

Lyndhurst, Ohio
May 20, 2019

The Board of Control of the City of Lyndhurst met in Regular Session on Monday, May 20, 2019 at 7:30 P.M., Vice Mayor David A. Frey, presiding.

Members Present: Council Representatives J. Price, J. A. Gambatese, S. Grushetsky, C. A. LoPresti.

Others Present: P. A. Ward, Mayor;
P. T. Murphy, Director of Law;
P. A. Rhode, 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: Council Representative L. A. Schlessel,
Council Representative J. A. Marko,
M. J. Carroll, Chief of Fire.

All stood for the Pledge of Allegiance.

Vice Mayor Frey stated Mr. Schlessel and Mr. Marko were away attending business functions and their absences are excused.

It was moved by Mr. Grushetsky, seconded by Mr. Gambatese, that reading of the minutes of the Regular Meeting of the Board of Control held Monday, May 6, 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 Mr. Gambatese abstaining.

The following purchase requisitions were presented for approval:

LIBERTY FORD – 2019 Ford Fusion for the Police Department - **\$ 18,825.00.**

It was moved by Mr. Price seconded by Mr. Gambatese that the Mayor be and he is hereby authorized and directed to enter into contract with Liberty Ford for a 2019 Ford Fusion for the Police Department for \$18,825.00.

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

LEBANON FORD – 2020 Ford Utility Police Interceptor - **\$31,947.10.**

It was moved by Mr. Price seconded by Mr. Gambatese that the Mayor be and he is hereby authorized and directed to enter into contract with Lebanon Ford for a 2020 Ford Utility Police Interceptor for \$31,947.10.

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

PAT FLOWERS, INC. – Street striping on various streets throughout the City
\$17,277.00.

It was moved by Mr. Price seconded by Mr. LoPresti that the Mayor be and he is hereby authorized and directed to enter into contract with Pat Flowers, Inc. for street striping on various streets throughout the City for \$17,277.00.

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

HENDERSON, SCHMIDLIN & McGARRY – 2nd Quarter 2019 Estimated Legal Services - **\$15,000.00.**

It was moved by Mr. Price seconded by Mr. Gambatese that the Mayor be and he is hereby authorized and directed to enter into contract with Henderson, Schmidlin & McGarry for 2nd Quarter 2019 Estimated Legal Services for \$15,000.00.

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

LEBANON FORD – F-450 Small dump truck, as approved in the 2019 Capital Budget **\$53,073.00.**

It was moved by Mr. Gambatese seconded by Mr. Price that the Mayor be and he is hereby authorized and directed to enter into contract with Lebanon Ford for a F-450 Small dump truck, as approved in the 2019 Capital Budget for \$53,073.00.

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

It was moved by Mr. LoPresti, seconded by Mr. Grushetsky that the meeting be adjourned.

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

Meeting adjourned at 7:32 P.M.

Approved: June 3, 2019

Chairman

Attest: _____
Secretary