

Lyndhurst, Ohio
February 15, 2016

The Board of Control of the City of Lyndhurst met in Regular Session on Monday, February 15, 2016 at 7:30 P.M., Vice Mayor Lane A. Schlessel, presiding.

Members Present: Council Representatives J. A. Marko, J. Price, J. A. Gambatese, A. Mendelsohn.

Others Present: P.A. Ward, Mayor;
P. T. Murphy, Director of Law;
R. F. Porrello, Chief of Police;
J. Maichle, Building Commissioner;
M. A. Franco, Assistant Clerk of Council.

Absent: D. A. Frey, Council Representative;
C. A. LoPresti, Council Representative;
M. J. Carroll, Chief of Fire;
F. E. Glady III, Director of Service;
M. A. Kovalchik, Director of Finance.

All stood for the Pledge of Allegiance.

It was moved by Mr. Marko, seconded by Mr. Price, that reading of the minutes of the Regular Meeting of the Board of Control held Monday, February 1, 2016, 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, with Mr. Schlessel abstaining.

It was moved by Mr. Marko, seconded by Mr. Price, that the monthly summary statement of revenues and expenditures for the month of January, 2016 be approved.

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

The following purchase requisitions were presented for approval:

BUREAU OF WORKERS COMPENSATION – 2015 annual premium, 2016 estimated annual premium and 2017 estimated quarter payment - **\$260,146.00.**

It was moved by Mr. Marko, seconded by Mr. Price, that the Mayor be and he is hereby authorized and directed to enter into contract with Bureau of Workers Compensation for 2015 annual premium, 2016 estimated annual premium and 2017 estimated quarter payment for a total cost of \$260,146.00.

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

It was moved by Mr. Price, 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: March 7, 2016

Chairman

Attest: _____
Secretary