

Lyndhurst, Ohio  
August 2, 2021

The Board of Control of the City of Lyndhurst met in Regular Session on Monday, August 2, 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. Frey, 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;  
T. Fioritto, Director of Service;  
J. Maichle, Building Commissioner;  
M. A. Kovalchik, Director of Finance;  
K. L. Miller, Assistant Clerk of Council.

Absent: M. J. Carroll, Chief of Fire.

All stood for the Pledge of Allegiance.

It was moved by Mr. Grushetsky, seconded by Mr. Price, that reading of the minutes of the Regular Meeting of the Board of Control held Tuesday, July 6, 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, with Mr. Frey abstaining.

It was moved by Mr. Marko, seconded by Mr. LoPresti, that the assessments for criminal nuisance, tree abatement nuisance, and grass cutting be approved.

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 June 2021 be approved.

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

Mayor Ward aired no bids were received in answer to advertised request for the Alberta Park Estates Residential Sewer Repairs.

The following purchase requisitions were presented for approval:

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**CITY OF LYNDHURST** – Proportionate share of the Lyndhurst Municipal Court operating deficit - **\$25,399.93.**

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 City of Lyndhurst for proportionate share of the Lyndhurst Municipal Court operating deficit for \$25,399.93.

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

**CCM RENTAL** – Entertainment tent for 2021 Home Day Event - **\$14,280.20.**

It was moved by Mr. Frey, seconded by Mr. Price, that the Mayor be, and he is hereby authorized and directed to enter into contract with CCM Rental for entertainment tent for 2021 Home Day Event for \$14,280.20.

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

**DATA SERV** - Network Maintenance Customer Care Agreement 8/1/21 - 7/31/22, not to exceed - **\$20,558.73.**

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 Network Maintenance Customer Care Agreement 8/1/21 – 7/31/22, not to exceed \$20,558.73.

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

**TIM LALLY CHEVROLET, INC.** – Command vehicle, approved in 2021 Capital Budget - **\$39,923.00.**

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 Tim Lally Chevrolet, Inc. for command vehicle, approved in 2021 Capital Budget for \$39,923.00.

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

**TERRACE CONSTRUCTION** – Sewer repairs at 1539 Curry, 5023 North Barton and 4833/4843 Farnhurst - **\$41,735.00.**

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 Terrace Construction for sewer repairs at 1539 Curry, 5023 North Barton and 4833/4843 Farnhurst for \$41,735.00.

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 7:33 P.M.

Approved: September 8, 2021

\_\_\_\_\_  
Chairman

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