

Lyndhurst, Ohio
September 16, 2019

The Board of Control of the City of Lyndhurst met in Regular Session on Monday, September 16, 2019 at 7:30 P.M., Vice Mayor David A. Frey, presiding.

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

All stood for the Pledge of Allegiance.

Vice Mayor Frey stated Mr. Grushetsky was travelling for business and his absence is excused.

It was moved by Mr. Marko, seconded by Mr. Schlessel, that reading of the minutes of the Regular Meeting of the Board of Control held Tuesday, September 3, 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. Price, that the assessments for 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 August 2019 be approved.

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

The following purchase requisitions were presented for approval:

[CLEMANS, NELSON & ASSOCIATES](#) – 3rd Quarter Estimated Professional Services – **\$ 10,000.00.**

It was moved by Mr. Schlessel, seconded by Mr. Marko that the Mayor be and he is hereby authorized and directed to enter into contract with Clemans, Nelson & Associates for the 3rd quarter estimated professional services for \$10,000.00.

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

BLANKET VENDOR – 4th Quarter 2019 Diesel and Unleaded Fuel – **\$ 70,750.00.**

It was moved by Mr. Marko, seconded by Mr. LoPresti that the Mayor be and he is hereby authorized and directed to enter into contract with Blanket Vendor for 4th quarter 2019 diesel and unleaded fuel for \$70,750.00.

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

PRO POOL AND SPA – Plaster west side of pool with Diamond Brite, not to exceed – **\$ 49,500.00.**

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 Pro Pool and Spa for plaster on the west side of the pool with Diamond Brite, not to exceed \$49,500.00.

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

C.A. AGRESTA CONSTRUCTION – Sewer and Catch Basin Repairs on Cheltenham, Countryside and Parkside Circle – **\$ 19,474.00.**

It was moved by Mr. Schlessel, seconded by Mr. LoPresti that the Mayor be and he is hereby authorized and directed to enter into contract with C.A. Agresta Construction for sewer and catch basin repairs on Cheltenham, Countryside and Parkside Circle for \$19,474.00.

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

PENN CARE, INC. – 2019 Braun Chief XL Ford F450 4x4 Ambulance, as approved in the 2019 Capital Budget – **\$ 219,084.00.**

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 Penn Care, Inc. for a 2019 Braun Chief XL Ford F450 4x4 Ambulance, as approved in the 2019 Capital Budget for \$219,084.00.

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 7:33 P.M.

Approved: October 7, 2019

Chairman

Attest: _____
Secretary