



City of Lyndhurst, Ohio Board of Control

Agendas & Minutes

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April 15, 2013: Board of Control

AGENDA:

PLEDGE OF ALLEGIANCE

Minutes:

Approve minutes of the Regular Meeting of the Board of Control held Monday, April 1, 2013.

Nuisance Abatement:

Review and approve assessments for nuisance abatement.

Monthly Statement by the Finance Director:

Review and approve monthly summary statement of revenues and expenditures for the month of March, 2013.

Approve Purchase Requisitions:

MURPHY TRACTOR AND EQUIPMENT - 310K backhoe loader, state bid - **\$65,509.64.**

CLEVELAND RESTORATION SOCIETY - Management fee for the Heritage Home Program April 1, 2013 through March 31, 2014 - **\$5,700.00.**

April 15, 2013: Board of Control

MINUTES:

The Board of Control of the City of Lyndhurst met in Regular Session on Monday, April 15, 2013 at 8:00 P.M., Vice Mayor Patrick A. Ward, presiding.

Members Present:

Council Representatives: J. A. Gambatese, C. A. LoPresti, J. A. Marko, K. C. Packard, L. A. Schlessel, D. A. Frey.

Others Present: P. T. Murphy, Director of Law; R. F. Porrello, Chief of Police; F. E. Gladly III, Director of Service; L. M. Puskas, Building Inspector; M. J. Carroll,

Chief of Fire; M. A. Franco, Assistant Clerk of Council.

Absent: J. M. Cicero, Jr., Mayor; M. A. Kovalchik, Director of Finance; T. P. Kunz, Building Commissioner.

All stood for the Pledge of Allegiance.

Moment of silence for those affected by the tragedy in Boston earlier today.

It was moved by Mr. Packard, seconded by Mr. Schlessel, that reading of the minutes of the Regular Meeting of the Board of Control held Monday, April 1, 2013, copies of which were mailed to all Members, be dispensed with and said minutes stand approved as circulated.

The question was put to a voice vote and passed unanimously, with Mr. Gambatese and Mr. Frey abstaining.

It was moved by Mr. Marko, seconded by Mr. Packard, that the assessments for nuisance abatement be approved.

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

It was moved by Mr. Marko, seconded by Mr. Packard, that the monthly summary statement of revenues and expenditures for the month of March, 2013 be approved.

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

The following purchase requisitions were presented for approval:

MURPHY TRACTOR AND EQUIPMENT - 310K backhoe loader, state bid - \$65,509.64

It was moved by Mr. Schlessel, seconded by Mr. LoPresti, that the Mayor be and he is hereby authorized and directed to enter into contract with **Murphy Tractor and Equipment** for 310K backhoe loader for a total cost of **\$65,509.64**.

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

CLEVELAND RESTORATION SOCIETY - Management fee for the Heritage Home Program April 1, 2013 through March 31, 2014 - **\$5,700.00**.

It was moved by Mr. Schlessel, seconded by Mr. Packard, that the Mayor be and he is hereby authorized and directed to enter into contract with **Cleveland Restoration Society** for management fee for the Heritage Home Program April 1, 2013 through March 31, 2014 for a total cost of **\$5,700.00**.

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

Mr. Ward stated there is an addition to the Board of Control as follows:

VARIOUS FUEL VENDORS - Gasoline and diesel fuel for second quarter 2013 - **\$69,000.00**.

It was moved by Mr. Schlessel, seconded by Mr. Packard, that the Mayor be and he is hereby authorized and directed to enter into contract with **various fuel vendors** for gasoline and diesel fuel for second quarter 2013 for a total cost of **\$69,000.00**.

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

It was moved by Mr. Schlessel, seconded by Mr. Packard, that the meeting be adjourned.

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

Meeting adjourned at 8:03 P.M.

Information provided by:
The City of Lyndhurst, Ohio @ www.lyndhurstohio.gov
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