

Lyndhurst, Ohio
November 5, 2018

The Board of Control of the City of Lyndhurst met in Regular Session on Monday, November 5, 2018 at 7:30 P.M., Vice Mayor David A. Frey, presiding.

Members Present: Council Representatives L. A. Schlessel, J. Price, S. Grushetsky, J. A. Marko.

Others Present: P. A. Ward, Mayor;
P. T. Murphy, Director of Law;
R. F. Porrello, Chief of Police;
M. J. Carroll, Chief of Fire;
T. Fioritto, Director of Service;
J. Maichle, Building Commissioner;
K. L. Miller, Assistant Clerk of Council.

Absent: Council Representative J. A. Gambatese;
Council Representative C. A. LoPresti;
M. A. Kovalchik, Director of Finance.

All stood for the Pledge of Allegiance.

Following the Pledge of Allegiance, a moment of silence was taken for for the victims of the Tree of Life Synagogue in Pittsburg.

It was moved by Mr. Marko, seconded by Mr. Price, that reading of the minutes of the Regular Meeting of the Board of Control held Monday, October 15, 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, with Mr. Schlessel abstaining.

It was moved by Mr. Marko, seconded by Mr. Grushetsky, that the monthly summary statement of revenues and expenditures for the month of September 2018 be approved.

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

The following purchase requisition was presented for approval:

A&A PLASTERING OF CINCINNATI – Additional repair to damaged area of the Lyndhurst Pool - **\$715.89.**

It was moved by Mr. Price seconded by Mr. Marko that the Mayor be and he is hereby authorized and directed to enter into contract with A&A Plastering of Cincinnati for additional repair to damaged area of the Lyndhurst Pool for \$715.89.

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

CHAGRIN VALLEY ENGINEERING, LTD. – Engineering fees for Cherokee-Shawnee Water main Replacement project; all bids were rejected - **\$33,336.60.**

It was moved by Mr. Schlessel seconded by Mr. Price that the Mayor be and he is hereby authorized and directed to enter into contract with Chagrin Valley Engineering, Ltd. for engineering fees for Cherokee-Shawnee Water main Replacement project, noting all bids were rejected, for \$33,336.60.

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

CARGILL, INC. – Bulk rock salt for snow and ice control for 2018-2019 season - **\$175,000.00.**

It was moved by Mr. Schlessel seconded by Mr. Price that the Mayor be and he is hereby authorized and directed to enter into contract with Cargill, Inc. for bulk rock salt for snow and ice control for 2018-2019 season for \$175,000.00.

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

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

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

Meeting adjourned at 7:32 P.M.

Approved: November 19, 2018

Chairman

Attest: _____

Secretary