

Lyndhurst, Ohio
November 18, 2019

The Board of Control of the City of Lyndhurst met in Regular Session on Monday, November 18, 2019 at 7:42 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;
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, November 4, 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. Gambatese, 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 October 2019 be approved.

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

The following purchase requisition was presented for approval:

SOFTWARE SOLUTIONS – Annual VIP Software Support Contract for September 1, 2019 to August 31, 2020 – **\$20,160.00.**

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 Software Solutions for the annual VIP Software Support Contract for September 1, 2019 to August 31, 2020 for \$20,160.00.

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 7:45 P.M.

Approved: December 2, 2019

Chairman

Attest: _____
Secretary