

Lyndhurst, Ohio
April 6, 2020

The Board of Control of the City of Lyndhurst met in Regular Session on Monday, April 6, 2020 at 7:34 P.M., Vice Mayor Joseph A. Marko, presiding.

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

Others Present: P. A. Ward, Mayor;
J. P. Luskin, Director of Law;
K. L. Miller, Assistant Clerk of Council.

Absent: 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.

*NOTE: Due to social distancing regulations, the Vice Mayor excused all Department Heads from attending the meeting. Council members participated virtually via the Zoom application. The meeting was streamed live on the City of Lyndhurst, Ohio Facebook page for public viewing.

All stood for the Pledge of Allegiance.

It was moved by Mr. Schlessel, seconded by Mr. Price, that the Pandemic Continuity Plan, copies of which were distributed to all Members, be approved.

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 Regular Meeting of the Board of Control held Monday, March 16, 2020, 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. Frey abstaining.

It was moved by Mr. Schlessel, seconded by Mr. Price, that the monthly summary statement of revenues and expenditures for the month of February 2020 be approved.

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

The following purchase requisitions were presented for approval:

BFI WASTE SYSTEMS OF OHIO – Rubbish Disposal fee for April – December 2020 - **\$203,500.00.**

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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 BFI Waste Systems of Ohio for the rubbish disposal fee for April – December 2020 for \$203,500.00.

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

BLANKET VENDOR – 2nd Quarter 2020 Diesel and Unleaded fuel - **\$48,900.00.**

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 a blanket vendor for the 2nd quarter 2020 diesel and unleaded fuel for \$48,900.00.

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

COURTVIEW JUSTICE SOLUTIONS, INC. – Implementation of the Court Case Management Software System – not to exceed **\$ 125,186.54.**

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, Inc. for implementation of the Court Case Management Software System, in an amount not to exceed \$125,186.54.

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 7:39 P.M.

Approved: April 20, 2020

Chairman

Attest: _____

Secretary