

Lyndhurst, Ohio
February 15, 2021

The Board of Control of the City of Lyndhurst met in Regular Session on Monday, February 15, 2021 at 7:30 P.M., Vice Mayor Lane A. Schlessel, presiding.

Members Present: Council Representatives J. A. Marko, J. Price, J. A. Gambatese, S. C. Grushetsky, D. A. Fey, 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. Gambatese, that reading of the minutes of the Regular Meeting of the Board of Control held Monday, February 1, 2021, 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.

The following purchase requisitions were presented for approval:

TREASURER OF STATE – 2020 Audit fee - **\$20,992.00.**

It was moved by Mr. Price, seconded by Mr. Gambatese, that the Mayor be and he is hereby authorized and directed to enter into contract with the Treasurer of State for 2020 Audit fee for \$20,992.00.

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

BEST EQUIPMENT – 100 curbside Rubbish & 100 Recycling carts - **\$13,600.00.**

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It was moved by Mr. Price, seconded by Mr. LoPresti, that the Mayor be and he is hereby authorized and directed to enter into contract with Best Equipment for 100 curbside Rubbish & 100 Recycling carts for \$13,600.00.

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

SPECIALTY FITNESS EQUIPMENT – Fitness equipment for the Fire department - **\$45,606.98.**

It was moved by Mr. Price, seconded by Mr. LoPresti, that the Mayor be and he is hereby authorized and directed to enter into contract with Specialty Fitness Equipment for fitness equipment for the Fire department for \$45,606.98.

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 7:32 P.M.

Approved: March 1, 2021

Chairman

Attest: _____
Secretary