

**RESOLUTIONS ADOPTED**  
January 19, 2021

**2021-011 RESOLUTION TO ADOPT THE ZONING COMMISSIONS RECOMMENDATION TO APPROVE THE TEXT AMENDMENTS TO SECTIONS 12, 22, AND 29 OF THE PAINESVILLE TOWNSHIP ZONING RESOLUTION AS MODIFIED IN CASE 20-ZC-05**

**2021-012 RESOLUTION TO ADOPT THE ZONING COMMISSIONS RECOMMENDATION TO APPROVE THE TEXT AMENDMENTS TO SECTIONS 25, 5, 14, 15, 16 AND 32 OF THE PAINESVILLE TOWNSHIP ZONING RESOLUTION AS MODIFIED IN CASE 20-ZC-06**

**2021-013 RESOLUTION TO ADOPT THE ZONING COMMISSIONS RECOMMENDATION TO APPROVE THE TEXT AMENDMENTS TO SECTIONS 5 AND 6 OF THE PAINESVILLE TOWNSHIP ZONING RESOLUTION AS MODIFIED BY TRUSTEES (REJECTION OF ITEM 6.13F) (REJECTION OF FIGURE 6-2) (REJECTION OF DEFINITION 5.94) (REJECTION OF ILLUSTRATION 5-1) IN CASE 20-ZC-08**

**2021-014 RESOLUTION TO ADOPT THE ZONING COMMISSIONS RECOMMENDATION TO APPROVE THE TEXT AMENDMENTS TO SECTIONS 25, 12, 22 AND 5 OF THE PAINESVILLE TOWNSHIP ZONING RESOLUTION AS MODIFIED IN CASE 20-ZC-09**

**2021-015 RESOLUTION TO APPROVE PAYMENT TO MAJOR WASTE DISPOSAL IN THE AMOUNT OF \$4300.00 FOR HELPING WITH LEAF PICKUPS IN THE TOWNSHIP**

**2021-016 RESOLUTION TO APPROVE PAYMENT TO PHOENIX SAFETY OUTFITTERS IN THE AMOUNT OF \$3709.00 FOR TURN OUT GEAR IN THE FIRE DEPARTMENT**

**2021-017 RESOLUTION TO APPROVE THE VOLUNTEER FIREFIGHTERS' DEPENDENTS FUND CERTIFICATE OF ANNUAL ELECTION OF BOARD MEMBERS**

**MINUTES**

The Board of Painesville Township Trustees met for a regular meeting at 11:00 A.M. on Tuesday, January 19, 2021 at 55 Nye Road. The meeting was called to order at 11:10 A.M. by Chairman Pennock. Present: Trustees Gabe Cicconetti, Chuck Hillier, Josh Pennock, Administrator Michael Manary, Fiscal Officer Michael Patriarca, Legal Advisor Jeremy Iosue and Jason Hartzell.

Chairman Josh Pennock closed Public Hearing for Zoning Case 20-ZC-05

Chairman Josh Pennock closed Public Hearing for Zoning Case 20-ZC-06

Chairman Josh Pennock closed Public Hearing for Zoning Case 20-ZC-08

Chairman Josh Pennock closed Public Hearing for Zoning Case 20-ZC-09

Various topics, agenda items and departmental matters were brought before the board including the approval of minutes from the previous meeting, January 5, 2021.

**SUMMARY OF WORK SESSION:**

Administrator Manary summarized the work session noting the following:

- The Trustees discussed possible uses from a new grant that we received from Nopec
- The Trustees discussed possible donations to the Senior Citizen Centers
- The Fire Chief discussed the first vaccination status for First Responders
- The Fire Chief discussed a Firefighter Entrance Exam that he will be putting on next month
- The Fire Chief discussed replacing two small vehicles in the Fire Department
- The Fire Chief gave an update on Station Improvements that are happening at various Fire Stations
- The Fire Chief gave an update on Training that the Fire Fighters will be taking
- The Fire Chief gave an update on the AFG Grants that he will be applying for
- The Service Director discussed purchasing an Excavator and a Trailer for the Service Department
- The Service Director gave an update on the Stratford Road Storm Sewer Inspection
- The Service Director discussed putting up Parade Banners on Mentor Avenue
- The Zoning Inspectors reviewed Zoning Cases 20-ZC-05, 20-ZC-06, 20-ZC-08, and 20-ZC-09

**OLD BUSINESS:** None

**NEW BUSINESS:** None

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

**DEPARTMENT REPORTS:**

- **SERVICE DEPARTMENT:** Gave an update that this will be the last week to go out and pickup Christmas Trees.
- **FIRE DEPARTMENT:** Gave an update on a significant fire on Lyndale Road.
- **ZONING DEPARTMENT:** Nothing to report
- **LEGAL ADVISOR:** Nothing to report
- **ADMINISTRATOR:** Gave an update that the Trustees plan on having a full slate of Community Events this year. We are working on planning them and will have to wait until we get to each event but we are hoping that things with Covid improve this year and we will be able to hold our Community Events.
  
- **FISCAL OFFICER:** Nothing to report

**TRUSTEES:**

**BILLS PAID**

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

**RESOLUTIONS ADOPTED**

2021-011 RESOLUTION TO ADOPT THE ZONING COMMISSIONS RECOMMENDATION TO APPROVE THE TEXT AMENDMENTS TO SECTIONS 12, 22 AND 29 OF THE PAINESVILLE TOWNSHIP ZONING RESOLUTION AS MODIFIED IN CASE 20-ZC-05

RESOLVED, We the Painesville Township Board of Trustees, hereby adopt the Zoning Commissions recommendation to approve the text amendments to sections 12, 22 and 29 of the Painesville Township Zoning Resolution as modified in case 20-ZC-05

2021-012 RESOLUTION TO ADOPT THE ZONING COMMISSIONS RECOMMENDATION TO APPROVE THE TEXT AMENDMENTS TO SECTIONS 25, 5, 14, 15, 16 AND 32 OF THE PAINESVILLE TOWNSHIP ZONING RESOLUTION AS MODIFIED IN CASE 20-ZC-06

RESOLVED, We the Painesville Township Board of Trustees, hereby adopt the Zoning Commissions recommendation to approve the text amendments to sections 25, 5, 14, 15, 16 and 32 of the Painesville Township Zoning Resolution as modified in case 20-ZC-06

2020-013 RESOLUTION TO ADOPT THE ZONING COMMISSIONS RECOMMENDATION TO APPROVE THE TEXT AMENDMENTS TO SECTIONS 5 AND 6 OF THE PAINESVILLE TOWNSHIP ZONING RESOLUTION AS MODIFIED BY TRUSTEES (REJECTIONS OF ITEM 6.13F), (REJECTION OF 6-2), REJECTION OF DEFINITION 5.94K), (REJECTION OF ILLUSTRATION 5-1), IN CASE 20-ZC-08

RESOLVED, We the Painesville Township Board of Trustees, hereby adopt the Zoning Commissions recommendation to approve the text amendments to sections 5 and 6 of the Painesville Township Zoning Resolution as modified by Trustees (rejection of item 6.13F), (rejection of figure 6-2), (rejection of definition 5.94), (rejection of illustration 5-1) in case 20-ZC-08

2020-014 RESOLUTION TO ADOPT THE ZONING COMMISSIONS RECOMMENDATION TO APPROVE THE TEXT AMENDMENTS TO SECTIONS 25, 12, 22 AND 5 OF THE PAINESVILLE TOWNSHIP ZONING RESOLUTION AS MODIFIED IN CASE 20-ZC-09

RESOLVED, We the Painesville Township Board of Trustees, hereby adopt the Zoning Commissions recommendation to approve the text amendments to sections 25, 12, 22 and 5 of the Painesville Township Zoning Resolution as modified in case 20-ZC-09

2020-015 RESOLUTION TO APPROVE PAYMENT TO MAJOR WASTE DISPOSAL IN THE AMOUNT OF \$4300.00 FOR HELPING WITH LEAF PICKUPS IN THE TOWNSHIP

RESOLVED, We the Painesville Township Board of Trustees, hereby approve payment to Major Waste Disposal in the amount of \$4300.00 for helping with leaf pickups in the Township

2020-016 RESOLUTION TO APPROVE PAYMENT TO PHOENIX SAFETY OUTFITTERS IN THE AMOUNT OF \$3709.00 FOR TURN OUT GEAR IN THE FIRE DEPARTMENT

RESOLVED, We the Painesville Township Board of Trustees, hereby approve payment to Phoenix Safety Outfitters in the amount of \$3709.00 for turn out gear in the Fire Department

2020-017 RESOLUTION TO APPROVE THE VOLUNTEER FIREFIGHTERS' DEPENDENTS FUND CERTIFICATE OF ANNUAL ELECTION OF BOARD MEMBERS

RESOLVED, We the Painesville Township Board of Trustees, hereby approve the Volunteer Firefighters' Dependents Fund Certificate of Annual Election of Board Members

Chairman Josh Pennock made a motion to close the meeting at 11:25 A.M., seconded by Chuck Hillier passed unanimously.

**ADJOURNMENT**

  
\_\_\_\_\_  
Josh Pennock, Chairman

  
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Michal Patriarca, Fiscal Officer

**Payment Listing**

1/6/2021 to 1/19/2021

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
91-2021	01/08/2021	01/06/2021	CH	EXPERT PAY	\$4.50	O
92-2021	01/06/2021	01/07/2021	CH	OHIO BUREAU OF WORKERS' COMPENSA	\$6,973.00	O
93-2021	01/12/2021	01/12/2021	CH	LAKE BUSINESS PRODUCTS	\$34.05	O
94-2021	01/12/2021	01/12/2021	CH	QUILL LLC	\$156.91	O
95-2021	01/12/2021	01/12/2021	CH	ATWELL'S POLICE & FIRE EQUIP. CO.	\$310.41	O
96-2021	01/12/2021	01/12/2021	CH	STAPLES ADVANTAGE	\$395.87	O
97-2021	01/12/2021	01/12/2021	CH	AIRGAS GREAT LAKES	\$49.03	O
98-2021	01/12/2021	01/12/2021	CH	CMH SOLUTIONS LLC	\$5,896.38	O
99-2021	01/12/2021	01/12/2021	CH	CHEMSAFE INTERNATIONAL	\$178.08	O
100-2021	01/12/2021	01/12/2021	CH	HANDY RENTS	\$11.99	O
101-2021	01/12/2021	01/12/2021	CH	TIME WARNER CABLE	\$470.00	O
102-2021	01/12/2021	01/12/2021	CH	TIME WARNER CABLE	\$470.00	O
103-2021	01/12/2021	01/12/2021	CH	OHIO CAT	\$36,889.08	O
104-2021	01/12/2021	01/12/2021	CH	MAJOR WASTE DISPOSAL SERVICES, INC	\$60.00	O
105-2021	01/12/2021	01/12/2021	CH	MAJOR WASTE DISPOSAL SERVICES, INC	\$85.00	O
106-2021	01/12/2021	01/12/2021	CH	MAJOR WASTE DISPOSAL SERVICES, INC	\$120.00	O
107-2021	01/12/2021	01/12/2021	CH	ALVORD'S YARD & GARDEN	\$67.49	O
108-2021	01/12/2021	01/12/2021	CH	SPOK, INC.	\$106.11	O
109-2021	01/12/2021	01/12/2021	CH	HANDY RENTS	\$176.96	O
110-2021	01/12/2021	01/12/2021	CH	ATWELL'S POLICE & FIRE EQUIP. CO.	\$150.00	O
111-2021	01/12/2021	01/12/2021	CH	STAPLES ADVANTAGE	\$32.78	O
112-2021	01/12/2021	01/12/2021	CH	SIEVERS CO.	\$140.00	O
113-2021	01/12/2021	01/12/2021	CH	SIGNS-N-STUFF, INC.	\$84.65	O
114-2021	01/12/2021	01/12/2021	CH	TIME WARNER CABLE	\$89.92	O
115-2021	01/12/2021	01/12/2021	CH	BAIN ENTERPRISES	\$92.50	O
116-2021	01/12/2021	01/12/2021	CH	GAZETTE NEWSPAPERS	\$51.56	O
117-2021	01/12/2021	01/12/2021	CH	QUILL LLC	\$109.68	O
118-2021	01/12/2021	01/12/2021	CH	MRLM LANDSCAPE MATERIALS	\$163.45	O
119-2021	01/12/2021	01/12/2021	CH	TIME WARNER CABLE	\$36.93	O
120-2021	01/12/2021	01/12/2021	CH	TIME WARNER CABLE	\$31.69	O
121-2021	01/12/2021	01/12/2021	CH	TIME WARNER CABLE	\$470.00	O
122-2021	01/12/2021	01/12/2021	CH	WARREN FIRE EQUIPMENT, INC.	\$341.14	O
123-2021	01/13/2021	01/13/2021	CH	SIEVERS CO.	\$32.00	O
124-2021	01/13/2021	01/13/2021	CH	UNIQUE PAVING MATERIALS CORP.	\$179.30	O
125-2021	01/13/2021	01/13/2021	CH	STATE INDUSTRIAL PRODUCTS	\$461.09	O
126-2021	01/13/2021	01/13/2021	CH	WARREN FIRE EQUIPMENT, INC.	\$342.33	O
127-2021	01/13/2021	01/13/2021	CH	ATWELL'S POLICE & FIRE EQUIP. CO.	\$728.92	O
128-2021	01/13/2021	01/13/2021	CH	AIRGAS GREAT LAKES	\$93.87	O
129-2021	01/13/2021	01/13/2021	CH	AIRGAS GREAT LAKES	\$13.58	O
130-2021	01/13/2021	01/13/2021	CH	LAKE BUSINESS PRODUCTS	\$65.18	O
131-2021	01/13/2021	01/13/2021	CH	STAPLES ADVANTAGE	\$145.98	O
132-2021	01/13/2021	01/13/2021	CH	QUILL LLC	\$263.85	O
133-2021	01/13/2021	01/13/2021	CH	NAPA CHAGRIN VALLEY AUTO PARTS	\$23.67	O
134-2021	01/13/2021	01/13/2021	CH	BOB'S GARAGE & TOWING SERVICE	\$450.00	O
135-2021	01/13/2021	01/13/2021	CH	CLASSIC CHEVROLET	\$298.00	O
136-2021	01/13/2021	01/13/2021	CH	NAPA CHAGRIN VALLEY AUTO PARTS	\$144.09	O

**Payment Listing**

1/6/2021 to 1/19/2021

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
137-2021	01/13/2021	01/13/2021	CH	BOB'S GARAGE & TOWING SERVICE	\$639.09	O
138-2021	01/13/2021	01/13/2021	CH	CERNI MOTORS SALES, INC	\$97.45	O
139-2021	01/13/2021	01/13/2021	CH	CERNI MOTORS SALES, INC	\$115.30	O
140-2021	01/13/2021	01/13/2021	CH	NAPA CHAGRIN VALLEY AUTO PARTS	\$33.19	O
141-2021	01/13/2021	01/13/2021	CH	AIRGAS GREAT LAKES	\$110.47	O
142-2021	01/13/2021	01/13/2021	CH	JP MORGAN CHASE COMMERCIAL CREDI	\$3,693.05	O
143-2021	01/15/2021	01/15/2021	CH	THE ILLUMINATING COMPANY	\$10,442.50	O
58893	01/08/2021	01/08/2021	AW	AT & T MOBILITY	\$182.33	O
58894	01/08/2021	01/08/2021	AW	ARTHUR LAGERSTEDT	\$150.00	O
58895	01/08/2021	01/08/2021	AW	BEST TRUCK EQUIPMENT, INC.	\$183.99	O
58896	01/08/2021	01/08/2021	AW	CINTAS CORPORATION	\$278.44	O
58897	01/08/2021	01/08/2021	AW	COMMUNICATIONS SERVICE	\$35.00	O
58898	01/08/2021	01/08/2021	AW	DOMINION EAST OHIO	\$381.69	O
58899	01/08/2021	01/08/2021	AW	ESO SOLUTIONS, INC.	\$1,137.12	O
58900	01/08/2021	01/08/2021	AW	FUNFLICKS OUTDOOR MOVIES	\$467.36	O
58901	01/08/2021	01/08/2021	AW	ICS SUPPLY INC.	\$408.92	O
58902	01/08/2021	01/08/2021	AW	JAMES MCDONALD	\$35.99	O
58903	01/08/2021	01/08/2021	AW	LAKE COUNTY DEPARTMENT OF UTILITIE	\$35.00	O
58904	01/08/2021	01/08/2021	AW	MAJOR WASTE DISPOSAL SERVICES, INC	\$4,300.00	O
58905	01/08/2021	01/08/2021	AW	MELZER'S FUEL SERVICE	\$1,942.79	O
58906	01/08/2021	01/08/2021	AW	PHOENIX SAFETY OUTFITTERS	\$3,709.00	O
58907	01/08/2021	01/08/2021	AW	REYNOLDS LANDSCAPING & TREE SERVI	\$1,700.00	O
58908	01/08/2021	01/08/2021	AW	RICHARD L. CONSTANTINE	\$10.35	O
58909	01/08/2021	01/08/2021	AW	WILLOW VALLEY'S AQUATIC CREATIONS	\$600.00	O
58910	01/08/2021	01/08/2021	AW	STRYKER MEDICAL CORP.	\$339.84	O
58911	01/11/2021	01/11/2021	AW	DANIELLE THOMPSON	\$150.00	O
58912	01/11/2021	01/11/2021	AW	KOLENZ TRANSPORT, INC.	\$4,486.46	O
58913	01/11/2021	01/11/2021	AW	KT'S CUSTOM LOGOS	\$181.50	O
58914	01/11/2021	01/11/2021	AW	WINTER EQUIPMENT CO.	\$504.00	O
58915	01/15/2021	01/15/2021	AW	ALBERS AND ALBERS	\$281.25	O
58916	01/15/2021	01/15/2021	AW	ANTHONY GRIDA	\$150.00	O
58917	01/15/2021	01/15/2021	AW	CINTAS CORPORATION	\$191.71	O
58918	01/15/2021	01/15/2021	AW	CLARENCE H. DRAIN	\$498.96	O
58919	01/15/2021	01/15/2021	AW	COMPASS MINERALS AMERICA INC.	\$4,542.69	O
58920	01/15/2021	01/15/2021	AW	HARLEY DELEON	\$158.30	O
58921	01/15/2021	01/15/2021	AW	JOUGHIN HARDWARE	\$54.88	O
58922	01/15/2021	01/15/2021	AW	MORGAN LITHO	\$962.00	O
58923	01/15/2021	01/15/2021	AW	THE CUTTING EDGE	\$20.67	O
58924	01/15/2021	01/15/2021	AW	WATERLOGIC AMERICAS	\$226.64	O
58925	01/15/2021	01/15/2021	AW	CITY OF PAINESVILLE (UTILITIES)	\$2,477.06	O
58926	01/15/2021	01/15/2021	AW	G&L LOCKSMITHS	\$103.00	O
58927	01/15/2021	01/15/2021	AW	MELZER'S FUEL SERVICE	\$4,051.26	O
Total Payments:					\$107,560.27	
Total Conversion Vouchers:					\$0.00	
Total Less Conversion Vouchers:					\$107,560.27	

**Payment Listing**

1/6/2021 to 1/19/2021

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.