

Lyndhurst, Ohio  
February 4, 2019

The Board of Control of the City of Lyndhurst met in Regular Session on Monday, February 4, 2019 at 7:30 P.M., Vice Mayor David A. Frey, presiding.

Members Present: Council Representatives J. Price, J. A. Gambatese,  
J.A. Marko, C. A. LoPresti.

Others Present: P. A. Ward, Mayor;  
P. T. Murphy, Director of Law;  
R. F. Porrello, Chief of Police;  
M. J. Carroll, Chief of Fire;  
T. Fioritto, Director of Service;  
J. Maichle, Building Commissioner;  
K. L. Miller, Assistant Clerk of Council.

Absent: Council Representative L. A. Schlessel;  
Council Representative S. Grushetsky;  
M. A. Kovalchik, Director of Finance.

All stood for the Pledge of Allegiance.

Vice Mayor Frey stated for the record both Councilman Schlessel and Councilman Grushetsky are travelling on business and their absence is excused.

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 21, 2019, 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, with Mr. Marko abstaining.

The following purchase requisitions were presented for approval:

**PERSPECTUS ARCHITECTURE** – Additional funds for a structural and architectural study for the Fire Station Renovation Project, not to exceed (CONFIRMING) - **\$11,000.00.**

It was moved by Mr. Marko, seconded by Mr. Price that the Mayor be and he is hereby authorized and directed to enter into contract with Perspectus Architecture for the additional funds for a structural and architectural study for the Fire Station Renovation Project, not to exceed \$11,000.00.

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

**GREAT LAKES PETROLEUM** – Additional funds for fuel for leaf collection for 1<sup>st</sup> quarter 2019 - **\$2,740.00.**

It was moved by Mr. Gambatese seconded by Mr. Price that the Mayor be and he is hereby authorized and directed to enter into contract with Great Lakes Petroleum for additional funds for fuel for leaf collection for 1<sup>st</sup> quarter 2019 for \$2,740.00.

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

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

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

Meeting adjourned at 7:31 P.M.

Approved: February 18, 2019

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Chairman

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