

Lyndhurst, Ohio  
March 2, 2020

The Board of Control of the City of Lyndhurst met in Regular Session on Monday, March 2, 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;  
J. P. Luskin, Director of Law;  
C. Cianciolo, Executive Lt. of Police;  
T. Fioritto, Director of Service;  
M. A. Kovalchik, Director of Finance;  
K. L. Miller, Assistant Clerk of Council.

Absent: P. A. Rhode, Chief of Police;  
M. J. Carroll, Chief of Fire;  
J. Maichle, Building Commissioner.

All stood for the Pledge of Allegiance.

It was moved by Mr. Frey, seconded by Mr. Gambatese, that reading of the minutes of the Regular Meeting of the Board of Control held Monday, February 17, 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. Price, that the assessments for criminal nuisance be approved.

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

Vice Mayor Marko stated there would be an additional purchase requisition added to the Agenda.

The following purchase requisitions were presented for approval:

**JOHNSON CONTROLS** – Renewal of temperature controls contract and maintenance services for 2020 - **\$11,520.00**.

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 Johnson Controls for renewal of the temperature controls contract and maintenance service for 2020 for \$11,520.00.

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

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**CITY OF CLEVELAND DIVISION OF WATER** – Annual water usage fee for fire hydrants - **\$25,695.04.**

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 City of Cleveland Division of Water for the annual water usage fee for fire hydrants for \$25,695.04.

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

**TREASURER OF STATE** – 2019 Audit fee - **\$20,992.00.**

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 Treasurer of State for the 2019 audit fee for \$20,992.00.

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

**GEARGRID CORPORATION** – Lockers and storage rack system for the gear room in the Fire Station - **\$10,842.00.**

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 GearGrid Corporation for lockers and storage rack systems for the gear room in the Fire Station for \$10,842.00.

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

**DREAMSEAT** – Various fixtures, furniture and equipment for the Fire Station – in an amount not to exceed **\$12,982.06.**

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 DreamSeat for various fixtures, furniture and equipment for the Fire Station, in an amount not to exceed \$12,982.06.

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: March 16, 2020

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Chairman

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