

Lyndhurst, Ohio
January 18, 2021

The Board of Control of the City of Lyndhurst met in Regular Session on Monday, January 18, 2021 at 7:32 P.M., Vice Mayor Lane A. Schlessel, presiding.

Members Present: Council Representatives J. A. Marko, J. Price, J. A. Gambatese, S. C. Grushetsky, D. A. Fey, 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. Marko, seconded by Mr. Gambatese, that reading of the minutes of the Regular Meeting of the Board of Control held Monday, January 4, 2021, 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. Marko, seconded by Mr. Gambatese, that the monthly summary statement of revenues and expenditures for the month of November 2020 and December 2020 be approved.

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

The following purchase requisitions were presented for approval:

BLANKET VENDOR – 1st Quarter 2021 Diesel and Unleaded Fuel - **\$44,350.00.**

It was moved by Mr. Frey, seconded by Mr. Gambatese, that the Mayor be and he is hereby authorized and directed to enter into contract with blanket vendor for 1st quarter 2021 diesel and unleaded fuel for \$44,350.00.

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

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CITY OF CLEVELAND DIVISION OF WATER – Annual water usage fee for fire hydrants - **\$25,695.04.**

It was moved by Mr. Marko, seconded by Mr. LoPresti, that the Mayor be and he is hereby authorized and directed to enter into contract with City of Cleveland Division of Water for annual water usage fee for fire hydrants for \$25,695.04.

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

KIMBLE COMPANY – 1st Quarter 2021 Rubbish Disposal and Recycling Process fees - **\$85,000.00.**

It was moved by Mr. Frey, seconded by Mr. Gambatese, that the Mayor be and he is hereby authorized and directed to enter into contract with Kimble Company for 1st quarter 2021 rubbish disposal and recycling process fees for \$85,000.00.

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

CARGILL, INC. – Additional salt for 2019 - 2020 season - **\$7,000.00.**

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 Cargill, Inc. for additional salt for 2019-2020 season for \$7,000.00.

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

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

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

Meeting adjourned at 7:36 P.M.

Approved: February 1, 2021

Chairman

Attest: _____

Secretary