

Lyndhurst, Ohio  
February 3, 2020

The Board of Control of the City of Lyndhurst met in Regular Session on Monday, February 3, 2020 at 7:35 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;  
J. P. Luskin, 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. Gambatese, that reading of the minutes of the Regular Meeting of the Board of Control held Monday, January 20, 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.

Vice Mayor Marko stated there is one purchase requisition being added this evening.

The following purchase requisition was presented for approval:

**COURTVIEW JUSTICE SOLUTIONS** – Case management system for the Court, in an amount not to exceed - **\$63,433.00.**

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 Courtview Justice Solutions for the case management system for the Court, in an amount not to exceed \$63,433.00.

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 7:39 P.M.

Approved: February 17, 2020

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Chairman

Attest: \_\_\_\_\_  
Secretary