

Lyndhurst, Ohio
December 2, 2019

The Board of Control of the City of Lyndhurst met in Regular Session on Monday, December 2, 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. C. Grushetsky, J. A. Marko, 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;
M. A. Kovalchik, Director of Finance;
K. L. Miller, Assistant Clerk of Council.

All stood for the Pledge of Allegiance.

It was moved by Mr. Marko, seconded by Mr. Gambatese, that reading of the minutes of the Regular Meeting of the Board of Control held Monday, November 18, 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.

The following purchase requisitions were presented for approval:

CARGILL, INC. – 2019-2020 Season Bulk Rock Salt for Snow and Ice Control – **\$206,000.00.**

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 Cargill, Inc. for the 2019-2020 season bulk rock salt for snow and ice control for \$206,000.00.

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

It was noted by Mrs. Miller there was a change on the Agenda in the vendor and dollar amount for the next purchase requisition.

BLANKET VENDOR – Accurex Kitchen Exhaust System for the Fire Station Project, not to exceed – **\$17,500.00.**

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 a blanket vendor for the Accurex Kitchen Exhaust System for the Fire Station Project, in an amount not to exceed \$17,500.00.

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

HALL PUBLIC SAFETY – Equipment changeover for a Ford cruiser for the Police Department – **\$14,000.00.**

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 Hall Public Safety for equipment changeover for a Ford cruiser for the Police Department for \$14,000.00.

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

BLANKET VENDOR – Additional 4th Quarter 2019 fuel for the Parks, Recycling and Streets – **\$4,000.00.**

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 a blanket vendor for additional 4th quarter 2019 fuel for the parks, recycling and streets for \$4,000.00.

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

FINLEY FIRE EQUIPMENT – Firefighter gear as approved in the 2019 capital requests – **\$12,450.00.**

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 Finley Fire Equipment for the firefighter gear as approved in the 2019 capital requests for \$12,450.00.

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 7:34 P.M.

Approved: January 6, 2020

Chairman

Attest: _____
Secretary