

Lyndhurst, Ohio  
October 7, 2013

The Board of Control of the City of Lyndhurst met in Regular Session on Monday, October 7, 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: J. M. Cicero, Jr., Mayor;  
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:

All stood for the Pledge of Allegiance.

It was moved by Mr. Marko, seconded by Mr. Frey, that reading of the minutes of the Regular Meeting of the Board of Control held Monday, September 16, 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.

It was moved by Mr. Marko, seconded by Mr. Schlessel, that the assessments for nuisance abatement be approved.

Mr. Marko noted line 48 and 49 listed the wrong name and parcel number.

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

The following purchase requisitions were presented for approval:

**DIFRANCO LANDSCAPING, INC.** – Fall 2013 tree planting of various species throughout - **\$17,000.00**

It was moved by Mr. Schlessel, seconded by Mr. Frey, that the Mayor be and he is hereby authorized and directed to enter into contract with DiFranco Landscaping, Inc. for fall 2013 tree planting of various species throughout for a total cost of \$17,000.00.

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

**KLYN NURSERIES, INC.** – Various species of trees for fall 2013 tree planting with delivery - **\$22,500.00**

It was moved by Mr. Schlessel, seconded by Mr. Frey, that the Mayor be and he is hereby authorized and directed to enter into contract with Klyn Nurseries, Inc. for various species of trees for fall 2013 tree planting with delivery for a total cost of \$22,500.00.

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

**ABV CONTRACTORS** – Alvey storm sewer and catch basin replacement - **\$33,000.00**

It was moved by Mr. Schlessel, seconded by Mr. Frey, that the Mayor be and he is hereby authorized and directed to enter into contract with ABV Contractors for Alvey storm sewer and catch basin replacement for a total cost of \$33,000.00.

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

**OHIO FIRE CHIEF'S ASSOCIATION** – Captain and Lieutenant Assessment Center - **\$11,000.00**

It was moved by Mr. Schlessel, seconded by Mr. Frey, that the Mayor be and he is hereby authorized and directed to enter into contract with Ohio Fire Chief's Association for Captain and Lieutenant Assessment Center for a total cost of \$11,000.00.

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

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

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

Meeting adjourned at 8:03 P.M.

Approved: October 21, 2013

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Chairman

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