

Lyndhurst, Ohio  
April 20, 2020

The Board of Control of the City of Lyndhurst met in Regular Session on Monday, April 20, 2020 at 7:37 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;  
R. J. Schmidlin, Assistant 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 meeting application.

All stood for the Pledge of Allegiance.

Vice Mayor Marko apologized for the late start, and due to technical difficulties the meeting was recorded and posted on the City of Lyndhurst, Ohio Facebook page for public viewing.

It was moved by Mr. Frey, seconded by Mr. Gambatese, that reading of the minutes of the Regular Meeting of the Board of Control held Monday, April 6, 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 unanimously.

It was moved by Mr. Schlessel, seconded by Mr. Price, that the assessments for tree abatement nuisance be approved.

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

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

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

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**FOR BIDS RECEIVED IN ANSWER TO ADVERTISED  
REQUEST FOR THE 2020 SIDEWALK PROGRAM  
BIDS OPENED FRIDAY, APRIL 17, 2020 – 12:00 NOON**

<b><u>Bid Bonds</u></b>	<b><u>Name of Bidder</u></b>	<b><u>Bid Amount</u></b>
5%	F.P. Allega Concrete Construction Corp.	\$53,297.00
5%	RMH Concrete and Foundations, Inc.	\$57,879.00
5%	Pit Concrete Masonry	\$61,300.00
5%	T.C. Construction Co., Inc.	\$64,760.00
5%	Cardinal Asphalt Co., Inc.	\$67,625.00

Vice Mayor Marko stated the Finance Committee decided to forgo the 2020 Sidewalk Program for this season.

It was moved by Mr. Schlessel, seconded by Mr. Gambatese, that the bids be rejected for the 2020 Sidewalk Program.

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

Vice Mayor Marko aired there would be several purchase requisitions added to the Agenda.

The following purchase requisitions were presented for approval:

**BEST EQUIPMENT COMPANY, INC.** – 2020 Mack automated rubbish truck cab and chassis, as approved in the 2020 Capital Budget - **\$327,805.00.**

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 Best Equipment Company, Inc. for a 2020 Mack automated rubbish truck cab and chassis, as approve in the 2020 Capital Budget for \$327,805.00.

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

**TERRACE CONSTRUCTION CO.** – Additional storm repair outside scope of original repair at 1263 Roland; BOC approved 1/20/2020 - **\$825.26.**

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 Terrace Construction Co. for additional storm repair outside scope of original repair at 1263 Roland for \$825.26.

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

**BFI WASTE SYSTEMS OF OHIO** – Additional funds for 1<sup>st</sup> Quarter rubbish disposal - **\$4,005.78.**

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 BFI Waste Systems of Ohio for additional funds for 1<sup>st</sup> quarter rubbish disposal for \$4,005.78.

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

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**WEATHERPROOFING TECHNOLOGIES / TREMCO** – Roof replacement - **\$103,660.12.**

It was moved by Mr. Schlessel, seconded by Mr. Frey, that the Mayor be and he is hereby authorized and directed to enter into contract with Weatherproofing Technologies / Tremco for roof replacement for \$103,660.12.

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

**LEBANON FORD** – 2 2020 Ford Utility Police Interceptors- **\$63,989.60**

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 Lebanon Ford for 2 2020 Ford Utility Police Interceptors for \$63,989.60.

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

**HALL PUBLIC SAFETY** – Labor for removal of equipment from 2 old police cruisers and installation to 2 new cruisers - **\$6,270.00.**

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 the labor for removal of equipment from 2 old police cruisers and installation to 2 new cruisers for \$6,270.00.

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

**HALL PUBLIC SAFETY** – Equipment changeovers for 2 new police vehicles - **\$20,000.00.**

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 Hall Public Safety for equipment changeovers for 2 new police vehicles for \$20,000.00.

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 7:47 P.M.

Approved: May 4, 2020

\_\_\_\_\_  
Chairman

Attest: \_\_\_\_\_  
Secretary