

Lyndhurst, Ohio
July 2, 2018

The Board of Control of the City of Lyndhurst met in Regular Session on Monday, July 2, 2018 at 7:30 P.M., Vice Mayor David A. Frey, presiding.

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

Absent: M. J. Carroll, Chief of Fire.

All stood for the Pledge of Allegiance.

Following the Pledge of Allegiance, a moment of silence was taken for Mentor Police Officer Mazany.

It was moved by Mr. Marko, seconded by Mr. Gambatese, that reading of the minutes of the Regular Meeting of the Board of Control held Monday, June 4, 2018, 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 unanimously.

It was moved by Mr. Schlessel, seconded by Mr. Price, that the assessments for grass cutting be approved.

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

It was moved by Mr. Schlessel, seconded by Mr. Gambatese, that the monthly summary statement of revenues and expenditures for the month of May 2018 be approved.

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

The following purchase requisition was presented for approval:

VARIOUS FUEL VENDORS – Diesel and fuel for 3rd Quarter 2018 – **\$50,000.00.**

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 various fuel vendors for diesel and fuel for 3rd quarter 2018 for \$50,000.00.

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

GREAT LAKES PETROLEUM – Additional fuel for Police and Service Department vehicles - **\$1,604.70.**

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 Great Lakes Petroleum for additional fuel for Police and Service Department vehicles for \$1,604.70.

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

LEBANON FORD COMMERCIAL – 2018 Ford Utility Police Interceptor – **\$27,306.40.**

It was moved by Mr. Marko, seconded by Mr. LoPresti that the Mayor be and he is hereby authorized and directed to enter into contract with Lebanon Ford Commercial for a 2018 Ford Utility Police Interceptor for \$27,306.40.

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

It was moved by Mr. Schlessel, 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: August 6, 2018

Chairman

Attest: _____
Secretary