

Lyndhurst, Ohio
September 8, 2020

The Board of Control of the City of Lyndhurst met in Regular Session on Tuesday, September 8, 2020 at 7:30 P.M., Council Member David A. Frey, presiding.

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

Others Present: P. A. Ward, Mayor;
J. P. Luskin, Director of Law;
R. J. Schmidlin, Assistant Director of Law;
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;
M. A. Kovalchik, Director of Finance.

*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.

Mr. Frey stated Vice Mayor Marko was absent due to a work commitment.

All stood for the Pledge of Allegiance.

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, August 3, 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 and criminal nuisance 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 July 2020 be approved.

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

September 8, 2020

The following purchase requisitions were presented for approval:

GREEN VISION MATERIALS – Annual tipping fees for the disposal of leaves, logs, woodchips and yard waste - **\$12,032.00.**

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 Green Vision Materials for annual tipping fees for the disposal of leaves, logs, woodchips and yard waste for \$12,032.00.

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

SOUTH EUCLID-LYNDHURST SCHOOL DISTRICT – Amount Due to SELSD from Hyatt Place LV in accordance with the Compensation Agreement – **\$ 15,141.36.**

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 South Euclid-Lyndhurst School District for amount due to SELSD from Hyatt Place LV in accordance with the Compensation Agreement for \$15,141.36.

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 7:33 P.M.

Approved: September 21, 2020

Chairman

Attest: _____
Secretary