

Lyndhurst, Ohio
February 1, 2021

The Board of Control of the City of Lyndhurst met in Regular Session on Monday, February 1, 2021 at 7:40 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. Frey, seconded by Mr. Price, that reading of the minutes of the Regular Meeting of the Board of Control held Monday, January 18, 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.

The following purchase requisitions were presented for approval:

DATA SERV – 1st Quarter 2021 Network/Systems Engineer and MAAS - **\$12,727.59.**

It was moved by Mr. Price, seconded by Mr. Frey, that the Mayor be and he is hereby authorized and directed to enter into contract with Data Serv for 1st Quarter 2021 Network/Systems Engineer and MAAS for \$12,727.59.

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

COURTVIEW JUSTICE SOLUTIONS, INC. – Annual Renewal for Support/Maintenance of the Court’s Case Management System, not to exceed - **\$24,172.00.**

February 1, 2021

It was moved by Mr. Price, seconded by Mr. Gambatese, that the Mayor be and he is hereby authorized and directed to enter into contract with Courtview Justice Solutions, Inc. Annual Renewal for Support/Maintenance of the Court’s Case Management System, not to exceed for \$24,172.00.

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

SUBURBAN POLICE ANTI-CRIME NETWORK – 2021 SPAN Member contribution - **\$23,000.00.**

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 Suburban Police Anti-Crime Network for 2021 SPAN Member contribution for \$23,000.00.

Mr. Frey stated as outlined in the Council packet, the option was given to make two payments as opposed to one. He inquired whether there was an advantage over one way or the other.

Mayor Ward said he believes the membership is paid in two installments, noting SPAN does not use all those dollars at one time that’s why they allow that as an option.

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.

Meeting adjourned at 7:42 P.M.

Approved: February 15, 2021

Chairman

Attest: _____
Secretary