

Lyndhurst, Ohio  
September 21, 2020

The Board of Control of the City of Lyndhurst met in Regular Session on Monday, September 21, 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 Tuesday, September 8, 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, with Mr. Marko abstaining.

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 August 2020 be approved.

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

The following purchase requisitions were presented for approval:

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**C&K INDUSTRIAL SERVICES, INC.** – 2020 Catch Basin Cleaning & Inspection Program as part of the Community Cost Share with NEORSD - **\$33,250.00.**

It was moved by Mr. Frey, seconded by Mr. Gambatese, that the Mayor be and he is hereby authorized and directed to enter into contract with C&K Industrial Services, Inc. for 2020 Catch Basin Cleaning & Inspection Program as part of the Community Cost Share with NEORSD for \$33,250.00.

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

**T.S.I.** – PortaCount Respirator Fit Tester for N95 & APR masks, CARES Funding Project – **\$17,205.00.**

It was moved by Mr. Gambatese, seconded by Mr. LoPresti, that the Mayor be and he is hereby authorized and directed to enter into contract with T.S.I for PortaCount Respirator Fit Tester for N95 & APR masks as part of the CARES Funding Project for \$17,205.00.

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

**SOUNDCOM** – Video conferencing & training room upgrades for remote learning, meetings and training, CARES Funding Project - **\$37,800.00.**

It was moved by Mr. Gambatese, seconded by Mr. LoPresti, that the Mayor be and he is hereby authorized and directed to enter into contract with SOUNDCOM for Video conferencing & training room upgrades for remote learning, meetings and training, as part of the CARES Funding Project for \$37,800.00.

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

**STRYKER**– PowerPro XT cots for COVID-19 patient transports, CARES Funding Project - **\$51,954.72.**

It was moved by Mr. Gambatese, seconded by Mr. LoPresti, that the Mayor be and he is hereby authorized and directed to enter into contract with STRYKER for PowerPro XT cots for COVID-19 patient transports, as part of the CARES Funding Project for \$51,954.72.

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

**STRYKER**– LP15 Cardiac Monitors with temperature probes, CARES Funding Project - **\$62,296.43.**

It was moved by Mr. Gambatese, seconded by Mr. LoPresti, that the Mayor be and he is hereby authorized and directed to enter into contract with STRYKER for LP15 Cardiac Monitors with temperature probes, as part of the CARES Funding Project for \$62,296.43.

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

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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 7:35 P.M.

Approved: October 5, 2020

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Chairman

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

Secretary