

Lyndhurst, Ohio
February 19, 2018

The Board of Control of the City of Lyndhurst met in Regular Session on Monday, February 19, 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.

Following the Pledge of Allegiance, a moment of silence was taken for the victims and families in Parkland, Florida and for the two Police Officers that were killed in Columbus, Ohio.

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, February 5, 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 assessments for nuisance abatement be approved.

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

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

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

It was moved by Mr. Schlessel, seconded by Mr. Gambatese, that the awarding of contracts be removed from the agenda for Board of Control.

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: March 5, 2018

Chairman

Attest: _____
Secretary