

Lyndhurst, Ohio  
March 20, 2023

The Board of Control of the City of Lyndhurst met in Regular Session on Monday, March 20, 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;  
C. Cianciolo, Police Executive Lieutenant;  
M. J. Carroll, Chief of Fire;  
T. Fioritto, Director of Service;  
J. Maichle, Building Commissioner;  
K. L. Miller, Assistant Clerk of Council.

Absent: M. A. Kovalchik, Director of Finance.

\*Due to military duty assignment, Mr. LoPresti was present remotely via the Zoom meeting application. Mr. Schlessel was also present remotely due to travel obligations.

All stood for the Pledge of Allegiance.

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, March 6, 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 with Mr. Marko abstaining.

It was moved by Mr. Marko, seconded by Mr. Gambatese, that the assessments for criminal nuisance and tree abatement nuisance be approved.

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

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

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

The following purchase requisitions were presented for approval:

**INTERACTION INSIGHT CORPORATION** –Eventide Voice Recording System & Enhanced Report Package, for the Police Department- **\$36,419.00.**

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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 Interaction Insight Corporation for Eventide Voice Recording System & Enhanced Report Package, for the Police Department for \$36,419.00.

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

**MARSHALL EQUIPMENT** – ExMark Lawn Mower for Parks, as approved in 2023 Capital Budget - **\$14,324.00.**

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 Marshall Equipment for ExMark Lawn Mower for Parks, as approved in 2023 Capital Budget for \$14,324.00.

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

**KIMBLE COMPANY** – April – December 2023 Rubbish Disposal and Recycling Process fees - **\$270,600.00.**

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 Kimble Company for April – December 2023 Rubbish Disposal and Recycling Process fees for \$270,600.00.

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

**BLANKET VENDOR** – March - June 2023 Diesel and Unleaded Fuel - **\$86,850.00.**

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 Blanket Vendor for March - June 2023 Diesel and Unleaded Fuel for \$86,850.00.

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

**TRACKLESS VEHICLES LTD**– Municipal Tractor with snowblower, plow & asphalt cold planer, cost off set with County Grant - **\$209,821.45.**

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 Trackless Vehicles LTD for Municipal Tractor with snowblower, plow & asphalt cold planer, cost off set with County Grant for \$209,821.45.

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

**COMFORT CONTROL SYSTEMS** – 30-ton AC unit for the Community Center - **\$55,430.00.**

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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 Comfort Control Systems for 30-ton AC unit for the Community Center for \$55,430.00.

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

**AUSTINBURG TRUCK CENTER** – Repair CO16 Recycling Truck Cab Wiring Harness for the Service Department - **\$16,856.54.**

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 Austinburg Truck Center for Repair CO16 Recycling Truck Cab Wiring Harness for the Service Department for \$16,856.54.

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

It was moved by Mr. Marko, seconded by Mr. Gambatese, that the meeting be adjourned.

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

Meeting adjourned at 7:34 P.M.

Approved: April 3, 2023 \_\_\_\_\_  
Chairperson

Attest: \_\_\_\_\_  
Secretary