

Lyndhurst, Ohio  
September 20, 2021

The Board of Control of the City of Lyndhurst met in Regular Session on Monday, September 20, 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;  
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.

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 Wednesday, September 8, 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. Grushetsky and Mr. Gambatese abstaining.

It was moved by Mr. Marko, seconded by Mr. Price, that the assessments for 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 August 2021 be approved.

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

The following purchase requisitions were presented for approval:

[CLEMANS, NELSON & ASSOCIATES](#) – 3<sup>rd</sup> Quarter 2021 Estimated Professional Services – **\$10,000.00**.

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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 Clemans, Nelson & Associates for 3<sup>rd</sup> Quarter 2021 Estimated Professional Services for \$10,000.00.

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

**HALL PUBLIC SAFETY** – Changeover costs for Fire command vehicle (BOC approved 8-2-2021) – **\$4,880.59**.

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 Hall Public Safety for Changeover costs for Fire command vehicle for \$4,880.59.

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

**DATA SERV** – 4<sup>th</sup> Quarter 2021 Network/Systems Engineer and MAAS – **\$12,727.59**.

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 Data Serv for 4<sup>th</sup> Quarter 2021 Network/Systems Engineer and MAAS for \$12,727.59.

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

**GREEN VISION MATERIALS** – Annual tipping fees for the disposal of leaves and yard waste – **\$12,032.00**.

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 Green Vision Materials for Annual tipping fees for the disposal of leaves and yard waste for \$12,032.00.

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

Vice Mayor Schlessel stated the following purchase requisition is being added:

**DATA SERV** – Upgrades to the Cyber Security Coverage for the Court, in an amount not to exceed – **\$15,836.27**.

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 Data Serv for Upgrades to the Cyber Security Coverage for the Court, in an amount not to exceed \$15,836.27.

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: October 4, 2021

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Chairman

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

Secretary