

Lyndhurst, Ohio  
November 16, 2020

The Board of Control of the City of Lyndhurst met in Regular Session on Monday, November 16, 2020 at 7:30 P.M., Council Member David A. Frey, presiding.

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

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. Marko, seconded by Mr. Price, that reading of the minutes of the Regular Meeting of the Board of Control held Monday, November 2, 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. Gambatese, that the monthly summary statement of revenues and expenditures for the month of September 2020 be approved.

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

The following purchase requisitions were presented for approval:

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**BUREAU OF WORKERS COMPENSATION** – 2021 Annual Estimated Premium and Estimated Final 2020 Payment - **\$210,500.00.**

It was moved by Mr. Schlessel, seconded by Mr. LoPresti, that the Mayor be and he is hereby authorized and directed to enter contract with Bureau of Workers Compensation for 2021 Annual Estimated Premium and Estimated Final 2020 Payment for \$210,500.00.

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

**ZIONS BANK** – Principal, Early Call Principal and Interest Payments in accordance with Ordinance 2019-31 Fire Improvement Bond Series 2019 - **\$882,280.00.**

It was moved by Mr. Schlessel, seconded by Mr. Marko, that the Mayor be and he is hereby authorized and directed to enter contract with Zions Bank for Principal, Early Call Principal and Interest Payments in accordance with Ordinance 2019-31 Fire Improvement Bond Series 2019 for \$882,280.00.

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

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

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

Meeting adjourned at 7:32 P.M.

Approved: December 7, 2020

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Chairman

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

Secretary