

Lyndhurst, Ohio
September 17, 2018

The Board of Control of the City of Lyndhurst met in Regular Session on Monday, September 17, 2018 at 7:30 P.M., Vice Mayor David A. Frey, presiding.

Members Present: Council Representatives L. A. Schlessel, J. Price,
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: Council Representative J. A. Gambatese;
M. A. Kovalchik, Director of Finance.

All stood for the Pledge of Allegiance.

It was moved by Mr. Marko, seconded by Mr. Price, that reading of the minutes of the Regular Meeting of the Board of Control held Tuesday, September 4, 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 unanimously.

The following purchase requisition was presented for approval:

BLANKET VENDOR – September through December 2018 Diesel and Unleaded Fuel - **\$64,750.00**.

It was moved by Mr. Marko seconded by Mr. Grushetsky that the Mayor be and he is hereby authorized and directed to enter into contract with blanket vendor for September through December 2018 diesel and unleaded fuel for \$64,750.00.

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

AAA ADVANCED PLUMBING & DRAIN –2018 Catch Basin Cleaning and Inspection Program - **\$28,000.00**.

It was moved by Mr. Marko seconded by Mr. Price that the Mayor be and he is hereby authorized and directed to enter into contract with AAA Advanced Plumbing & Drain for the 2018 Catch Basin Cleaning and Inspection Program for \$28,000.00.

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

DATA SERV – Desktop Computers, Hardware and Professional Services
\$12,238.88.

It was moved by Mr. Marko seconded by Mr. Price that the Mayor be and he is hereby authorized and directed to enter into contract with Data Serv for desktop computers, hardware and professional services for \$12,238.88.

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

CORRECTION:

PHYSIO CONTROL, INC. – First year of a 4 year service contract totaling \$10,396.80 for 2 LUCAS Cardiac Devices - **\$2,599.20. BOC Approved 8-6-2018 as a 5 year contract at \$2,079.36.**

It was moved by Mr. Marko seconded by Mr. Price that the Mayor be and he is hereby authorized and directed to enter into contract with Physio Control, Inc. for the first year of a 4 year service contract for the corrected amount of \$2,599.20.

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

It was moved by Mr. Marko, seconded by Mr. Price that the meeting be adjourned.

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

Meeting adjourned at 7:32 P.M.

Approved: October 1, 2018

Chairman

Attest: _____

Secretary