

Lyndhurst, Ohio  
December 3, 2018

The Board of Control of the City of Lyndhurst met in Regular Session on Monday, December 3, 2018 at 7:35 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.

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 C. A. LoPresti;  
M. A. Kovalchik, Director of Finance.

Vice Mayor Frey noted Mr. LoPresti was out on active duty serving our country.

All stood for the Pledge of Allegiance.

Following the Pledge of Allegiance, a moment of silence was taken for the passing of former President George H. W. Bush.

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, November 19, 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. Grushetsky abstaining.

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

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

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

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

The following purchase requisition was presented for approval:

**OHIO BUREAU OF WORKERS COMPENSATION** – 2019 Annual estimated premium and estimated final 2018 payment -**\$155,875.00.**

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 Ohio Bureau of Workers Compensation for 2019 Annual estimated premium and estimated final 2018 payment for \$155,875.00.

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

**VARIOUS FUEL VENDORS** – 4<sup>th</sup> Quarter additional funds for diesel and fuel - **\$5,600.00.**

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 various fuel vendors for 4<sup>th</sup> quarter additional funds for diesel and fuel for \$5,600.00.

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

**BEST EQUIPMENT COMPANY, INC.** – Automated rubbish truck body floor repair and new automated arm as approved in the 2018 Capital Appropriations, not to exceed - **\$46,250.00.**

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 Best Equipment Company, Inc. for automated rubbish truck boy floor repair and new automated arm as approved in the 2018 Capital Appropriations, not to exceed \$46,250.00.

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 7:39 P.M.

Approved: January 7, 2019

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Chairman

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