

Lyndhurst, Ohio
March 7, 2016

The Board of Control of the City of Lyndhurst met in Regular Session on Monday, March 7, 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, 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;
J. Maichle, Building Commissioner;
M. A. Franco, Assistant Clerk of Council.

Absent:

All stood for the Pledge of Allegiance.

It was moved by Mr. Marko, seconded by Mr. LoPresti, that reading of the minutes of the Regular Meeting of the Board of Control held Monday, February 15, 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. Frey and Mr. LoPresti abstaining.

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

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

The following purchase requisitions were presented for approval:

HENDERSON, SCHMIDLIN – 2016 first quarter estimated legal services –
\$15,000.00.

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 Henderson, Schmidlin for 2016 first quarter estimated legal services for a total cost of \$15,000.00.

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

It was moved by Mr. Frey, seconded by Mr. LoPresti, 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 21, 2016

Chairman

Attest: _____
Secretary