

Lyndhurst, Ohio
January 20, 2020

The Board of Control of the City of Lyndhurst met in Regular Session on Monday, January 20, 2020 at 7:30 P.M., Vice Mayor Joseph A. Marko, presiding.

Members Present: Council Representatives L. A. Schlessel, J. Price, J. A. Gambatese, S. C. Grushetsky, D. A. Frey, C. A. LoPresti.

Others Present: P. A. Ward, Mayor;
R. J. Schmidlin, Assistant Director of Law;
P. A. Rhode, Chief of Police;
M. J. Carroll, Chief of Fire;
T. Fioritto, Director of Service;
J. Maichle, Building Commissioner;
M. A. Kovalchik, Director of Finance;
K. L. Miller, Assistant Clerk of Council.

All stood for the Pledge of Allegiance.

It was moved by Mr. Frey, seconded by Mr. Schlessel, that reading of the minutes of the Regular Meeting of the Board of Control held Monday, January 6, 2020, 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 monthly summary statement of revenues and expenditures for the month of December 2019 be approved.

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

The following purchase requisitions were presented for approval:

TERRACE CONSTRUCTION CO., INC. – Sewer repairs and stream dredging on Brainard, Roland and Cedar Road west of Legacy Village main driveway - **\$15,892.00.**

It was moved by Mr. Frey, seconded by Mr. LoPresti, that the Mayor be and he is hereby authorized and directed to enter into contract with the Terrace Construction Co. Inc. for sewer repairs and stream dredging on Brainard, Roland and Cedar Road west of Legacy Village main driveway for \$15,892.00.

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

BFI WASTE SYSTEMS OF OHIO – 1st Quarter 2020 Rubbish Disposal fee – **\$50,000.00.**

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It was moved by Mr. Schlessel, seconded by Mr. Frey, that the Mayor be and he is hereby authorized and directed to enter into contract with the BFI Waste Systems of Ohio for 1st quarter 2020 rubbish disposal fee for \$50,000.00.

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

BLANKET VENDOR – 1st Quarter 2020 Diesel and unleaded fuel - **\$49,600.00.**

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 Blanket Vendor for 1st quarter 2020 diesel and unleaded fuel for \$49,600.00.

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

SUBURBAN POLICE ANTI-CRIME NETWORK – 2020 SPAN Membership dues - **\$22,800.00.**

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 the Suburban Police Anti-Crime Network for 2020 SPAN membership dues for \$22,800.00.

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

SIGNAL SERVICE – Repairs to a traffic control cabinet & equipment due to accident damage - **\$30,435.00.**

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 the Signal Service for repairs to a traffic control cabinet & equipment due to accident damage for \$30,435.00.

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 7:34 P.M.

Approved: February 3, 2020

Chairman

Attest: _____
Secretary