

Lyndhurst, Ohio
August 5, 2019

The Board of Control of the City of Lyndhurst met in Regular Session on Monday, August 5, 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;
P. A. Rhode, 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.

Following the Pledge of Allegiance, a moment of silence was taken to honor the victims in the shootings in El Paso and Dayton.

It was moved by Mr. Schlessel, seconded by Mr. Gambatese, that reading of the minutes of the Regular Meeting of the Board of Control held Monday, July 1, 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 both Mr. Marko and Mr. Gambatese abstaining.

It was moved by Mr. Schlessel, seconded by Mr. Marko, that the assessments for criminal nuisance and grass cutting be approved.

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 June 2019 be approved.

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

The following purchase requisition was presented for approval:

HENDERSON, SCHMIDLIN & McGARRY – Additional 2nd Quarter and Estimated 3rd Quarter 2019 Legal Services - **\$17,601.95.**

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 Henderson, Schmidlin & McGarry for additional 2nd Quarter and Estimated 3rd Quarter 2019 Legal Services for \$17,601.95.

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

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

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

Meeting adjourned at 7:32 P.M.

Approved: September 3, 2019

Chairman

Attest: _____
Secretary