

Lyndhurst, Ohio
May 17, 2021

The Board of Control of the City of Lyndhurst met in Regular Session on Monday, May 17, 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;
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.

*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.

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, May 3, 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.

It was moved by Mr. Marko, seconded by Mr. Gambatese, that the monthly summary statement of revenues and expenditures for the months of April 2021 be approved.

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

The following purchase requisition was presented for approval:

SHI – 8 Dell OptiPlex All-in-one Desktop Computers, 3 ViewSonic LED Monitors, and 2 HP LaserJet Pro Printers for the Police Department - **\$11,390.00**.

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 SHI for 8 Dell OptiPlex All-in-one Desktop Computers, 3 ViewSonic LED Monitors, and 2 HP LaserJet Pro Printers for the Police Department for \$11,390.00.

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 7:32 P.M.

Approved: June 7, 2021

Chairman

Attest: _____
Secretary