

Lyndhurst, Ohio
April 1, 2019

The Board of Control of the City of Lyndhurst met in Regular Session on Monday, April 1, 2019 at 7:30 P.M., Vice Mayor David A. Frey, presiding.

Members Present: Council Representatives L. A. Schlessel, J. Price, J. A. Gambatese, S. Grushetsky, 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: M. A. Kovalchik, Director of Finance.

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, March 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, with Mr. Frey abstaining.

Vice Mayor Frey noted there would be one addition to the three purchase requisitions that are listed.

The following purchase requisitions were presented for approval:

BFI WASTE SYSTEMS OF OHIO – Rubbish disposal fee April - December 2019 - **\$197,400.00.**

It was moved by Mr. Schlessel seconded by Mr. Price that the Mayor be and he is hereby authorized and directed to enter into contract with BFI Waste Systems of Ohio for the rubbish disposal fee for April – December 2019 for \$197,400.00.

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

SAL CHEMICAL – Pool chemicals for the 2019 season - **\$12,500.00.**

It was moved by Mr. Schlessel seconded by Mr. Price that the Mayor be and he is hereby authorized and directed to enter into contract with Sal Chemical for pool chemicals for the 2019 season for \$12,500.00.

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

BLANKET VENDOR – 2nd Quarter 2019 Diesel and Unleaded fuel - **\$47,000.00.**

It was moved by Mr. Schlessel seconded by Mr. Price that the Mayor be and he is hereby authorized and directed to enter into contract with blanket vendor for 2nd quarter 2019 diesel and unleaded fuel for \$47,000.00.

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

MAS ADVISORY SERVICES LLC – Municipal Advisor Annual Contract renewal - **\$12,000.00.**

It was moved by Mr. Schlessel seconded by Mr. Price that the Mayor be and he is hereby authorized and directed to enter into contract with MAS Advisory Services LLC for municipal advisor annual contract renewal for \$12,000.00.

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: April 15, 2019

Chairman

Attest: _____
Secretary