

Lyndhurst, Ohio
May 16, 2016

The Board of Control of the City of Lyndhurst met in Regular Session on Monday, May 16, 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;
M. A. Kovalchik, Director of Finance;
M. J. Carroll, Chief of Fire;
J. Maichle, Building Commissioner;
M. A. Franco, Assistant Clerk of Council.

Absent: Council Representative C. A. LoPresti;
Council Representative D.A. Frey;
R. F. Porrello, Chief of Police;
F. E. Glady III, Director of Service.

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, May 2, 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 monthly summary statement of revenues and expenditures for the month of April, 2016 be approved.

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

The following purchase requisitions were presented for approval:

CCM RENTAL – Tents, tables, chairs, lights, and stage rental for 2016
Homeday – **\$10,189.45.**

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 CCM Rental for tents, tables, chairs, lights, and stage rental for 2016 Homeday for a total cost of \$10,189.45.

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

ABV CONTRACTORS – Sewer lateral modification work for 5243 Spencer, 1363 Irene and 1528 Sunview – **\$12,650.00.**

It was moved by Mr. Marko, seconded by Mr. Mendelsohn, that the Mayor be and he is hereby authorized and directed to enter into contract with ABV Contractors for Sewer lateral modification work for 5243 Spencer, 1363 Irene and 1528 Sunview for a total cost of \$12,650.00.

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

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

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

Meeting adjourned at 7:32 P.M.

Approved: June 6, 2016

Chairman

Attest: _____
Secretary