

Lyndhurst, Ohio
May 2, 2016

The Board of Control of the City of Lyndhurst met in Regular Session on Monday, May 2, 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. Frey, that reading of the minutes of the Regular Meeting of the Board of Control held Monday, April 18, 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.

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

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

The following purchase requisitions were presented for approval:

[SHI](#) – 50 Microsoft Office 2016 license – 1 PC – Select Plus – Win – Single Language - **\$12,086.50**.

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 SHI for 50 Microsoft Office 2016 license – 1 PC – Select Plus – Win – Single Language for a total cost of \$12,086.50.

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

PAT FLOWERS, INC. – 2016 street striping program - **\$14,327.00.**

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 Pat Flowers, Inc., for 2016 street striping program for a total cost of \$14,327.00.

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

DELUXE HEATING AND COOLING – Replace air conditioning condensers on service garage roof, all offices building and service - **\$22,377.00.**

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 Deluxe Heating and Cooling for Replace air conditioning condensers on service garage roof, all offices building and service for a total cost of \$22,377.00.

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: May 16, 2016

Chairman

Attest: _____
Secretary