

Lyndhurst, Ohio  
January 15, 2018

The Board of Control of the City of Lyndhurst met in Regular Session on Monday, January 15, 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, 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;  
M. J. Carroll, Chief of Fire;  
K. L. Miller, Assistant Clerk of Council.

Absent: Council Representative J. A. Marko;  
M. A. Kovalchik, Director of Finance.

All stood for the Pledge of Allegiance.

It was moved by Mr. Schlessel, seconded by Mr. Price, that reading of the minutes of the Organizational Meeting of the Board of Control held Tuesday, January 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 unanimously.

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

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

The following purchase requisitions were presented for approval:

**CITY OF CLEVELAND DIVISION OF WATER** – Annual fee for water use from fire hydrants - **\$22,546.87**.

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 the City of Cleveland Division of Water for the annual fee for water use from fire hydrants for a total cost of \$22,546.87

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: February 5, 2018

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Chairman

Attest: \_\_\_\_\_  
Secretary