

Lyndhurst, Ohio  
January 7, 2019

The Board of Control of the City of Lyndhurst met in Regular Session on Monday, January 7, 2019 at 7:30 P.M., Vice Mayor David A. Frey, presiding.

Members Present: Council Representatives 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;  
T. Fioritto, Director of Service;  
J. Maichle, Building Commissioner;  
K. L. Miller, Assistant Clerk of Council.

Absent: Council Representative L. A. Schlessel;  
Council Representative J. A. Gambatese;  
M. J. Carroll, Chief of Fire;  
M. A. Kovalchik, Director of Finance.

Vice Mayor Frey noted both Mr. Schlessel and Mr. Gambatese were travelling and their absence is excused this evening.

All stood for the Pledge of Allegiance.

It was moved by Mr. Marko, seconded by Mr. Grushetsky, that reading of the minutes of the Regular Meeting of the Board of Control held Monday, December 3, 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.

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

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

The following purchase requisition was presented for approval:

**SOFTWARE SOLUTIONS** –Annual VIP Software Support Contract for January 1, 2019 thru August 31, 2019 - **\$12,800.00.**

It was moved by Mr. Marko seconded by Mr. LoPresti that the Mayor be and he is hereby authorized and directed to enter into contract with Software Solutions for the annual VIP software support contract for January 1, 2019 thru August 31, 2019 for \$12,800.00.

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

**BLANKET VENDOR** – 1<sup>ST</sup> Quarter 2019 Diesel and Unleaded fuel - **\$45,600.00.**

It was moved by Mr. Price seconded by Mr. Grushetsky that the Mayor be and he is hereby authorized and directed to enter into contract with blanket vendor for 1<sup>st</sup> quarter 2019 diesel and unleaded fuel for \$45,600.00.

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

**BFI WASTE SYSTEMS** – 1<sup>st</sup> Quarter 2019 Rubbish Disposal fee - **\$45,000.00.**

It was moved by Mr. Price seconded by Mr. LoPresti that the Mayor be and he is hereby authorized and directed to enter into contract with BFI Waste Systems for 1<sup>st</sup> quarter 2019 rubbish disposal fee for \$45,000.00.

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

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

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

Meeting adjourned at 7:32 P.M.

Approved: January 21, 2019

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Chairman

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