

Lyndhurst, Ohio  
September 3, 2013

The Board of Control of the City of Lyndhurst met in Regular Session on Tuesday, September 3, 2013 at 8:00 P.M., Vice Mayor Patrick A. Ward, presiding.

Members Present: Council Representatives J. A. Gambatese, C. A. LoPresti, J. A. Marko, K. C. Packard, L. A. Schlessel, D. A. Frey.

Others Present: P. T. Murphy, Director of Law;  
R. F. Porrello, Chief of Police;  
F. E. Glady III, Director of Service;  
M. A. Kovalchik, Director of Finance;  
L. M. Puskas, Building Inspector;  
M. J. Carroll, Chief of Fire;  
M. A. Franco, Assistant Clerk of Council.

Absent: J. M. Cicero, Jr., Mayor.

All stood for the Pledge of Allegiance.

It was moved by Mr. Frey, seconded by Mr. Schlessel, that reading of the minutes of the Regular Meeting of the Board of Control held Monday, August 5, 2013, copies of which were mailed to all Members, be dispensed with and said minutes stand approved as circulated.

The question was put to a voice vote and passed unanimously, with Mr. Packard abstaining.

It was moved by Mr. Marko, seconded by Mr. Packard, 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. Schlessel, that the monthly summary statement of revenues and expenditures for the month of July, 2013 be approved.

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

The following purchase requisitions were presented for approval:

**MORTON SALT** – ODOT State Contract for bulk salt for snow and ice control, 2013-2014 - **\$100,000.00**

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 Morton Salt for ODOT State Contract for bulk salt for snow and ice control, 2013-2014 for a total cost of \$100,000.00.

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

**EXCEL K-9 SERVICES, INC.** – Police K-9 purchase and training - **\$11,800.00**

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 Excel K-9 Services, Inc. for police K-9 purchase and training for a total cost of \$11,800.00.

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

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

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

Meeting adjourned at 8:04 P.M.

Approved: September 16, 2013

\_\_\_\_\_

Chairman

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