

Lyndhurst, Ohio
October 18, 2021

The Board of Control of the City of Lyndhurst met in Regular Session on Monday, October 18, 2021 at 7:32 P.M., Council Member Joseph A. Marko, presiding.

Members Present: Council Representatives J. Price, J. A. Gambatese, 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: Vice Mayor Lane A. Schlessel;
Council Representative S. C. Grushetsky
M. J. Carroll, Chief of Fire.

All stood for the Pledge of Allegiance.

It was moved by Mr. Frey, seconded by Mr. LoPresti, that reading of the minutes of the Regular Meeting of the Board of Control held Monday, October 4, 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. Frey, seconded by Mr. Gambatese, that the assessments for grass cutting be approved.

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

The following purchase requisitions were presented for approval:

CLEMANS, NELSON & ASSOCIATES – 4th Quarter 2021 Estimated Professional Services – **\$10,000.00.**

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 Clemans, Nelson & Associates for 4th Quarter 2021 Estimated Professional Services for \$10,000.00.

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

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DATA SERV – SPLA Licensing 10/1/21 thru 9/30/22 – **\$11,452.32.**

It was moved by Mr. Price, seconded by Mr. Frey, that the Mayor be, and he is hereby authorized and directed to enter into contract with Data Serv for SPLA Licensing 10/1/21 thru 9/30/22 for \$11,452.32.

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

It was moved by Mr. Frey, 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: November 1, 2021

Chairman

Attest: _____
Secretary