

Lyndhurst, Ohio  
April 2, 2018

The Board of Control of the City of Lyndhurst met in Regular Session on Monday, April 2, 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;  
R. J. Schmidlin, Acting 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. Marko;  
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, March 19, 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. LoPresti abstaining.

The following purchase requisitions were presented for approval:

**SUBURBAN POLICE ANTI-CRIME NETWORK** – 2018 SPAN contribution for current expenses - **\$25,500.00.**

It was moved by Mr. Schlessel, seconded by Mr. Gambatese that the Mayor be and he is hereby authorized and directed to enter into contract with Suburban Police Anti-Crime Network for the 2018 SPAN contribution for current expenses for \$25,500.00.

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

**WEATHERPROOFING TECHNOLOGIES, INC.** – Flat roof replacement project for the service garage office, shooting range and salt storage - **\$295,000.00.**

It was moved by Mr. Price, seconded by Mr. Gambatese that the Mayor be and he is hereby authorized and directed to enter into contract with Weatherproofing Technologies, Inc. for the flat roof replacement project for the service garage office, shooting range and salt storage for \$295,000.00.

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

**NICK MAYER MARSHALL FORD** – 2018 Ford Fusion S Model -  
**\$17,953.00.**

It was moved by Mr. Schlessel, seconded by Mr. Gambatese that the Mayor be and he is hereby authorized and directed to enter into contract with Nick Mayer Marshall Ford for a 2018 Ford Fusion S Model for \$17,953.00.

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

**HENDERSON, SCHMIDLIN & McGARRY** – 2<sup>nd</sup> Quarter 2018 Estimated  
Legal Services - **\$15,000.00.**

It was moved by Mr. Price, seconded by Mr. Gambatese that the Mayor be and he is hereby authorized and directed to enter into contract with Henderson, Schmidlin & McGarry for the 2<sup>nd</sup> quarter 2018 estimated legal services for \$15,000.00.

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

**CLEMANS, NELSON & ASSOCIATES** – 2<sup>nd</sup> Quarter 2018 Estimated  
Professional Services - **\$10,000.00.**

It was moved by Mr. Grushetsky, seconded by Mr. Schlessel that the Mayor be And he is hereby authorized and directed to enter into contract with Clemans, Nelson & Associates for 2<sup>nd</sup> quarter 2018 estimated professional services for \$10,000.00.

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: April 16, 2018

\_\_\_\_\_  
Chairman

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