

**RESOLUTIONS ADOPTED
May 16, 2023**

2023-039 RESOLUTION TO APPROVE PAYMENT TO BILL CONTI PLUMBING L.L.C. IN THE AMOUNT OF \$3,000.00 TO REPLACE EXPANSION TANK AT WATER HEATER

2023-040 RESOLUTION TO APPROVE PAYMENT TO TRAFFIC CONTROL PRODUCTS IN THE AMOUNT OF \$3,755.00 FOR A DECORATIVE LAMP

2023-041 RESOLUTION TO APPROVE PAYMENT TO INDY EQUIPMENT AND SUPPLY LLC IN THE AMOUNT OF \$3,069.82 FOR DRAINAGE PIPE TO BE USED BY THE SERVICE DEPARTMENT

2023-042 RESOLUTION TO APPROVE THE HIRING OF AUSTIN DUNN AS A TEMPORARY SUMMER WORKER IN THE SERVICE DEPARTMENT WITH A START DATE OF MAY 9 AT \$17.00 AN HOUR WITH NO BENEFITS

2023-043 RESOLUTION TO APPROVE PAYMENT TO BROWN ENTERPRISE SOLUTIONS IN THE AMOUNT OF \$3,100.00 FOR 4 COMPUTERS FOR THE FIRE DEPARTMENT

2023-044 RESOLUTION TO APPROVE PAYMENT TO SEDGWICK IN THE AMOUNT OF \$7,000.00 FOR OUR GROUP RETROSPECTIVE RATING FOR WORKERS COMP

MINUTES

The Board of Painesville Township Trustees met for a regular meeting at 11:00 A.M. on Tuesday May 16, 2023 at 55 Nye Road. The meeting was called to order at 11:00 A.M. by Chairman Cicconetti. Present: Trustees Gabe Cicconetti, Chuck Hillier, Josh Pennock, Administrator Hollie Bartone, Fiscal Officer Michael Patriarca, Legal Adviser Matt Lallo.

Chairman Gabe Cicconetti made a motion to continue the public meeting for Zoning Case 2023-0001-ZC, proposed map amendment that proposes to amend the FPUD zoning of 11 parcels which consists of approximately 378 acres of land to be developed into a mixed density residential development at 436 Casement Avenue, seconded by Josh Pennock passed unanimously.

Various topics, agenda items and departmental matters were brought before the board including the approval of minutes from the previous meetings, April 21, April 27 and May 2 2023

Congratulated and thanked Project Hope for its contributions to the neediest citizens in the community and presented their resolution from March 9th to them.

SUMMARY OF WORK SESSION:

The Trustees went into Executive Session to consider the purchase of property for public purposes and to consider confidential information related to the specific business strategy of an applicant for economic development assistance, or to negotiations with other political subdivisions respecting requests for economic development. A motion to go into Executive Session was made by Chuck Hillier and seconded by Josh Pennock. The executive session ended at 9:56 A.M.

- We discussed updates for Movie night and Family Fun Day.
- The Fire Chief discussed the call volume, promotional exams and upcoming events in the Fire Department.
- The Service Director gave updates on road projects, sidewalk construction and OPWC project applications.
- Planning and Zoning discussed the Knez project on Bacon Road.

OLD BUSINESS: John Muzik of 45 Coventry Drive wanted to know if there are any updates regarding the Center Park Estates

NEW BUSINESS: Carl Cleckner from 445 Abels Avenue came to ask the Trustees if they can do something to stop the ATVs from going through and dumping yard waste etc.

LAKE COUNTY SHERIFF'S OFFICE REPORT: Sergeant Infalvi gave an update on activity in the Township.

DEPARTMENT REPORTS:

- **SERVICE DEPARTMENT:** Reported that the annual curbside brush pickup is Monday June 5th and all brush must be tied in bundles not exceeding four feet in length and must be placed at the curb by 7:30 A.M. Reported that last Friday we had annual snowplow painting by Riverside High school art students and it was a success and he wanted to thank Sherwin Williams for their generous help with the paint.
- **FIRE DEPARTMENT:** Nothing to report
- **ZONING DEPARTMENT:** Nothing to report
- **LEGAL ADVISOR:** Nothing to report

- ADMINISTRATOR: Nothing to report

FISCAL OFFICER: Requested the Trustees to schedule budget hearing for Fiscal Year 2024 at the next regular scheduled meeting at 11:00 A.M. on Tuesday, June 20, 2024

TRUSTEES:

Went into Executive Session at 11:45 A.M. to discuss the additional hiring of legal counsel, and employment within the Service Department. A motion to go into Executive Session was made by Josh Pennock and seconded by Chuck Hillier. Executive Session ended at 12:18 P.M.

BILLS PAID

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

RESOLUTIONS ADOPTED

2023-039 RESOLUTION TO APPROVE PAYMENT TO BILL CONTI PLUMBING L.L.C. IN THE AMOUNT OF \$3,000.00 TO REPLACE EXPANSION TANK AT WATER HEATER

Resolved, We the Painesville Township Trustees, hereby approve payment to Bill Conti Plumbing L.L.C. in the amount of \$3,000.00 to replace expansion tank at water heater

2023-040 RESOLUTION TO APPROVE PAYMENT TO TRAFFIC CONTROL PRODUCTS IN THE AMOUNT OF \$3,755.00 FOR A DECORATIVE LAMP

Resolved, We the Painesville Township Trustees, hereby approve payment to Traffic Control Products in the amount of \$3,755.00 for a decorative lamp

2023-041 RESOLUTION TO APPROVE PAYMENT TO INDY EQUIPMENT AND SUPPLY LLC IN THE AMOUNT OF \$3,069.82 FOR DRAINAGE PIPE TO BE USED BY THE SERVICE DEPARTMENT

Resolved, We the Painesville Township Trustees, hereby approve payment to Indy Equipment and Supply LLC in the amount of \$3,069.82 for drainage pipe to be used by the Service Department

2023-042 RESOLUTION TO APPROVE THE HIRING OF AUSTIN DUNN AS A TEMPORARY SUMMER WORKER IN THE SERVICE DEPARTMENT WITH A START DATE OF MAY 9 AT \$17.00 AN HOUR WITH NO BENEFITS

Resolved, We the Painesville Township Trustees, hereby approve the hiring of Austin Dunn as a temporary summer worker in the Service Department with a start date of May 9 at \$17.00 an hour with no benefits

2023-043 RESOLUTION TO APPROVE PAYMENT TO BROWN ENTERPRISE SOLUTIONS IN THE AMOUNT OF \$3,100.00 FOR 4 COMPUTERS FOR THE FIRE DEPARTMENT

Resolved, We the Painesville Township Trustees, hereby approve payment to Brown Enterprise Solutions in the amount of \$3,100.00 for 4 computers for the Fire Department

2023-044 RESOLUTION TO APPROVE PAYMENT TO SEDGWICK IN THE AMOUNT OF \$7,000.00 FOR OUR GROUP RETROSPECTIVE RATING FOR WORKERS COMP

Resolved, We the Painesville Township Trustees, hereby approve payment to Sedgwick in the amount of \$7,000.00 for our group retrospective rating for workers comp

Chairman Gabe Cicconetti made a motion to close the meeting at 12:18 P.M., seconded by Josh Pennock passed unanimously.

ADJOURNMENT


Gabe Cicconetti, Chairman


Michael Patjarca, Fiscal Officer

Payment Listing

5/3/2023 to 5/16/2023

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
1386-2023	05/12/2023	05/10/2023	CH	EXPERT PAY	\$4.50	O
1387-2023	05/11/2023	05/11/2023	CH	OHIO JOB & FAMILY SERVICES	\$36.60	O
1388-2023	05/11/2023	05/11/2023	CH	THE ILLUMINATING COMPANY	\$350.13	O
1389-2023	05/11/2023	05/11/2023	CH	THE ILLUMINATING COMPANY	\$97.90	O
1390-2023	05/11/2023	05/11/2023	CH	THE ILLUMINATING COMPANY	\$360.23	O
1391-2023	05/11/2023	05/11/2023	CH	THE ILLUMINATING COMPANY	\$321.90	O
1392-2023	05/11/2023	05/11/2023	CH	THE ILLUMINATING COMPANY	\$94.69	O
1393-2023	05/11/2023	05/11/2023	CH	THE ILLUMINATING COMPANY	\$19,630.52	O
1394-2023	05/15/2023	05/15/2023	CH	THE ILLUMINATING COMPANY	\$383.75	O
1395-2023	05/15/2023	05/15/2023	CH	THE ILLUMINATING COMPANY	\$1,221.52	O
60807	05/11/2023	05/11/2023	AW	BILL CONTI PLUMBING L.L.C	\$3,000.00	O
60808	05/11/2023	05/11/2023	AW	CHARDON OIL COMPANY	\$644.68	O
60809	05/11/2023	05/11/2023	AW	CINTAS CORPORATION	\$206.29	O
60810	05/11/2023	05/11/2023	AW	CITY OF PAINESVILLE	\$41.47	O
60811	05/11/2023	05/11/2023	AW	COMDOC, INC.	\$264.88	O
60812	05/11/2023	05/11/2023	AW	COMDOC, INC.	\$94.90	O
60813	05/11/2023	05/11/2023	AW	CONVOY TIRE AND SERVICE, INC.	\$667.08	O
60814	05/11/2023	05/11/2023	AW	DANIELLE THOMPSON	\$150.00	O
60815	05/11/2023	05/11/2023	AW	HOLLIE BARTONE	\$212.66	O
60816	05/11/2023	05/11/2023	AW	JOHN GASI	\$650.00	O
60817	05/11/2023	05/11/2023	AW	JOUGHIN HARDWARE	\$99.02	O
60818	05/11/2023	05/11/2023	AW	LAKE COUNTY DEPARTMENT OF UTILITIES	\$127.20	O
60819	05/11/2023	05/11/2023	AW	LAKE COUNTY DOOR, INC.	\$2,295.00	O
60820	05/11/2023	05/11/2023	AW	LAKE COUNTY DEPARTMENT OF UTILITIES	\$1,176.28	O
60821	05/11/2023	05/11/2023	AW	LAKE COUNTY TREASURER	\$265,441.00	O
60822	05/11/2023	05/11/2023	AW	QUILL LLC	\$214.88	O
60823	05/11/2023	05/11/2023	AW	SPOK, INC.	\$264.96	O
60824	05/11/2023	05/11/2023	AW	STEFANIK IOSUE & ASSOCIATES	\$650.00	O
60825	05/11/2023	05/11/2023	AW	TOM SITZ	\$270.97	O
60826	05/11/2023	05/11/2023	AW	VERIZON WIRELESS	\$40.54	O
60827	05/11/2023	05/11/2023	AW	VILLAGE OF FAIRPORT HARBOR	\$2,361.74	O
60828	05/11/2023	05/11/2023	AW	TRAFFIC CONTROL PRODUCTS	\$3,755.00	O
60829	05/11/2023	05/11/2023	AW	PROVISION IMPRESSIONS/VISION PRESS,	\$206.04	O
60830	05/11/2023	05/11/2023	AW	STRYKER MEDICAL CORP.	\$974.16	O
60831	05/12/2023	05/12/2023	AW	ANTHONY GRIDA	\$23.94	O
60832	05/12/2023	05/12/2023	AW	COMMUNICATIONS SERVICE	\$700.00	O
60833	05/12/2023	05/12/2023	AW	JOHN MOORE	\$18.33	O
60834	05/12/2023	05/12/2023	AW	JOUGHIN HARDWARE	\$8.99	O
60835	05/12/2023	05/12/2023	AW	JUNCTION AUTO SALES, INC.	\$2,425.55	O
60836	05/12/2023	05/12/2023	AW	JUSTIN FANKBONER	\$11.96	O
60837	05/12/2023	05/12/2023	AW	O'REILLY AUTOMOTIVE STORES, INC.	\$1,309.44	O
60838	05/12/2023	05/12/2023	AW	BEST TRUCK EQUIPMENT, INC.	\$1,969.00	O
60839	05/12/2023	05/12/2023	AW	CINTAS CORPORATION	\$154.56	O
60840	05/12/2023	05/12/2023	AW	HENDERSON PRODUCTS, INC.	\$215.78	O
60841	05/12/2023	05/12/2023	AW	JOHN F. KOTRLIK	\$40.00	O
60842	05/12/2023	05/12/2023	AW	JOUGHIN HARDWARE	\$19.78	O

Payment Listing

5/3/2023 to 5/16/2023

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
60843	05/15/2023	05/15/2023	AW	EMERGENCY MEDICAL PRODUCTS, INC.	\$906.27	O
60844	05/15/2023	05/15/2023	AW	CITY OF PAINESVILLE	\$2,477.06	O
60845	05/15/2023	05/15/2023	AW	MORGAN LITHO	\$77.00	O
60846	05/15/2023	05/15/2023	AW	MRLM LANDSCAPE MATERIALS	\$280.00	O
60847	05/15/2023	05/15/2023	AW	SHERWIN-WILLIAMS	\$321.14	O
60848	05/15/2023	05/15/2023	AW	STAPLES ADVANTAGE	\$37.21	O
60849	05/15/2023	05/15/2023	AW	TRI-MOR CORP., INC.	\$147,808.12	O
Total Payments:					\$465,114.62	
Total Conversion Vouchers:					\$0.00	
Total Less Conversion Vouchers:					\$465,114.62	

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.