

Lyndhurst, Ohio
September 19, 2016

The Board of Control of the City of Lyndhurst met in Regular Session on Monday, September 19, 2016 at 7:30 P.M., David A. Frey, Acting Chairman, presiding.

Members Present: Council Representatives, J. A. Marko, J. Price, J. A. Gambatese, S. C. Grushetsky, C. A. LoPresti.

Others Present: P.A. Ward, Mayor;
R. J. Schmidlin, Jr., Acting Director of Law;
P. A. Rhode, Executive Lieutenant;
F. E. Glady III, Director of Service;
M. A. Kovalchik, Director of Finance;
J. Maichle, Building Commissioner;
M. J. Carroll, Chief of Fire;
M. A. Franco, Assistant Clerk of Council.

Absent: Vice Mayor Lane A. Schlessel;
P. T. Murphy, Director of Law;
R. F. Porrello, Chief of Police.

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 Tuesday, September 6, 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. Gambatese, that the assessments for nuisance abatement be approved.

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

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

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

The following purchase requisitions were presented for approval:

L3 MOBILE VISION, INC. – Mobile Vision Flashback 3 upgrade – **\$13,701.20.**

It was moved by Mr. Marko, seconded by Mr. Gambatese, that the Mayor be and he is hereby authorized and directed to enter into contract with L3 Mobile Vision, Inc., for Mobile Vision Flashback 3 upgrade for a total cost of \$13,701.20.

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

It was moved by Mr. Marko, 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: October 3, 2016

Chairman

Attest: _____
Secretary