

Lyndhurst, Ohio  
May 4, 2020

The Board of Control of the City of Lyndhurst met in Regular Session on Monday, May 4, 2020 at 7:30 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;  
M. A. Kovalchik, Director of Finance;  
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.

\*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. 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. Frey, seconded by Mr. Gambatese, that reading of the minutes of the Regular Meeting of the Board of Control held Monday, April 20, 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.

The following purchase requisitions were presented for approval:

**BLANKET VENDOR** – Department of Health & Human Services assistance received for expenditures and/or lost revenues for prevention, preparedness & response related to COVID-19 - **\$12,566.58**.

It was moved by Mr. Price, 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 Department of Health & Human Services assistance received for expenditures and/or lost revenues for prevention, preparedness & response related to COVID-19 for \$12,566.58.

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

**DATASERV** – Implementation of the Remote Technology Solution for the Court – not to exceed **\$63,595.53**.

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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 Data Serv for implementation of Remote Technology Solution for the Court in an amount not to exceed \$63,595.53.

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

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

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

Meeting adjourned at 7:31 P.M.

Approved: May 18, 2020

\_\_\_\_\_  
Chairman

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