

Lyndhurst, Ohio
January 21, 2019

The Board of Control of the City of Lyndhurst met in Regular Session on Monday, January 21, 2019 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, C. A. LoPresti.

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;
K. L. Miller, Assistant Clerk of Council.

Absent: Council Representative J.A. Marko;
J. Maichle, Building Commissioner;
M. A. Kovalchik, Director of Finance.

All stood for the Pledge of Allegiance.

Vice Mayor Frey stated for the record that Mr. Marko's absence is excused.

It was moved by Mr. Schlessel, seconded by Mr. Gambatese, that reading of the minutes of the Regular Meeting of the Board of Control held Monday, January 7, 2019, 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 both Mr. Schlessel and Mr. Gambatese abstaining.

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

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

The following purchase requisitions were presented for approval:

CITY OF CLEVELAND DIVISION OF WATER – Annual fee for use of water from fire hydrants - **\$24,182.63**.

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 the City of Cleveland Division of Water for the annual fee for use of water from fire hydrants for \$24,182.63.

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

TREASURER OF STATE – 2018 Audit costs - **\$20,992.00.**

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 the Treasurer of State for 2018 audit costs for \$20,922.00.

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

SHUTTLETT'S UNIFORMS – 2018 uniform order for Fire Department per collective bargaining agreement - **\$14,617.20.**

It was moved by Mr. Schlessel seconded by Mr. LoPresti that the Mayor be and he is hereby authorized and directed to enter into contract with Shuttlett's Uniforms for the 2018 uniform order for Fire Department per collective bargaining agreement for \$14,617.20.

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: February 4, 2019

Chairman

Attest: _____
Secretary