

Lyndhurst, Ohio  
April 5, 2021

The Board of Control of the City of Lyndhurst met in Regular Session on Monday, April 5, 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, C. A. LoPresti.

Others Present: P. A. Ward, Mayor;  
J. P. Luskin, Director of Law;  
R. J. Schmidlin, Assistant Director of Law;  
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  
K. L. Miller, Assistant Clerk of Council.

Absent: Council Representative D. A. Frey.

\*NOTE: All those present 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.

Following the Pledge of Allegiance, a moment of silence was taken to recognize the Police officer who lost his life this week at the Capitol Building. All Police officers who lost their lives this year were also recognized.

It was moved by Mr. Marko, seconded by Mr. Gambatese, that reading of the minutes of the Regular Meeting of the Board of Control held Monday, March 15, 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:

**BLANKET VENDOR - 2<sup>nd</sup> Quarter 2021 Diesel and Unleaded Fuel – \$55,850.00.**

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 blanket vendor for 2<sup>nd</sup> Quarter 2021 diesel and unleaded fuel for \$55,850.00.

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

April 5, 2021

**DATA SERV** - 2<sup>nd</sup> Quarter 2021 Network/Systems Engineer and MAAS - **\$12,727.59.**

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 Data Serv for 2<sup>nd</sup> Quarter 2021 Network/Systems Engineer and MAAS for \$12,727.59.

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

**KIMBLE COMPANY** – 2<sup>nd</sup> thru 4<sup>th</sup> Quarter 2021 Rubbish Disposal and Recycling Processing fees - **\$271,650.00.**

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 Kimble Company for 2<sup>nd</sup> thru 4<sup>th</sup> Quarter 2021 Rubbish Disposal and Recycling Processing fees for \$271,650.00.

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

**BEST EQUIPMENT COMPANY, INC.** – 2021 33 cubic yard Labrie Automated body and arm mounted on steering cab and chassis - (not to exceed) - **\$350,000.00.**

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 Company, Inc. for 2021 33 cubic yard Labrie automated body and arm mounted on steering cab and chassis, in an amount not to exceed \$350,000.00.

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

**AJ GATES COMPANY** – Doosan pneumatic forklift; approved 2021 Capital Budget - **\$32,404.00.**

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 AJ Gates Company for Doosan pneumatic forklift; approved 2021 Capital Budget for \$32,404.00.

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

**CINCYAUTOS, INC.** – F350 Pick-up for Service Department; approved 2021 Capital Budget - **\$43,500.00.**

It was moved by Mr. Price, seconded by Mr. Grushetsky, that the Mayor be and he is hereby authorized and directed to enter into contract with CincyAutos for F350 Pick-up for Service Department; approved 2021 Capital Budget for \$43,500.00.

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

April 5, 2021

**PAT FLOWERS, INC.** – 2021 Street striping of various streets within the city - **\$17,859.00.**

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 Pat Flowers, Inc. for 2021 street striping of various streets within the city for \$17,859.00.

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

**ACTION DOOR** – 5 New Garage Doors and Operators for the Service Department garages - **\$25,155.00.**

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 Action Door for 5 new garage doors and operators for the Service Department garages for \$25,155.00.

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

**CITY OF CLEVELAND DIVISION OF WATER** – Dogwood Trail Watermain Replacement Contract, Final Cost Reconciliation amount to be reimbursed - **\$21,664.89.**

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 City of Cleveland Division of Water for Dogwood Trail Watermain Replacement contract, Final Cost Reconciliation amount to be reimbursed for \$21,664.89.

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

**MOTOROLA SOLUTIONS** – Transition to Marcs 7/800 MHz system - **\$129,321.13.**

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 Motorola Solutions for transition to Marcs 7/800 MHz system for \$129,321.13.

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

**B&C COMMUNICATIONS** – Zetron MAX Upgrade to Dispatch Radio System, Phase 1 - **\$27,038.00.**

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 B&C Communications for Zetron MAX upgrade to dispatch radio system, Phase 1 for \$27,038.00.

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

April 5, 2021

**B&C COMMUNICATIONS** – Zetron MAX Upgrade to Dispatch Radio System,  
Phase 2 - **\$39,684.00.**

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 B&C Communications for Zetron MAX upgrade to dispatch radio system, Phase 2 for \$39,684.00.

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

**LARKIN GREENWOOD FORD** – 4 Ford Utility Police Interceptors - **\$130,012.80.**

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 Larkin Greenwood Ford for 4 Ford utility Police Interceptors for \$130,012.80.

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

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

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

Meeting adjourned at 7:36 P.M.

Approved: April 19, 2021

\_\_\_\_\_  
Chairman

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

Secretary