

Lyndhurst, Ohio  
November 20, 2017

The Board of Control of the City of Lyndhurst met in Regular Session on Monday, November 20, 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;  
T. Fioritto, Director of Service;  
M. A. Kovalchik, Director of Finance,  
M. J. Carroll, Chief of Fire;  
J. Maichle, Building Commissioner;  
K. L. Miller, Assistant Clerk of Council.

Absent: R. F. Porrello, Chief of Police.

All stood for the Pledge of Allegiance.

It was moved by Mr. Frey, seconded by Mr. Price, that reading of the minutes of the Regular Meeting of the Board of Control held Monday, November 6, 2017, copies of which were distributed 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. Grushetsky abstaining.

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

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

The following purchase requisitions were presented for approval:

**HALL PUBLIC SAFETY** – Equipment for two cruiser changeovers (SUV's) -  
**\$11,074.56.**

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 Hall Public Safety for equipment for two cruiser changeovers (SUV's) for a total cost of \$11,074.56.

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

**SHUTTLE'S UNIFORMS** – Bulk uniform order for Fire Department per collective bargaining agreement - **\$13,086.74.**

It was moved by Mr. Schlessel, seconded by Mr. Gambatese, that the Mayor be and he is hereby authorized and directed to enter into contract with Shuttle's Uniforms for bulk uniform order for Fire Department per collective bargaining agreement for a total cost of 13,086.74.

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

**FINLEY FIRE EQUIPMENT** - Fire Fighter gear as approved in the 2017 capital requests - **\$11,195.00.**

It was moved by Mr. Schlessel, seconded by Mr. Frey, that the Mayor be and he is hereby authorized and directed to enter into contract with Finley Fire Equipment for Fire Fighter gear as approved in the 2017 capital requests for a total cost of 11,195.00.

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

It was moved by Mr. Frey, seconded by Mr. Schlessel, that the meeting be adjourned.

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

Meeting adjourned at 7:33 P.M.

Approved: December 4, 2017

\_\_\_\_\_  
Chairman

Attest: \_\_\_\_\_  
Secretary