

Lyndhurst, Ohio
November 15, 2021

The Board of Control of the City of Lyndhurst met in Regular Session on Monday, November 15, 2021 at 7:30 P.M., Vice Mayor Lane A. Schlessel, presiding.

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

Others Present: P. A. Ward, Mayor;
J. P. Luskin, Director of Law;
R. J. Schmidlin, Assistant Director of Law;
C. Cianciolo, Executive Lieutenant of Police;
M. J. Carroll, Chief of Fire;
J. Maichle, Building Commissioner;
T. Fioritto, Director of Service;
K. L. Miller, Assistant Clerk of Council.

Absent: Council Representatives J. A. Marko, D. A. Frey;
P. A. Rhode, Chief of Police;
M. A. Kovalchik, Director of Finance.

Vice Mayor Schlessel remarked both Mr. Frey and Mr. Marko are excused this evening.

Prior to the Pledge of Allegiance, Mayor Ward shared the following:

“I am sad to announce this evening that long-time Lyndhurst resident, activist and Councilwoman, Eunice Horton, passed away today at the age of 97.

Mrs. Horton and her husband Ted gave of their time and wonderful talents to our area Lions’ Club, the Lyndhurst Dads’ Club and, of course our City Government for many years before Eunice was appointed to City Council in 1994 - she filled a vacancy left by the passing of another one of our formidable Councilwomen, Dorothy Robertson. Eunice successfully ran for election in 1995 serving until December 31, 1999.

Mrs. Horton and her husband’s interests revolved around anything Lyndhurst and they really embodied what it means to serve. That passion for service is something I take seriously and is what I have found in every member who currently sits here. Ted and Eunice showed me that being elected is a privilege that must be earned and should be earned by showing the community what one has to offer, by being involved, by speaking up, and by actually doing.

Eunice and Ted Horton’s physical presence in this chamber has been missed for many years but their imprint on this community and on those who serve will, I sincerely pray, last for many years to come.

Thank you, Mr. Chairman, I would appreciate a moment of silence following the pledge.”

All stood for the Pledge of Allegiance.

Following the Pledge of Allegiance, a moment of silence was taken for Mrs. Horton.

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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 Monday, November 1, 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. Grushetsky, seconded by Mr. Gambatese, that the assessments for grass cutting be approved.

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

It was moved by Mr. Grushetsky, seconded by Mr. LoPresti, that the monthly summary statement of revenues and expenditures for the months of September 2021 and October 2021 be approved.

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

The following purchase requisitions were presented for approval:

CARGILL, INC. – Bulk Rock Salt for 2021-2022 season – **\$100,926.00.**

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 Cargill, Inc. for Bulk Rock Salt for 2021-2022 season for \$100,926.00.

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

C & K INDUSTRIAL SERVICES – 2021 Catch Basin Cleaning & Inspection Program; Community Cost-Share with NEORSD to reimburse – **\$38,000.00.**

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 C & K Industrial Services for 2021 Catch Basin Cleaning & Inspection Program; Community Cost-Share with NEORSED to reimburse for \$38,000.00.

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

BUREAU OF WORKERS COMPENSATION – 2022 Annual Estimated Premium and Estimated Final 2021 Payment – **\$197,500.00.**

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It was moved by Mr. Gambatese, seconded by Mr. LoPresti, that the Mayor be, and he is hereby authorized and directed to enter into contract with Bureau of Workers Compensation for 2022 Annual Estimated Premium and Estimated Final 2021 Payment for \$197,500.00.

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

CITY OF LYNDHURST – Proportionate Estimated Share of the Lyndhurst Municipal Court Operating Deficit; 2nd half – **\$35,000.00.**

It was moved by Mr. Gambatese, seconded by Mr. Price, that the Mayor be, and he is hereby authorized and directed to enter into contract with City of Lyndhurst for Proportionate Estimated Share of the Lyndhurst Municipal Court Operating Deficit; 2nd half for \$35,000.00.

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

DATA SERV – WLMS Renewal Contract as approved in the 2021 Capital Budget, year 1 of 5 – **\$11,883.24.**

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 WLMS Renewal Contract as approved in the 2021 Capital Budget for \$11,883.24.

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

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

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

Meeting adjourned at 7:35 P.M.

Approved: December 6, 2021

Chairman

Attest: _____

Secretary