

Lyndhurst, Ohio
October 19, 2020

The Board of Control of the City of Lyndhurst met in Regular Session on Monday, October 19, 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;
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. 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. Schlessel, that reading of the minutes of the Regular Meeting of the Board of Control held Monday, October 5, 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. Frey, that the assessments for grass cutting and criminal nuisance be approved.

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

The following purchase requisitions were presented for approval:

KIMBLE COMPANY – 4th Quarter blanket for Trash Disposal and Recycling Processing fees - **\$77,000.00**.

It was moved by Mr. Schlessel, seconded by Mr. Gambatese, that the Mayor be and he is hereby authorized and directed to enter contract with Kimble Company for 4th quarter blanket for Trash Disposal and Recycling Processing fees for \$77,000.00.

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

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CITY OF PEPPER PIKE – Reimbursement for shared cost of hot box equipment - **\$21,698.70.**

It was moved by Mr. Frey, seconded by Mr. Price, that the Mayor be and he is hereby authorized and directed to enter contract with the City of Pepper Pike for reimbursement for shared cost of hot box equipment for \$21,698.70.

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

GAME TIME – 2020 Cuyahoga County Supplemental Grant Program for Inclusive Playground – **\$78,228.69.**

It was moved by Mr. Schlessel, seconded by Mr. Frey, that the Mayor be and he is hereby authorized and directed to enter contract with Game Time for 2020 Cuyahoga County Supplemental Grant Program for Inclusive Playground for \$78,228.69.

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

Vice Mayor Marko stated there is one additional purchase requisition which was provided to Council prior to the meeting.

AECOM – Alberta Park Estates sewer dye testing, not to exceed – **\$23,900.**

It was moved by Mr. Schlessel, seconded by Mr. Gambatese, that the Mayor be and he is hereby authorized and directed to enter contract with AECOM for Alberta Park Estates sewer dye testing, in an amount not to exceed \$23,900.00.

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

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

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

Meeting adjourned at 7:32 P.M.

Approved: November 2, 2020

Chairman

Attest: _____

Secretary