

RESOLUTIONS ADOPTED

January 7, 2020

2020-001 RESOLUTION TO AMEND TEMPORARY APPROPRIATIONS FOR 2020 FISCAL YEAR

2020-002 RESOLUTION ELECTING MICHAEL PATRIARCA TO THE VOLUNTEER FIRE FIGHTER'S DEPENDENTS FUND BOARD

2020-003 RESOLUTION AUTHORIZING THE LAKE COUNTY ENGINEER'S OFFICE TO ADVERTISE FOR BIDS FOR A COMBINED ASPHALT PAVING PROJECT WITH CONCORD TOWNSHIP AND PERRY VILLAGE AND TO AGREE TO PAY ONE THIRD OF THE COST FOR ADVERTISING

2020-004 RESOLUTION AUTHORIZING THE LAKE COUNTY ENGINEER'S OFFICE TO ADVERTISE FOR BIDS FOR PAINESVILLE TOWNSHIP'S OPWC PROJECT NUMBER DGW06

2020-005 RESOLUTION TO APPROVE PAYMENT IN THE AMOUNT OF \$3,609.68 TO KOLENZ TRANSPORT, INC. FOR CONVEYOR SERVICES FOR THE SERVICE DEPARTMENT

2020-006 RESOLUTION TO APPROVE PAYMENT IN THE AMOUNT OF \$4,114.05 TO WINTER EQUIPMENT FOR RAZOR XL SYSTEM FOR THE SERVICE DEPARTMENT

2020-007 RESOLUTION TO ACCEPT THE RECOMMENDATION OF THE ZONING COMMISSION FOR ZONING CASE 19-ZC-08, AND TO ADOPT THE ZONING TEXT AMENDMENTS AS PROPOSED AND MODIFIED

2020-008 RESOLUTION TO ACCEPT THE RECOMMENDATION OF THE ZONING COMMISSION FOR ZONING CASE 19-ZC-14, AND TO ADOPT THE ZONING TEXT AMENDMENTS AS PROPOSED AND MODIFIED

2020-009 RESOLUTION TO AUTHORIZE THE MILEAGE RATE REIMBURSEMENT FOR 2020 AT THE RATE OF 57.5 CENTS PER MILE

MINUTES

The Board of Painesville Township Trustees met for a regular meeting at 11:00 A.M. on Tuesday, January 7, 2020 at 55 Nye Road. The meeting was called to order at 11:01 A.M. by Chairman Hillier. Present: Trustees Gabe Cicconetti, Chuck Hillier, Josh Pennock, Administrator Michael Manary, Legal Advisor Stephanie Landgraf, stepping in for Matt Lallo, Fiscal Officer Michael Patriarca was excused.

Chairman Chuck Hillier opened up Public Hearing for Zoning Case 19-ZC-08, Proposed text amendments to section 27-TC District at 11:03 A.M.

Zoning Inspector Rich Constantine read the history of the Zoning Case 19-ZC-08 as follows. On August 5, 2019 an application was submitted to propose text amendments to Section 27. On September 25, 2019 the Lake County Planning Commission issued a recommendation recommending approval with modifications. On October 7, 2019 the Painesville Township Zoning Commission held a public hearing and decided on that date to continue the hearing. On November 11, 2019 reconvened the public hearing and decided once again to continue that hearing. On December 9, 2019 the Painesville Township Zoning Commission reconvened the public hearing and closed that hearing. On December 9, 2019, the Painesville Township Zoning Commission at their regular meeting, voted to recommend to the Township Trustees the approval as modified of these proposed text amendments. On December 17, 2019 the Trustees received the recommendation and the Trustees where by motion they set up a public hearing for January 7, 2020 to address this case. On December 27, 2019 there was a legal ad published for this hearing on behalf of the Trustees.

Chairman Chuck Hillier asked if anyone was here to speak in favor of the change.

Chairman Chuck Hillier asked if anyone was here to speak in opposition of the change.

Hearing none Chuck Hillier closed the Public Hearing at 11:05 A.M.

Chairman Chuck Hillier opened up Public Hearing for Zoning Case 19-ZC-14, Proposed text amendments to Section 32-Flexible Planned Unit Development

Zoning Inspector Rich Constantine read the history of Zoning Case 19-ZC-14 as follows. On October 2, 2019 an application was submitted to proposed text amendments to Section 32. On October 31, 2019 the Lake County Planning Commission issued a recommendation recommending approval with modifications. On November 11, 2019 the Painesville Township Zoning Commission reconvened the public hearing on this matter and decided at that time to continue the public hearing. On December 9, 2019 the Painesville Township Zoning Commission reconvened the public hearing and on that date closed the public hearing. On December 9, 2019 the Painesville Township Zoning Commission at their regular meeting, voted to recommend to the Township Trustees the approval as modified. On December 17, 2019 the Trustees

received the recommendation and the trustees where by motion they set up a public hearing for January 7, 2020 to address this case. On December 27, 2019 there was a legal ad published for this hearing on behalf of the Trustees.

Chairman Chuck Hillier asked if anyone was here to speak in favor of the change.

Chairman Chuck Hillier asked if anyone was here to speak in opposition of the change.

Hearing none Chuck Hillier closed the Public Hearing at 11:07 A.M.

SUMMARY OF WORK SESSION:

Administrator Manary summarized the work session noting the following:

- The Trustees went into Executive Session at 8:01 A.M. The purpose of the Executive Session was to discuss collective bargaining. A motion to go into Executive Session was made by Chuck Hillier and seconded by Josh Pennock. The Executive Session ended at 8:59 A.M.
- The Trustees reviewed the special events dates for 2020.
- The Trustees discussed attending The Ohio Township Association Conference in Columbus in February.
- The Trustees discussed paying bills by credit card.
- The Trustees discussed property maintenance at the Hadden School Property.
- The Trustees discussed the Commissioners award for road paving.
- The Trustees discussed Family Fun Day and made plans for this year's event.
- The Trustees discussed trash hauling and pickup in the Township.
- The Fire Chief discussed repairs that are going on at Station 3.
- The Fire Chief discussed vehicle maintenance.
- The Fire Chief discussed recruiting efforts for part-time firefighters.
- The Service Director discussed an alternative plan for handling brush and yard waste drop off.
- The Service Director discussed approving the 2020 collection dates and drop off schedule.
- The Zoning Inspector discussed cases that were held for public hearing this morning.
- The Trustees discussed R4 Zoning in the Township with the Zoning Inspector.

OLD BUSINESS: None

NEW BUSINESS: John Muzik of 45 Coventry Drive asked if there has been any more discussion on rezoning the Hadden School.

Dr. MacDougall of 133 Nantucket Circle asked if there is any thought to what will happen with the Hadden Building and if it will be repurposed instead of torn down. Dr. MacDougall asked what is happening with the crumbling fence at Blish Cemetary. Dr. MacDougall discussed the St. Patrick's Day parade.

LAKE COUNTY SHERIFF'S OFFICE REPORT: Chief Frank Leonbruno gave an update on activity in the Township

DEPARTMENT REPORTS:

- **SERVICE DEPARTMENT:** Explained resolution regarding the conveyor services which is a conveyor belt to get salt into the salt hut. Explained resolution for the Razor XL System which is the name of the Snow Plow blades that the Township uses.
- **FIRE DEPARTMENT:** Reported that the Township had three significant fires in the last couple of weeks, one was on Fairgrounds Road, Liberty Street and North Ridge Road.
- **ZONING DEPARTMENT:** Nothing to report
- **LEGAL ADVISOR:** Nothing to report
- **ADMINISTRATOR:** Nothing to report

FISCAL OFFICER: Request Resolution to amend temporary appropriations for 2020 Fiscal Year for the following amounts

General fund	987,422
Motor Vehicle license Tax	50,000
Gasoline Tax	300,000
Road and Bridge Fund	1,697,783
Police	769,771
Fire District	5,012,461
Permissive motor vehicle license tax	200,000
Lighting assessment	137,610
OPWC Grant	300,000
Total of all funds	9,455,047

TRUSTEES:

BILLS PAID

Various bills, payroll and related disbursements were presented, examined and approved for payment.

RESOLUTIONS ADOPTED

2020-001 RESOLUTION TO AMEND TEMPORARY APPROPRIATIONS FOR 2020 FISCAL YEAR

RESOLVED, We the Painesville Township Trustees, hereby amend temporary appropriations and that the following sums will be set aside and temporarily appropriated during the fiscal year January 1 through December 31, 2020

General fund	987,422
Motor Vehicle license Tax	50,000
Gasoline Tax	300,000
Road and Bridge Fund	1,697,783
Police	769,771
Fire District	5,012,461
Permissive motor vehicle license tax	200,000
Lighting assessment	137,610
OPWC Grant	300,000
Total of all funds	9,455,047

2020-002 RESOLUTION ELECTING MICHAEL PATRIARCA TO THE VOLUNTEER FIRE FIGHTER'S DEPENDENTS FUND BOARD

RESOLVED, We the Painesville Township Trustees, hereby elect Michael Patriarca to the Volunteer Fire Fighter's Dependents Fund Board

2020-003 RESOLUTION AUTHORIZING THE LAKE COUNTY ENGINEER'S OFFICE TO ADVERTISE FOR BIDS FOR A COMBINED ASPHALT PAVING PROJECT WITH CONCORD TOWNSHIP AND PERRY VILLAGE AND TO AGREE TO PAY ONE THIRD OF THE COST FOR ADVERTISING

RESOLVED, We the Painesville Township Trustees, hereby authorize the Lake County Engineer's office to advertise for bids for a combined asphalt paving project with Concord Township and Perry Village and to agree to pay one third of the cost for advertising.

2020-004 RESOLUTION AUTHORIZING THE LAKE COUNTY ENGINEER'S OFFICE TO ADVERTISE FOR BIDS FOR PAINESVILLE TOWNSHIP'S OPWC PROJECT NUMBER DGW06

RESOLVED, We the Painesville Township Trustees, hereby authorize the Lake County Engineer's office to advertise for bids for Painesville Township's OPWC Project number DGW06

2020-005 RESOLUTION TO APPROVE PAYMENT IN THE AMOUNT OF \$3,609.68 TO KOLENZ TRANSPORT, INC. FOR CONVEYOR SERVICES FOR THE SERVICE DEPARTMENT

RESOLVED, We the Painesville Township Trustees, hereby approve payment in the amount of \$3,609.68 to Kolenz Transport, Inc. for conveyor services for the Service Department.

2020-006 RESOLUTION TO APPROVE PAYMENT IN THE AMOUNT OF \$4,114.05 TO WINTER EQUIPMENT FOR RAZOR XL SYSTEM FOR THE SERVICE DEPARTMENT

RESOLVED, We the Painesville Township Trustees, hereby approve payment in the amount of \$4,114.05 to Winter Equipment for Razor XL System for the Service Department

2020-007 RESOLUTION TO ACCEPT THE RECOMMENDATION OF THE ZONING COMMISSION FOR ZONING CASE 19-ZC-08, AND TO ADOPT THE ZONING TEXT AMENDMENTS AS PROPOSED AND MODIFIED

RESOLVED, We the Painesville Township Trustees, hereby accept the recommendation of the Zoning Commission for Zoning Case 19-ZC-08, and to adopt the Zoning Text Amendments as proposed and modified to section 27-TC District.

2020-008 RESOLUTION TO ACCEPT THE RECOMMENDATION OF THE ZONING COMMISSION FOR ZONING CASE 19-ZC-14, AND TO ADOPT THE ZONING TEXT AMENDMENTS AS PROPOSED AND MODIFIED.

RESOLVED, We the Painesville Township Trustees, hereby accept the recommendation of the Zoning Commission for Zoning Case 19-ZC-14, and to adopt the zoning text amendments as proposed and modified to Section 32-Flexible Planned Unit Development

2020-009 RESOLUTION TO AUTHORIZE THE MILEAGE RATE REIMBURSEMENT FOR 2020 AT THE RATE OF 57.5 CENTS PER MILE

RESOLVED, We the Painesville Township Trustees, hereby authorize the mileage rate reimbursement for 2020 at the rate of 57.5 cents per mile

Chairman Chuck Hillier made a motion to close the meeting at 11:29 A.M., seconded by Josh Pennock passed unanimously.

ADJOURNMENT



Chuck Hillier, Chairman



Gabe Ciccorretti, Pro-tempore

Payment Listing

1/1/2020 to 1/7/2020

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
1-2020	01/02/2020	12/27/2019	CH	TIME WARNER CABLE	\$470.00	O
2-2020	01/02/2020	12/27/2019	CH	TIME WARNER CABLE	\$470.00	O
3-2020	01/03/2020	01/03/2020	CH	TIME WARNER CABLE	\$89.88	O
57890	01/02/2020	12/27/2019	AM	KEY BANK	\$71,500.00	O
57892	01/02/2020	01/02/2020	SW	Skipped Warrants 57892 to 57892 Series 4	\$0.00	V
57893	01/02/2020	01/02/2020	AW	ACTIVE PLUMBING SUPPLY CO.	\$40.39	O
57894	01/02/2020	01/02/2020	AW	APEX	\$459.00	O
57895	01/02/2020	01/02/2020	AW	AT & T MOBILITY	\$222.23	O
57896	01/02/2020	01/02/2020	AW	ATWELL'S POLICE & FIRE EQUIP. CO.	\$509.97	O
57897	01/02/2020	01/02/2020	AW	BAIN ENTERPRISES	\$45.00	O
57898	01/02/2020	01/02/2020	AW	BRIAN GRALEWSKI	\$100.00	O
57899	01/02/2020	01/02/2020	AW	BROWN ENTERPRISE SOLUTIONS	\$6,012.25	O
57900	01/02/2020	01/02/2020	AW	CINTAS CORPORATION	\$368.96	O
57901	01/02/2020	01/02/2020	AW	COMDOC, INC.	\$222.43	O
57902	01/02/2020	01/02/2020	AW	CONVOY TIRE AND SERVICE, INC.	\$590.48	O
57903	01/02/2020	01/02/2020	AW	DANIELLE THOMPSON	\$225.00	O
57904	01/02/2020	01/02/2020	AW	DOMINION EAST OHIO	\$1,989.46	O
57905	01/02/2020	01/02/2020	AW	FEDERICO TIRE AND SERVICE	\$513.93	O
57906	01/02/2020	01/02/2020	AW	HANDY RENTS	\$59.98	O
57907	01/02/2020	01/02/2020	AW	HUMANADENTAL INS. CO.	\$4,119.41	O
57908	01/02/2020	01/02/2020	AW	INFOUSA MARKETING, INC.-A SUB OF INFO	\$245.00	O
57909	01/02/2020	01/02/2020	AW	JASON PAULINE	\$148.93	O
57910	01/02/2020	01/02/2020	AW	JOUGHIN HARDWARE	\$10.06	O
57911	01/02/2020	01/02/2020	AW	KEVIN FALVEY	\$159.16	O
57912	01/02/2020	01/02/2020	AW	KIMBALL MIDWEST	\$83.97	O
57913	01/02/2020	01/02/2020	AW	LBP LEASING INC.	\$129.00	O
57914	01/02/2020	01/02/2020	AW	MORGAN LITHO	\$193.00	O
57915	01/02/2020	01/02/2020	AW	NAPA CHAGRIN VALLEY AUTO PARTS	\$177.05	O
57916	01/02/2020	01/02/2020	AW	PROVISION IMPRESSIONS/VISION PRESS,	\$223.70	O
57917	01/02/2020	01/02/2020	AW	QUILL LLC	\$241.18	O
57918	01/02/2020	01/02/2020	AW	STAPLES ADVANTAGE	\$227.10	O
57919	01/02/2020	01/02/2020	AW	SUTPHEN CORPORATION	\$2,852.72	O
57920	01/02/2020	01/02/2020	AW	THE CUTTING EDGE	\$9.99	O
57921	01/02/2020	01/02/2020	AW	THE ILLUMINATING COMPANY	\$2,581.38	O
57922	01/02/2020	01/02/2020	AW	TREASURER, STATE OF OHIO	\$2,389.00	O
57923	01/02/2020	01/02/2020	AW	THE NEWS-HERALD	\$55.38	O
57924	01/02/2020	01/02/2020	AW	TIME WARNER CABLE	\$21.87	O
57925	01/02/2020	01/02/2020	AW	UNIQUE PAVING MATERIALS CORP.	\$146.30	O
57926	01/02/2020	01/02/2020	AW	VERIZON WIRELESS	\$309.95	O
57927	01/02/2020	01/02/2020	AW	MENTOR LUMBER	\$188.60	O
57928	01/02/2020	01/02/2020	AW	KOLENZ TRANSPORT, INC.	\$3,609.68	O
57929	01/02/2020	01/02/2020	AW	WINTER EQUIPMENT CO.	\$4,114.05	O
57930	01/02/2020	01/02/2020	AW	LANIGAN HEATING & AIR CONDITIONING, I	\$2,546.00	O
57931	01/02/2020	01/02/2020	AW	MORTON SALT, INC.	\$55,452.63	O
57932	01/02/2020	01/02/2020	AW	PALECEK MOTORS LLC	\$1,040.87	O
57933	01/02/2020	01/02/2020	AW	ARTHUR LAGERSTEDT	\$34.80	O

Payment Listing

1/1/2020 to 1/7/2020

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
57934	01/02/2020	01/02/2020	AW	VISION SERVICE PLAN (OH)	\$872.40	O
57935	01/02/2020	01/02/2020	AW	SAM'S CLUB	\$1,205.93	O
57936	01/02/2020	01/02/2020	AW	KWIK KLEEN	\$53.50	O
57937	01/02/2020	01/02/2020	AW	CERNI MOTORS SALES, INC	\$965.61	O
57938	01/02/2020	01/02/2020	AW	AQUA OHIO, INC.	\$108.03	O
57939	01/02/2020	01/02/2020	AW	CERNI MOTORS SALES, INC	\$160.00	O
57940	01/02/2020	01/02/2020	AW	CLASSIC CHEVROLET	\$298.00	O
57941	01/02/2020	01/02/2020	AW	CMH SOLUTIONS LLC	\$3,319.65	O
57942	01/02/2020	01/02/2020	AW	KEVIN FALVEY	\$150.00	O
57943	01/02/2020	01/02/2020	AW	JOUGHIN HARDWARE	\$66.50	O
57944	01/02/2020	01/02/2020	AW	MELZER'S FUEL SERVICE	\$3,840.39	O
57945	01/02/2020	01/02/2020	AW	NAPA CHAGRIN VALLEY AUTO PARTS	\$11.22	O
57946	01/02/2020	01/02/2020	AW	COSE/MEDICAL MUTUAL OF OHIO	\$49,212.30	O
57947	01/03/2020	01/03/2020	AW	CINTAS CORPORATION	\$139.22	O
57948	01/03/2020	01/03/2020	AW	HARVEY ABENS IOSUE CO., LPA	\$968.75	O
57949	01/06/2020	01/06/2020	AW	MICHAEL MANARY	\$115.40	O
57950	01/06/2020	01/06/2020	AW	HALLMARK EXCAVATING	\$575.00	O
57951	01/06/2020	01/06/2020	AW	QUILL LLC	\$34.98	O
57952	01/06/2020	01/06/2020	AW	THE NEWS-HERALD	\$36.00	O
57953	01/06/2020	01/06/2020	AW	LAKE COUNTY CENTRAL PURCHASING	\$57.79	O
57954	01/06/2020	01/06/2020	AW	RICHARD L. CONSTANTINE	\$30.74	O
57955	01/06/2020	01/06/2020	AW	WILLOW VALLEY'S AQUATIC CREATIONS	\$600.00	O
57956	01/06/2020	01/06/2020	AW	HARLEY DELEON	\$49.62	O
Total Payments:					\$228,070.77	
Total Conversion Vouchers:					\$0.00	
Total Less Conversion Vouchers:					\$228,070.77	

Type: AM - Accounting Manual Warrant, AW - Accounting Warrant, IM - Investment Manual Warrant, IW - Investment Warrant, PM - Payroll Manual Warrant, PR - Payroll Warrant, RW - Reduction of Receipt Warrant, SW - Skipped Warrant, WH - Withholding Warrant, WM - Withholding Manual, WS - Special Warrant, CH - Electronic Payment Advice, IL - Investment Loss, EP - Payroll EFT Voucher, CV - Payroll Conversion Voucher, SV - Payroll Special Voucher, EW - Withholding Voucher, POS ADJ - Positive Adjustment, NEG ADJ - Negative Adjustment, POS REAL - Positive Reallocation, NEG REAL - Negative Reallocation

Status: O - Outstanding, C - Cleared, V - Voided, B - Batch

* Asterisked amounts are not included in report totals. These transactions occurred outside the reported date range but are listed for reference.