

Lyndhurst, Ohio
October 21, 2019

The Board of Control of the City of Lyndhurst met in Regular Session on Monday, October 21, 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. C. 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;
T. Fioritto, Director of Service;
J. Maichle, Building Commissioner;
K. L. Miller, Assistant Clerk of Council.

Absent: M. J. Carroll, Chief of Fire;
M. A. Kovalchik, Director of Finance.

All stood for the Pledge of Allegiance.

It was moved by Mr. Marko, seconded by Mr. Price, that reading of the minutes of the Regular Meeting of the Board of Control held Monday, October 7, 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 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 September 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](#) – 4th Quarter 2019 Estimated
Professional Services – **\$ 10,000.00.**

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 Clemans, Nelson & Associates for 4th Quarter 2019 estimated professional services for \$10,000.00.

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

HENDERSON, SCHMIDLIN & McGARRY – 4th Quarter 2019 Estimated Legal Services – **\$ 15,000.00.**

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 Henderson, Schmidlin & McGarry for 4th Quarter 2019 estimated legal services for \$15,000.00.

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

SECURITY INSTALLATIONS, LLC – Balance due for Camera Project at the Municipal Center, Roland & Schaeffer Parks – **\$ 24,000.00.**

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 Security Installations, LLC for the balance due for the camera project at the Municipal Center, Roland & Schaeffer Parks for \$24,000.00.

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: November 4, 2019

Chairman

Attest: _____
Secretary