

Lyndhurst, Ohio
November 2, 2020

The Board of Control of the City of Lyndhurst met in Regular Session on Monday, November 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;
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.

All stood for the Pledge of Allegiance.

It was moved by Mr. Frey, seconded by Mr. Grushetsky, that reading of the minutes of the Regular Meeting of the Board of Control held Monday, October 19, 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.

The following purchase requisitions were presented for approval:

TERRACE CONSTRUCTION – Sewer repairs at 5076 Mayfield, 5338 Mayfield, 5379 Mayfield and 1103 Gordon Road - **\$30,556.19**.

It was moved by Mr. Schlessel, seconded by Mr. Frey, that the Mayor be and he is hereby authorized and directed to enter contract with Terrace Construction for sewer repairs at 5076 Mayfield, 5338 Mayfield, 5379 Mayfield and 1103 Gordon Road for \$30,556.19.

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

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CITY OF LYNDHURST – Proportionate share of the Lyndhurst Municipal Court operating deficit - **\$80,778.72.**

It was moved by Mr. Schlessel, seconded by Mr. Frey, that the Mayor be and he is hereby authorized and directed to enter contract with City of Lyndhurst for proportionate share of the Lyndhurst Municipal Court operating deficit, which includes \$40,000 estimate through December 31, 2020 for \$80,778.72.

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

COURTVIEW JUSTICE SOLUTIONS, INC. – Ongoing implementation of the Courts Case Management System, not to exceed - **\$10,952.84.**

It was moved by Mr. Schlessel, seconded by Mr. LoPresti, that the Mayor be and he is hereby authorized and directed to enter contract with Courtview Justice Solutions, Inc. for ongoing implementation of the Courts Case Management System, not to exceed \$10,952.84.

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

COMPASS MINERALS AMERICA, INC. – Bulk rock salt for 2020-2021 season - **\$150,600.00.**

It was moved by Mr. Schlessel, seconded by Mr. Gambatese, that the Mayor be and he is hereby authorized and directed to enter contract with Compass Minerals America, Inc. for bulk rock salt for 2020-2021 season for \$150,600.00.

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

Vice Mayor Marko stated there is one additional purchase requisition which was provided to Council prior to the meeting.

PROKLEAN SERVICES, LLC– Electrostatic sprayers and Chlorine Dioxide supply for disinfecting for COVID-19 per CDC guidelines - **\$10,002.19.**

It was moved by Mr. Schlessel, seconded by Mr. LoPresti, that the Mayor be and he is hereby authorized and directed to enter contract with ProKlean Services, LLC for electrostatic sprayers and Chlorine Dioxide supply for disinfecting for COVID-19 per CDC guidelines for \$10,002.19.

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.

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

Meeting adjourned at 7:34 P.M.

Approved: November 16, 2020

Chairman

Attest: _____

Secretary