

Lyndhurst, Ohio
May 15, 2023

The Board of Control of The City of Lyndhurst met in Regular Session on Monday, May 15, 2023 at 7:30 P.M., Vice Mayor Stephen C. Grushetsky, presiding.

Members Present: Council Representatives J. A. Marko, J. Price, J. A. Gambatese,
L. A. Schlessel, 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;
T. Fioritto, Director of Service;
K. L. Miller, Assistant Clerk of Council.

Absent: P. A. Rhode, Chief of Police;
M. J. Carroll, Chief of Fire;
J. Maichle, Building Commissioner;
M. A. Kovalchik, Director of Finance.

*Due to military duty assignment, Mr. LoPresti was present remotely via the Zoom meeting application.

All stood for the Pledge of Allegiance.

Following the Pledge of Allegiance, a moment of silence was taken for the 42 Police Officers nationwide who have lost their lives in the line of duty this year.

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 Monday, May 1, 2023, 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. Marko, seconded by Mr. Price, that the assessments for criminal nuisance be approved.

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

It was moved by Mr. Marko, seconded by Mr. Frey, that the monthly summary statement of revenues and expenditures for the month of April 2023 be approved.

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

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The following purchase requisitions were presented for approval:

SAL CHEMICAL – Pool chemicals for the 2023 season - **\$27,000.00.**

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 Sal Chemical for pool chemicals for the 2023 season for \$27,000.00.

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

COURTVIEW JUSTICE SYSTEMS, INC. – Annual Hosting Fee Renewal for the Municipal Court, in an amount not to exceed - **\$13,004.00.**

It was moved by Mr. Schlessel, seconded by Mr. Frey, that the Mayor be, and he is hereby authorized and directed to enter into contract with Courtview Justice Systems, Inc. for annual hosting fee renewal for the Municipal Court, in an amount not to exceed \$13,004.00.

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

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.

The meeting adjourned at 7:32 P.M.

Approved: June 5, 2023

Chairperson

Attest: _____

Secretary