

Lyndhurst, Ohio  
August 3, 2020

The Board of Control of the City of Lyndhurst met in Regular Session on Monday, August 3, 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;  
R. J. Schmidlin, Assistant Director of Law;  
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;  
T. Fioritto, Director of Service;  
J. Maichle, Building Commissioner.

\*NOTE: Due to social distancing regulations, the Vice Mayor excused all Department Heads from attending the meeting. Council members participated virtually via the Zoom meeting application. The meeting was streamed live on the City of Lyndhurst, Ohio Facebook page for public viewing.

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, July 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 assessments for grass cutting be approved.

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 June 2020 be approved.

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

The following purchase requisitions were presented for approval:

[SOFTWARE SOLUTIONS](#) – Annual Software Support Contract for September 1, 2020 thru August 31, 2021 - **\$21,168.00**.

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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 Software Solutions for Annual Software Support Contract for September 1, 2020 thru August 31, 2021 for \$21,168.00.

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

**DATA SERV** – Office 365 Migration from Exchange Server to Cloud - **\$42,061.82.**

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 Data Serv for Office 365 Migration from Exchange Server to Cloud for \$42,061.82.

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

**DATA SERV** – Main Server VMS and Professional Services for migration, conversion and installation - **\$41,679.27.**

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 Data Serv for Main Server VMS and Professional Services for migration for \$41,679.27.

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

**DATA SERV** – Domain Consolidation and Remote Access Solution Software **\$26,010.23.**

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 Data Serv for Domain Consolidation and Remote Access Solution Software for \$26,010.23.

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

It was moved by Mr. Frey, seconded by Mr. Gambatese that the meeting be adjourned.

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

Meeting adjourned at 7:33 P.M.

Approved: September 8, 2020

\_\_\_\_\_  
Chairman

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