

Lyndhurst, Ohio  
March 4, 2019

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

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

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

Absent: Council Representative J. Price;  
Council Representative C. A. LoPresti;  
M. J. Carroll, Chief of Fire;  
M. A. Kovalchik, Director of Finance;  
J. Maichle, Building Commissioner.

All stood for the Pledge of Allegiance.

Vice Mayor Frey stated for the record, both Councilman Price and Councilman LoPresti were traveling for business.

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, February 18, 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 unanimously.

The following purchase requisition was presented for approval:

**PERSPECTUS ARCHITECTURE** – Bidding Phase for the Fire Station Project as authorized by ORD 2018-37 - **\$15,000.00**.

It was moved by Mr. Schlessel seconded by Mr. Gambatese that the Mayor be and he is hereby authorized and directed to enter into contract with Perspectus Architecture for the bidding phase for the Fire Station Project as authorized by Ordinance No. 2018-37 for \$15,000.00.

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 7:32 P.M.

Approved: March 18, 2019

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Chairman

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