

Lyndhurst, Ohio
March 5, 2018

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

Members Present: Council Representatives, L. A. Schlessel, 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;
K. L. Miller, Assistant Clerk of Council.

Absent: Council Representative J. Price;
M. J. Carroll, Chief of Fire;
M. A. Kovalchik, Director of Finance.

All stood for the Pledge of Allegiance.

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

It was moved by Mr. Schlessel, seconded by Mr. Grushetsky, that the assessments for criminal nuisance be approved.

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

The following purchase requisitions were presented for approval:

[HENDERSON, SCHMIDLIN & McGARRY](#) – 1st Quarter 2018 Estimated Legal Services - **\$15,000.00**.

It was moved by Mr. Marko, seconded by Mr. Schlessel, that the Mayor be and he is hereby authorized and directed to enter into contract with Henderson, Schmidlin & McGarry for the 1st quarter 2018 estimated legal services for a total cost of \$15,000.00.

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

It was moved by Mr. Marko, 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: March 19, 2018

Chairman

Attest: _____
Secretary