

Lyndhurst, Ohio
June 5, 2017

The Board of Control of the City of Lyndhurst met in Regular Session on Monday, June 5, 2017 at 7:30 P.M., Vice Mayor Joseph A. Marko, presiding.

Members Present: Council Representatives, 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;
R. F. Porrello, Chief of Police;
T. Fioritto, Assistant Director of Service;
J. Maichle, Building Commissioner;
M. A. Franco, Assistant Clerk of Council.

Absent: Council Representative L.A. Schlessel;
F. E. Glady III, Director of Service;
M. J. Carroll, Chief of Fire;
M. A. Kovalchik, Director of Finance.

All stood for the Pledge of Allegiance.

It was moved by Mr. Frey, seconded by Mr. Gambatese, that reading of the minutes of the Regular Meeting of the Board of Control held Monday, May 15, 2017, 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. Marko and Mr. LoPresti abstaining.

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

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

Vice Mayor Marko announced a purchase requisition from Messina Floor Covering will be added to the Board of Control Agenda:

The following purchase requisitions were presented for approval:

LIFESCAN WELLNESS CENTER – Annual medical physicals per current Collective Bargaining Agreement - **\$15,600.00**.

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 Lifescan Wellness Center for annual medical physicals per current Collective Bargaining Agreement for a total cost of \$15,600.00.

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

BLANKET FUEL VENDORS – Gasoline and diesel fuel for 3rd quarter 2017 - **\$37,000.00.**

It was moved by Mr. Price, seconded by Mr. LoPresti, that the Mayor be and he is hereby authorized and directed to enter into contract with blanket fuel vendors for gasoline and diesel fuel for 3rd quarter 2017 for a total cost of \$37,000.00.

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

MESSINA FLOOR COVERING – Additional carpet tiles for Court equipment room - **\$304.50.**

It was moved by Mr. Price, seconded by Mr. LoPresti, that the Mayor be and he is hereby authorized and directed to enter into contract with Messina Floor Covering for additional carpet tiles for Court equipment room for an additional amount of \$304.50.

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: July 5, 2017

Chairman

Attest: _____
Secretary