

Lyndhurst, Ohio  
July 6, 2020

The Board of Control of the City of Lyndhurst met in Regular Session on Monday, July 6, 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;  
R. J. Schmidlin, Assistant Director of Law;  
M. A. Kovalchik, Director of Finance;  
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. Grushetsky, seconded by Mr. Frey, that reading of the minutes of the Regular Meeting of the Board of Control held Monday, June 1, 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 grass cutting be approved.

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

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

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

The following purchase requisitions were presented for approval:

**COUNTRYSIDE TRUCK SERVICE** – Additional parts and labor for Ladder 421 not covered in project scope - **\$6,468.29**.

July 6, 2020

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 Countryside Truck Service for additional parts and labor for Ladder 421 not covered in project scope for \$6,468.29.

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

**TERRACE CONSTRUCTION** – Emergency sanitary sewer repair at Marshall Equipment, 5151 Mayfield Road (CONFIRMING) - **\$16,407.00.**

It was moved by Mr. Frey, seconded by Mr. LoPresti, that the Mayor be and he is hereby authorized and directed to enter into contract with Terrace Construction for emergency sanitary sewer repair at Marshall Equipment, 5151 Mayfield Road for \$16,407.00.

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

**DATA SERV** – Wireless Management System for the fire station addition, in an amount not to exceed - **\$11,731.09.**

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 Data Serv for Wireless Management System for the fire station addition, in an amount not to exceed \$11,731.09.

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

**BLANKET VENDOR** – 3<sup>rd</sup> Quarter 2020 Diesel and Unleaded Fuel - **\$52,000.00.**

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 blanket vendor for 3<sup>rd</sup> quarter 2020 diesel and unleaded fuel for \$52,000.00.

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

**TERRACE CONSTRUCTION** – 2020 Sewer Repairs on Winchester, Biltmore and Richmond Road - **\$20,205.41.**

It was moved by Mr. Frey, seconded by Mr. Grushetsky, that the Mayor be and he is hereby authorized and directed to enter into contract with Terrace Construction for 2020 sewer repairs on Winchester, Biltmore and Richmond Road for \$20,205.41.

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

It was moved by Mr. Frey, seconded by Mr. Gambatese that the meeting be adjourned.

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

July 6, 2020

Meeting adjourned at 7:34 P.M.

Approved: August 3, 2020

\_\_\_\_\_  
Chairman

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