

Lyndhurst, Ohio
February 5, 2018

The Board of Control of the City of Lyndhurst met in Regular Session on Monday, February 5, 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;
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. Schlessel, seconded by Mr. Gambatese, that reading of the minutes of the Regular Meeting of the Board of Control held Monday, January 15, 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. Price, that the assessments for nuisance abatement be approved.

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

The following purchase requisitions were presented for approval:

AUDITOR OF STATE – 2017 Audit of Financial Statements - **\$20,992.00.**

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 the Auditor of State for the 2017 Audit of Financial Statements for a total cost of \$20,992.00

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

MAS ADVISORY SERVICES LLC – Municipal Advisor Annual Contract retainer (not to exceed) - **\$12,000.00.**

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 the MAS Advisory Services LLC for the Municipal Advisor Annual Contract retainer for a total cost not to exceed \$12,000.00

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

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

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

Meeting adjourned at 7:31 P.M.

Approved: February 19, 2018

Chairman

Attest: _____
Secretary