

Lyndhurst, Ohio
September 3, 2019

The Board of Control of the City of Lyndhurst met in Regular Session on Tuesday, September 3, 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.

It was moved by Mr. Grushetsky, seconded by Mr. Schlessel, that reading of the minutes of the Regular Meeting of the Board of Control held Monday, August 5, 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.

It was moved by Mr. Schlessel, seconded by Mr. Marko, that the assessments for grass cutting, criminal nuisance and nuisance abatement 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 July 2019 be approved.

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

The following purchase requisitions were presented for approval:

SOUTH EUCLID-LYNDHURST SCHOOL DISTRICT – Amount Due to SELSD from Hyatt Place Legacy Village in accordance with the Compensation Agreement – **\$ 15,954.50**.

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 the South Euclid-

Lyndhurst School District for the amount due to SELSD from Hyatt Place Legacy Village in accordance with the Compensation Agreement for \$15,954.50.

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

COURTVIEW JUSTICE SOLUTIONS, INC. – 2nd Installment of Case Management Software System – **\$ 78,783.40.**

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 Courtview Justice Solutions, Inc. for the 2nd installment of the Case Management System for \$78,783.40.

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

It was moved by Mr. Schlessel, 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: September 16, 2019

Chairman

Attest: _____
Secretary