

Lyndhurst, Ohio
March 16, 2020

The Board of Control of the City of Lyndhurst met in Regular Session on Monday, March 16, 2020 at 7:31 P.M., Vice Mayor Joseph A. Marko, presiding.

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

Others Present: P. A. Ward, Mayor;
J. P. Luskin, Director of Law;
K. L. Miller, Assistant Clerk of Council.

Absent: Council Representative D. A. Frey;
Council Representative C. A. LoPresti;
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.

All stood for the Pledge of Allegiance.

Vice Mayor Marko stated the meeting will be conducted differently this evening due to social distancing; both committee reports and public comment have been eliminated. If anyone so desires, they can email any member of Council or the Administration for answers pertaining to the City.

It was moved by Mr. Schlessel, seconded by Mr. Gambatese, that reading of the minutes of the Regular Meeting of the Board of Control held Monday, March 2, 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 January 2020 be approved.

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

The following purchase requisitions were presented for approval:

SHAMROCK HOSE AND FITTINGS – Various reels, gauges and fixtures for the Fire Department - **\$11,552.96.**

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 Shamrock Hose and Fittings for various reels, gauges and fixtures for the Fire Department for \$11,552.96.

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

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AZTEC CONSULTING CORPORATION – Redesign and implementation of the new Municipal Court website – not to exceed **\$40,800.00**.

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 Aztec Consulting Corporation for the redesign and implementation of the new Municipal Court website, in an amount not to exceed \$40,800.00.

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 7:35 P.M.

Approved: April 6, 2020

Chairman

Attest: _____
Secretary