

Lyndhurst, Ohio
January 4, 2016

The Board of Control of the City of Lyndhurst met in Regular Session on Monday, January 4, 2016 at 7:38 P.M., Vice Mayor Lane A. Schlessel, presiding.

Members Present: Council Representatives J. A. Marko, J. A. Gambatese, A. Mendelsohn, D. A. Frey, C. A. LoPresti.

Others Present: P.A. Ward, 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;
M. J. Carroll, Chief of Fire;
L. M. Puskas, Building Inspector;
M. A. Franco, Assistant Clerk of Council.

Absent: J. Price, Council Representative.

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, December 7, 2015, 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.

It was moved by Mr. Marko, seconded by Mr. Frey, that Ken's Auto Body for repairs to car 4320 from MVA 2015-515 cost not to exceed \$15,500.00 be removed from the Agenda.

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

The following purchase requisitions were presented for approval:

BROWNING FERRIS INDUSTRIES OF OHIO – 2016 first quarter rubbish disposal fee - **~~\$55,000.00~~**.

It was moved by Mr. Frey, seconded by Mr. Marko, that the Mayor be and he is hereby authorized and directed to enter into contract with Browning Ferris Industries of Ohio for 2016 first quarter rubbish disposal fee for a total cost of \$55,000.00.

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

BLANKET FUEL VENDORS – Gasoline and diesel fuel for first quarter 2016 -
\$33,400.00.

It was moved by Mr. Frey, seconded by Mr. LoPresti, that the Mayor be and he is hereby authorized and directed to enter into contract with blanket fuel vendors for gasoline and diesel fuel for first quarter 2016 for a total cost of \$33,400.00.

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

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

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

Meeting adjourned at 7:39 P.M.

Approved: January 18, 2016

Chairman

Attest: _____

Secretary