

Lyndhurst, Ohio
January 6, 2020

The Board of Control of the City of Lyndhurst met in Regular Session on Monday, January 6, 2020 at 7:52 P.M., Vice Mayor David A. Frey, presiding.

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

Others Present: P. A. Ward, Mayor;
J. P. Luskin, 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.

Absent: Council Representative L. A. Schlessel.

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, December 2, 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. Grushetsky, seconded by Mr. Gambatese, that reading of the minutes of the Special Meeting of the Board of Control held Wednesday, December 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.

It was moved by Mr. Marko, seconded by Mr. Gambatese, that the monthly summary statement of revenues and expenditures for the month of November 2019 be approved.

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 7:55 P.M.

Approved: January 20, 2020

Chairman

Attest: _____
Secretary