

Lyndhurst, Ohio
October 4, 2016

The Board of Control of the City of Lyndhurst met in Regular Session on Tuesday, October 4, 2016 at 7:30 P.M., Vice Mayor Lane A. Schlessel, presiding.

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

Others Present: P.A. Ward, Mayor;
P. T. Murphy, Director of Law;
F. E. Glady III, Director of Service;
R. F. Porrello, Chief of Police;
M. J. Carroll, Chief of Fire;
M. A. Kovalchik, Director of Finance;
J. Maichle, Building Commissioner;
C. White, Acting Assistant Clerk of Council.

Absent: M. A. Franco, Assistant Clerk of Council.

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, September 19, 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.

The following purchase requisitions were presented for approval:

[ABV CONTRACTORS, INC.](#) – Catch basin repairs for 5096 Mayfield Road, 1108 Richmond Road, and 951 Richmond Road - **\$14,810.00**.

It was moved by Mr. Frey, seconded by Mr. LoPresti that the Mayor be and he is authorized and directed to enter into contract with ABV Contractors, Inc. for catch basin repairs for 5096 Mayfield Road, 1108 Richmond Road, and 951 Richmond Road for a total cost of **\$14,810.00**.

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

Mr. Schlessel announced the following addition:

CUYAHOGA COMMUNITY COLLEGE – Fire Officer 1 contract for eight (8) students, **\$40,500.00**.

It was moved by Mr. Frey, seconded by Mr. LoPresti that the mayor be and he is authorized and directed to enter into contract with Cuyahoga Community College for Fire Officer 1 contract for eight (8) students, for a total cost of **\$40,500.00**.

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

It was moved by Mr. Frey, 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: October 17, 2016

Chairman

Attest: _____
Secretary