

Lyndhurst, Ohio
March 18, 2019

The Board of Control of the City of Lyndhurst met in Regular Session on Monday, March 18, 2019 at 7:30 P.M., Acting Vice Mayor Joseph A. Marko, 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;
T. Fioritto, Director of Service;
J. Maichle, Building Commissioner;
K. L. Miller, Assistant Clerk of Council.

Absent: Vice Mayor David A. Frey;
M. J. Carroll, Chief of Fire;
M. A. Kovalchik, Director of Finance.

All stood for the Pledge of Allegiance.

Mr. Marko stated for the record, Vice Mayor Frey was travelling out of the country and his absence is excused.

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 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. Price and Mr. LoPresti abstaining.

It was moved by Mr. Schlessel, seconded by Mr. Price, 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. Price, that the monthly summary statement of revenues and expenditures for the month of February 2019 be approved.

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

The following purchase requisition was presented for approval:

CLEMANS, NELSON & ASSOCIATES – 1ST Quarter 2019 Estimated Professional Services - **\$10,000.00.**

It was moved by Mr. Schlessel seconded by Mr. LoPresti that the Mayor be and he is hereby authorized and directed to enter into contract with Clemans, Nelson & Associates for the 1st quarter 2019 estimated professional services for \$10,000.00.

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

CLEMANS, NELSON & ASSOCIATES – Additional job task analysis classification plan of professional services; BOC approved 9-5-2017 (in amount not to exceed) - **\$2,750.**

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 Clemans, Nelson & Associates for additional job task analysis classification plan of profession services in amount not to exceed \$2,750.00.

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

AECOM TECHNICAL SERVICES, INC. – Flow monitoring of Wellington Road, Cherokee Drive and Shawnee Drive - **\$11,050.**

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 AECOM Technical Services, Inc. for flow monitoring of Wellington Road, Cherokee Drive and Shawnee Drive for \$11,050.00.

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 7:32 P.M.

Approved: April 1, 2019

Chairman

Attest: _____
Secretary