

Lyndhurst, Ohio
July 1, 2019

The Board of Control of the City of Lyndhurst met in Regular Session on Monday, July 1, 2019 at 7:30 P.M., Vice Mayor David A. Frey, presiding.

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

Others Present: P. A. Ward, Mayor;
P. T. Murphy, Director of Law;
P. A. Rhode, 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 J. A. Marko;
M. A. Kovalchik, Director of Finance.

All stood for the Pledge of Allegiance.

Vice Mayor Frey noted the absence of both Mr. Gambatese and Mr. Marko is excused.

It was moved by Mr. Schlessel, seconded by Mr. Price, that reading of the minutes of the Regular Meeting of the Board of Control held Monday, June 3, 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 unanimously.

It was moved by Mr. Schlessel, seconded by Mr. Grushetsky, that the monthly summary statement of revenues and expenditures for the month of May 2019 be approved.

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

The following purchase requisitions were presented for approval:

[CLEMANS, NELSON & ASSOCIATES](#) – 2nd Quarter Estimated Professional Services - **\$ 10,000.00**.

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 Clemans, Nelson & Associates for 2nd Quarter Estimated Professional Services for \$10,000.00.

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

LIFE SCAN WELLNESS CENTERS – Annual medical physicals for the Fire Department per the Collective Bargaining Agreement - **\$ 17,160.00.**

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 Life Scan Wellness Centers for the annual medical physicals for the Fire Department per the Collective Bargaining Agreement for \$17,160.00.

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

INTERTEK PSI, INC. – Construction materials testing and special inspection services for the Fire Station Renovation and Expansion Project, not to exceed - **\$ 25,000.00.**

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 Intertek PSI, Inc. for construction materials testing and special inspection services for the Fire Station Renovation and Expansion Project in an amount not to exceed \$ 25,000.00.

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

INDEPENDENT TREE – Remove brush west side of Richmond Road at Acacia Dam - **\$ 10,800.00.**

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 Independent Tree to remove brush west side of Richmond Road at Acacia Dam for \$10,800.00.

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

VARIOUS VENDORS – Temporary Kitchen Relocation for the Fire Station Renovation and Expansion Project, not to exceed (CONFIRMING) - **\$18,000.00.**

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 various vendors for a temporary kitchen relocation for the Fire Station Renovation and Expansion Project in an amount not to exceed \$18,000.00.

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

BLANKET VENDOR – 3rd Quarter 2019 Diesel and Unleaded Fuel - **\$ 56,750.00.**

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 blanket vendor for 3rd Quarter 2019 Diesel and Unleaded Fuel for \$ 56,750.00.

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

ULLMAN OIL – Additional 2nd Quarter 2019 Gas and Diesel Fuel - **\$ 179.40.**

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 Ullman Oil for additional 2nd Quarter 2019 Gas and Diesel Fuel for \$ 179.40.

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

COURTVIEW JUSTICE SOLUTIONS – First installment towards the new Case Management System - **\$ 63,433.01.**

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 CourtView Justice Solutions for the first installment towards the new Case Management System for \$63,433.01.

Mayor Ward commented the Court was awarded a \$100,000.00 grant toward the upgrade of their software. He added, this will provided many capabilities to their case management system.

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

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

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

Meeting adjourned at 7:35 P.M.

Approved: August 5, 2019

Chairman

Attest: _____
Secretary