

Lyndhurst, Ohio
February 18, 2019

The Board of Control of the City of Lyndhurst met in Regular Session on Monday, February 18, 2019 at 7:32 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.

It was moved by Mr. Marko, seconded by Mr. Gambatese, that reading of the minutes of the Regular Meeting of the Board of Control held Monday, February 4, 2019, 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 both Mr. Schlessel and Mr. Grushetsky abstaining.

It was moved by Mr. Schlessel, seconded by Mr. Gambatese, that the assessments for criminal nuisance 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 monthly summary statement of revenues and expenditures for the month of January 2019 be approved.

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

The following purchase requisitions were presented for approval:

SUBURBAN POLICE ANTI-CRIME NETWORK – 2019 Membership dues
\$25,000.00.

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 2019 membership dues for \$25,000.00.

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

HENDERSON, SCHMIDLIN & McGARRY – 1st Quarter 2019 Estimated Legal Services - **\$15,000.00.**

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 Henderson, Schmidlin & McGarry for 1st quarter 2019 estimated legal services for \$15,000.00.

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

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

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

Meeting adjourned at 7:35 P.M.

Approved: March 4, 2019

Chairman

Attest: _____
Secretary