

Lyndhurst, Ohio
September 5, 2017

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

Members Present: Council Representatives, L. A. Schlessel, J. Price,
J. A. Gambatese, S. 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, Director of Service;
M. A. Kovalchik, Director of Finance,
J. Maichle, Building Commissioner;
M. J. Carroll, Chief of Fire;
K. L. Miller, Assistant Clerk of Council.

Absent:

All stood for the Pledge of Allegiance.

It was moved by Mr. Schlessel, seconded by Mr. Frey, that reading of the minutes of the Regular Meeting of the Board of Control held Monday, August 7, 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 unanimously.

It was moved by Mr. Schlessel, seconded by Mr. Frey, that the special assessments for grass cutting, criminal nuisance and nuisance abatement be approved.

Prior to the vote, Mr. Gambatese inquired about the assessment procedure when a property transfers ownership.

Mr. Murphy stated all outstanding assessments and taxes transfer with the property.

Mrs. Kovalchik further noted the title agency is responsible for doing a property search and any assessments should be disclosed as part of the closing agreement.

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

The following purchase requisitions were presented for approval:

CLEMANS, NELSON & ASSOCIATES, INC. – Job task analysis
classification plan of professional services - **\$16,811.60.**

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 Clemans, Nelson & Associates, Inc. for job task analysis classification plan of professional services for a total cost of \$16,811.60.

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 7:35 P.M.

Approved: September 18, 2017

Chairman

Attest: _____
Secretary