

Lyndhurst, Ohio
June 3, 2019

The Board of Control of the City of Lyndhurst met in Regular Session on Monday, June 3, 2019 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;
P. A. Rhode, Chief of Police;
T. Fioritto, Director of Service;
J. Maichle, Building Commissioner;
K. L. Miller, Assistant Clerk of Council.

Absent: M. J. Carroll, Chief of Fire;
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, May 20, 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 Mr. Marko abstaining.

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

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

The following purchase requisition was presented for approval:

LEBANON FORD – 2019 F-250 4x2 pick-up truck with lift gate, as approved in the 2019 Capital Budget - **\$34,091.23**.

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 Lebanon Ford for a 2019 F-250 4x2 pick-up truck with lift gate, as approved in the 2019 Capital Budget for \$34,091.23.

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

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

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

Meeting adjourned at 7:31 P.M.

Approved: July 1, 2019

Chairman

Attest: _____
Secretary