

Lyndhurst, Ohio
June 7, 2021

The Board of Control of the City of Lyndhurst met in Regular Session on Monday, June 7, 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;
K. L. Miller, Assistant Clerk of Council.

Absent: M. A. Kovalchik, Director of Finance.

*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 17, 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. LoPresti, that the assessments for criminal nuisance be approved.

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

The following purchase requisitions were presented for approval:

SAL CHEMICAL – Pool Chemicals for 2021 Season - **\$15,000.00.**

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 Sal Chemical for Pool Chemicals for 2021 Season for 15,000.00.

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

FRATE INCORPORATED – City Hall landscape design and construction - **\$30,500.00.**

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 Frate Incorporated for City Hall landscape design and construction for \$30,500.00.

Prior to the vote, Mr. Marko inquired whether a drawing was provided by the contractor.

Mr. Fioritto stated the design plan is available for review in the Service Department; there is currently no timeline set for installation of the new landscape.

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

HALL PUBLIC SAFETY – Removal of equipment from old Police cruiser and installation to new cruiser - **\$11,700.00.**

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 Hall Public Safety for removal of equipment from old Police cruiser and installation to new cruiser for \$11,700.00.

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

HALL PUBLIC SAFETY – New equipment changeovers for the Police Department - **\$36,163.44.**

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 Hall Public Safety for new equipment changeovers for the Police Department for \$36,163.44.

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

It was moved by Mr. Marko, 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: July 6, 2021

Chairman

Attest: _____
Secretary