00.

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

BEST EQUIPMENT COMPANY, INC. – Rebuild of rubbish truck as approved in the 2018 Capital Budget - **\$17,229.64.**

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, Inc. for the rebuild of a rubbish truck as approved in the 2018 Capital Budget for \$17,229.64.

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 7:33 P.M.

Approved: September 17, 2018

Chairman

Attest: _____
Secretary