

Lyndhurst, Ohio
September 8, 2021

The Board of Control of the City of Lyndhurst met in Regular Session on Wednesday, September 8, 2021 at 7:30 P.M., Vice Mayor Lane A. Schlessel, presiding.

Members Present: Council Representatives J. A. Marko, J. Price, 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,
Council Representatives J. A. Gambatese, S. C. Grushetsky.

All stood for the Pledge of Allegiance.

It was moved by Mr. Frey, seconded by Mr. Price, that reading of the minutes of the Regular Meeting of the Board of Control held Monday, August 2, 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. Price, that the assessments for criminal 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. Frey, that the monthly summary statement of revenues and expenditures for the months of July 2021 be approved.

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

The following purchase requisitions were presented for approval:

SOFTWARE SOLUTIONS – Annual Software Support Contract for September 1, 2021 thru August 31, 2022 - ~~\$22,014.72~~.

It was moved by Mr. Frey, seconded by Mr. LoPresti, that the Mayor be, and he is hereby authorized and directed to enter into contract with Software Solutions for Annual Software Support Contract for September 1, 2021 thru August 31, 2022 for \$22,014.72.

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

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COURTVIEW JUSTICE SOLUTIONS, INC. – Annual Renewal for Support and Maintenance of the Court’s Case Management System from 10-1-2021 thru September 30, 2022, not to exceed - **\$10,952.84.**

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 Courtview Justice Solutions, Inc. for Annual Renewal for Support and Maintenance of the Court’s Case Management System from 10-1-2021 thru September 30, 2022, not to exceed for \$10,952.84.

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

SOUTH EUCLID-LYNDHURST SCHOOL DISTRICT – Amount Due to SELSD from Hyatt Place LV in accordance with the Compensation Agreement – **\$11,835.89.**

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 South Euclid-Lyndhurst School District for Amount Due to SELSD from Hyatt Place LV in accordance with the Compensation Agreement for \$11,835.89.

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

DAVEY NURSERY – 143 Trees for fall 2021 planting, Urban Canopy Grant – **\$22,000.00.**

It was moved by Mr. Frey, seconded by Mr. LoPresti, that the Mayor be, and he is hereby authorized and directed to enter into contract with Davey Nursery for 143 Trees for fall 2021 planting, Urban Canopy Grant for \$22,000.00.

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

It was moved by Mr. Frey, seconded by Mr. Price, that the meeting be adjourned.

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

Meeting adjourned at 7:32 P.M.

Approved: September 20, 2021

Chairman

Attest: _____
Secretary