

Lyndhurst, Ohio
July 6, 2021

The Board of Control of the City of Lyndhurst met in Regular Session on Tuesday, July 6, 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.

All stood for the Pledge of Allegiance.

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, June 7, 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 May 2021 be approved.

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

The following purchase requisitions were presented for approval:

DATA SERV – 3rd 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 3rd Quarter 2021 Network/Systems Engineer and MAAS for \$12,727.59.

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

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COUNTRYSIDE TRUCK SERVICES, INC. – Services and repairs on Ladder identified in annual certification - **\$33,962.00.**

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 Countryside Truck Services, Inc. for services and repairs on Ladder identified in annual certification for \$33,962.00.

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

BLANKET VENDOR – 3rd Quarter Diesel and Unleaded Fuel - **\$72,300.00.**

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 3rd Quarter Diesel and Unleaded Fuel for \$72,300.00.

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

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

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

Meeting adjourned at 7:32 P.M.

Approved: August 2, 2021

Chairman

Attest: _____
Secretary