

Lyndhurst, Ohio
November 1, 2021

The Board of Control of the City of Lyndhurst met in Regular Session on Monday, November 1, 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;
J. Maichle, Building Commissioner;
K. L. Miller, Assistant Clerk of Council.

Absent: T. Fioritto, Director of Service;
M. A. Kovalchik, Director of Finance.

All stood for the Pledge of Allegiance.

Following the Pledge of Allegiance, a moment of silence was taken for Mike Trivisonno who recently passed away.

It was moved by Mr. Marko, seconded by Mr. Price, that reading of the minutes of the Regular Meeting of the Board of Control held Monday, October 18, 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. Schlessel abstaining.

It was moved by Mr. Marko, seconded by Mr. Frey, that the assessments for grass cutting be approved.

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

The following purchase requisition was presented for approval:

ATLANTIC EMERGENCY SOLUTIONS – Battery Powered Extraction Equipment as approved in the 2021 Capital Budget; AFG Grant to cover \$38,095.24 – **\$45,055.00.**

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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 Atlantic Emergency Solutions for Battery Powered Extrication Equipment as approved in the 2021 Capital Budget for \$45,055.00.

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 7:33 P.M.

Approved: November 15, 2021

Chairman

Attest: _____
Secretary