

RESOLUTIONS ADOPTED
May 18, 2021

2021-055 RESOLUTION APPROVING PAYMENT TO ALL AMERICAN FIRE EQUIPMENT IN THE AMOUNT OF \$3,704.68 FOR A THERMAL CAMERA KIT

2021-056 RESOLUTION APPROVING PAYMENT TO COUNTRYSIDE TRUCK SERVICE, INC. IN THE AMOUNT OF \$4,145.66 FOR REPAIR ON THE 2005 SUTPHEN

2021-057 RESOLUTION APPROVING PAYMENT TO ROSE OF SHARON FENCE IN THE AMOUNT OF \$3,969.08 FOR FENCING AT CICONETTI PARK

2021-058 RESOLUTION TO ADOPT THE ZONING COMMISSION RECOMMENDATION TO APPROVE THE TEXT AMENDMENTS TO SECTIONS 5 AND 6 OF THE PAINESVILLE TOWNSHIP ZONING RESOLUTION AS MODIFIED IN CASE 21-ZC-01

2021-059 RESOLUTION TO HIRE PATRICK O'HERRON AS A PART-TIME ZONING INSPECTOR. PATRICK IS HIRED AT A WAGE OF \$18.00 PER HOUR, AND WILL NOT WORK IN EXCESS OF 28 HOURS PER WEEK. PATRICK'S HIRING DATE IS MAY 25, 2021

MINUTES

The Board of Painesville Township Trustees met for a regular meeting at 11:00 A.M. on Tuesday, May 18, 2021 at 55 Nye Road. The meeting was called to order at 11:00 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.

Various topics, agenda items and departmental matters were brought before the board including the approval of minutes from the previous meeting, May 6, 2021.

Chairman Josh Pennock opened up Public Hearing for Zoning Case 21-ZC-01 at 11:00 A.M., The changes include:

1. Definitions for two line of sight safety triangles in Section 5.96 and 5.97
2. A definition for ingress/egress gate in Section 5.91
3. Standards and an illustration for line of sight safety triangles in Section 6.13
4. Standards for fence installation in Section 6.14(C)(7)
5. Standards for an ingress/egress gate in Section 6.14(H)

Legal Advisor Jeremy Iosue read the history of the Zoning Case 21-ZC-01 as follows. On January 27, 2021 an application was submitted to propose text amendments to Sections 5 and 6. On February 24, 2021 the Lake County Planning Commission issued a recommendation recommending approval with modifications. On March 8, 2021 the Painesville Township Zoning Commission held a public hearing and continued that public hearing until April 12, 2021. On April 12, 2021, 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 April 20, 2021 the Trustees received the recommendation and the Trustees where by motion they set up a public hearing for May 18, 2021 to address this case. On May 7, 2021 there was a legal ad published for this hearing on behalf of the Trustees.

Chairman Josh Pennock asked if anyone was here to speak in favor of the change.

Chairman Josh Pennock asked if anyone was here to speak in opposition of the change.

With no response Josh Pennock closed the public hearing at 11:04 A.M.

SUMMARY OF WORK SESSION:

Administrator Manary summarized the work session noting the following:

- The Trustees met in Executive Session to discuss contract negotiations with the Lake County Sheriff's Office and pending litigation/ Josh Pennock called the meeting to order at 8:16 A.M. Chuck made a motion to go into Executive Session at 8:16 A.M. Gabe Seconded. The Executive Session ended at 9:05 A.M.
- In the regular work session the Trustees discussed the Community Reinvestment Area that we have created in the Township. We are working on the guidelines and requirements for residential CRA'S. We will set up a special meeting to discuss.
- The Trustees decided to join the Lake County Visitor's Bureau.
- The Trustees discussed discharging firearms in the Township, particularly in residential neighborhoods.

- The Trustees discussed Family Fun Day Community Event that will be held on August 28, 2021.
- The Trustees discussed an application for an Assistant Zoning Inspector Patrick O'Herron.
- The Fire Chief gave a report on station repairs.
- The Fire Chief discussed some department events including one of the Riverside Students doing a ride along with the Fire Department as part of their senior project.
- The Fire Chief discussed educating and recruiting students into the fire industry.
- The Fire Chief discussed routine maintenance on fire hydrants throughout the Township.
- The Service Director discussed the Lawn and Garden Award Letters that the Trustees annually award. The Township does the award in June, July and August.
- The Service Director gave an update on road projects that are going on in the Township.
- The Service Director gave an update on the Paint A Plow program that they held at the Service Garage.
- The Zoning Director discussed Zoning Case 21-ZC-01.
- The Zoning Director discussed an application she received for a car wash in the Township
- The Trustees had a discussion about the Noise Resolution and ATV's in the Township.

OLD BUSINESS: None

NEW BUSINESS: None

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

DEPARTMENT REPORTS:

- **SERVICE DEPARTMENT:** The Service Director gave an update that the Residential Curbside Brush pickup will be on Monday June 7th. 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.
- **FIRE DEPARTMENT:** The Fire Chief gave an update that starting today the Fire Department will be testing and flushing the hydrants throughout the Township periodically until the end of June. The Fire Chief gave an update that on June 15, 16 and 17th the Fire Department will be participating in an active shooting drill that's at Lamuth Middle School.
- **ZONING DEPARTMENT:** The Zoning Director gave an update on the volume of permits and the difference between previous years.
- **LEGAL ADVISOR:** Nothing to report
- **ADMINISTRATOR:** The Administrator gave a reminder that starting in June the Trustees will meet once a month during June, July and August. He stated that also starting in June we will continue to live stream the Public Meetings but not the Work Sessions.

FISCAL OFFICER: Nothing to report

TRUSTEES: Chairman Josh Pennock made a motion to request a resolution to declare a used car dealership at 1650 Mentor Avenue to be a similar use to those uses permitted in the B-3 Commercial Zoning District. Chuck Hillier still moved, Gabe Cicconetti seconded and Chairman Josh Pennock discussion.

Gabe Cicconetti stated he has a problem approving it because used car sales are allowed as an accessory to new car sales in that zoning district. New Car sales have franchise agreements and are monitored. This location does not have a franchise agreement and will not be monitored. Gabe also stated when we received the application it was stated that it would be new car sales and that is not the case so there is a transparency issue that is troubling him.

Chairman Josh Pennock stated that by looking at the history of the property there was a permit issued on August 8, 2013 and it expired on August 13, 2018 and at the time the Township reached out to the property owner and indicated that it has been expired and gave them the option to renew and that did not take place. Further research and getting photos from the Zoning Staff that it looks like that property was in violation of several of the conditions placed on it. Specifically there are photos in 2017 and 2018 of cars being parked on the lot two rows deep in front of the sidewalk and that was prohibited based on the permit that they had at the time. Also the Township has photos from 2017 of a business operating out of that building other than what was actually listed on the permit. Josh stated he is quite concerned because they had a permit with conditions that were not being followed.

Chuck Hillier stated he does not support this either but wanted to clarify that several usually means two years and it was actually three years after the expired permit so we actually gave them an extra year to renew. Chuck stated that Painesville Township is a very business friendly community and we have specifically created zoning for these type of business in both the I-1 and I-2 districts and this district is coded B-3; so for that reason he opposes it. Chuck also stated that new car dealerships must be on 3 contiguous acres of property and this business is on less than an acre, to be specific 0.708 acres which is 4 times smaller than what is required of our zoning so for that reason I will be voting against this.

Chairman Josh Pennock stated all in favor state Aye, no one responded. Chairman Josh Pennock stated all opposed say Nay, Gabe stated Nay, Chuck stated Nay and Josh stated Nay. With three votes opposed the motion was denied.

BILLS PAID

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

RESOLUTIONS ADOPTED

2021-055 RESOLUTION APPROVING PAYMENT TO ALL AMERICAN FIRE EQUIPMENT IN THE AMOUNT OF \$3,704.68 FOR A THERMAL CAMERA KIT

RESOLVED, We the Painesville Township Board of Trustees hereby approve payment to All American Fire Equipment in the amount of \$3,704.68 for a Thermal Camera Kit

2021-056 RESOLUTION APPROVING PAYMENT TO COUNTRYSIDE TRUCK SERVICE, INC. IN THE AMOUNT OF \$4,145.66 FOR REPAIR ON THE 2005 SUTPHEN

RESOLVED, We the Painesville Township Board of Trustees hereby approve payment to Countryside Truck Service, Inc. in the amount of \$4,145.66 for repair on the 2005 Sutphen

2021-057 RESOLUTION APPROVING PAYMENT TO ROSE OF SHARON FENCE IN THE AMOUNT OF \$3,969.08 FOR FENCING AT CICCONEZZI PARK

RESOLVED, We the Painesville Township Board of Trustees hereby approve payment to Rose of Sharon Fence in the amount of \$3,969.08 for fencing at Cicconetti Park

2021-058 RESOLUTION TO ADOPT THE ZONING COMMISSION RECOMMENDATION TO APPROVE THE TEXT AMENDMENTS TO SECTIONS 5 AND 6 OF THE PAINESVILLE TOWNSHIP ZONING RESOLUTION AS MODIFIED IN CASE 21-ZC-01

RESOLVED, We the Painesville Township Board of Trustees hereby adopt the Zoning Commission recommendation to approve the text amendments to sections 5 and 6 of the Painesville Township Zoning Resolution as modified in case 21-ZC-01

2021-059 RESOLUTION TO HIRE PATRICK O'HERRON AS A PART-TIME ZONING INSPECTOR. PATRICK IS HIRED AT A WAGE OF \$18.00 PER HOUR, AND WILL NOT WORK IN EXCESS OF 28 HOURS PER WEEK. PATRICK'S HIRING DATE IS MAY 25, 2021

RESOLVED, We the Painesville Township Board of Trustees hereby hire Patrick O'Herron as a part-time Zoning Inspector. Patrick is hired at a wage of \$18.00 per hour, and will not work in excess of 28 hours per week. Patrick's hiring date is May 25, 2021

Chairman Josh Pennock made a motion to close the meeting at 11:31 A.M., seconded by Gabe Cicconetti passed unanimously.

ADJOURNMENT



Josh Pennock, Chairman



Michael Patriarca, Fiscal Officer

Payment Listing

5/7/2021 to 5/18/2021

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
1275-2021	05/14/2021	05/12/2021	CH	EXPERT PAY	\$4.50	O
1276-2021	05/12/2021	05/12/2021	CH	QUILL LLC	\$133.72	O
1277-2021	05/12/2021	05/12/2021	CH	CMH SOLUTIONS LLC	\$4,431.07	O
1278-2021	05/12/2021	05/12/2021	CH	AIRGAS GREAT LAKES	\$57.85	O
1279-2021	05/12/2021	05/12/2021	CH	LAKE BUSINESS PRODUCTS	\$124.28	O
1280-2021	05/12/2021	05/12/2021	CH	TIME WARNER CABLE	\$470.00	O
1281-2021	05/12/2021	05/12/2021	CH	INDY EQUIPMENT & SUPPLY	\$849.37	O
1282-2021	05/12/2021	05/12/2021	CH	OSBORNE CONCRETE & STONE CO.	\$578.52	O
1283-2021	05/12/2021	05/12/2021	CH	STATE CHEMICAL SOLUTIONS	\$61.80	O
1284-2021	05/12/2021	05/12/2021	CH	TIME WARNER CABLE	\$470.00	O
1285-2021	05/12/2021	05/12/2021	CH	TRUGREEN	\$34.25	O
1286-2021	05/12/2021	05/12/2021	CH	MRLM LANDSCAPE MATERIALS	\$47.00	O
1287-2021	05/12/2021	05/12/2021	CH	GAZETTE NEWSPAPERS	\$82.50	O
1288-2021	05/12/2021	05/12/2021	CH	CHEMSAFE INTERNATIONAL	\$188.24	O
1289-2021	05/12/2021	05/12/2021	CH	STAPLES ADVANTAGE	\$422.02	O
1290-2021	05/12/2021	05/12/2021	CH	QUILL LLC	\$105.99	O
1291-2021	05/12/2021	05/12/2021	CH	SHERWIN-WILLIAMS	\$28.15	O
1292-2021	05/12/2021	05/12/2021	CH	AIRGAS GREAT LAKES	\$33.60	O
1293-2021	05/12/2021	05/12/2021	CH	TIME WARNER CABLE	\$89.34	O
1294-2021	05/12/2021	05/12/2021	CH	MAJOR WASTE DISPOSAL SERVICES, INC	\$85.00	O
1295-2021	05/12/2021	05/12/2021	CH	MAJOR WASTE DISPOSAL SERVICES, INC	\$120.00	O
1296-2021	05/12/2021	05/12/2021	CH	MAJOR WASTE DISPOSAL SERVICES, INC	\$60.00	O
1297-2021	05/12/2021	05/12/2021	CH	MAJOR WASTE DISPOSAL SERVICES, INC	\$120.00	O
1298-2021	05/13/2021	05/13/2021	CH	SPOK, INC.	\$108.00	O
1299-2021	05/13/2021	05/13/2021	CH	SPEE-D-METALS	\$374.00	O
1300-2021	05/13/2021	05/13/2021	CH	ATWELL'S POLICE & FIRE EQUIP. CO.	\$131.99	O
1301-2021	05/13/2021	05/13/2021	CH	INDY EQUIPMENT & SUPPLY	\$1,150.00	O
1302-2021	05/13/2021	05/13/2021	CH	SHERWIN-WILLIAMS	\$24.36	O
1303-2021	05/13/2021	05/13/2021	CH	OSBORNE CONCRETE & STONE CO.	\$324.70	O
1304-2021	05/13/2021	05/13/2021	CH	SIEVERS CO.	\$140.00	O
1305-2021	05/13/2021	05/13/2021	CH	TIME WARNER CABLE	\$31.48	O
1306-2021	05/13/2021	05/13/2021	CH	TIME WARNER CABLE	\$36.68	O
1307-2021	05/13/2021	05/13/2021	CH	STATE CHEMICAL SOLUTIONS	\$179.85	O
1308-2021	05/13/2021	05/13/2021	CH	ROPER LOCK BOX, LLC	\$694.00	O
1309-2021	05/13/2021	05/13/2021	CH	QUILL LLC	\$131.88	O
1310-2021	05/13/2021	05/13/2021	CH	LAKE COMPUTER SERVICES LTD	\$25.00	O
1311-2021	05/13/2021	05/13/2021	CH	TRUGREEN	\$216.93	O
1312-2021	05/13/2021	05/13/2021	CH	MRLM LANDSCAPE MATERIALS	\$70.50	O
1313-2021	05/13/2021	05/13/2021	CH	PREMIER SAFETY	\$243.17	O
1314-2021	05/13/2021	05/13/2021	CH	PREMIER SAFETY	\$155.36	O
1315-2021	05/13/2021	05/13/2021	CH	AMERICAN ALUMINUM ACCESSORIES, INC	\$2,842.00	O
1316-2021	05/13/2021	05/13/2021	CH	TIME WARNER CABLE	\$470.00	O
1317-2021	05/13/2021	05/13/2021	CH	AIRGAS GREAT LAKES	\$152.96	O
1318-2021	05/13/2021	05/13/2021	CH	ATWELL'S POLICE & FIRE EQUIP. CO.	\$77.99	O
1319-2021	05/13/2021	05/13/2021	CH	KT'S CUSTOM LOGOS	\$30.00	O
1320-2021	05/13/2021	05/13/2021	CH	HANDY RENTS	\$227.70	O

Payment Listing

5/7/2021 to 5/18/2021

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
1321-2021	05/13/2021	05/13/2021	CH	TIME WARNER CABLE	\$21.72	O
1322-2021	05/13/2021	05/13/2021	CH	GRAND RIVER ASPHALT CO.	\$852.57	O
1323-2021	05/13/2021	05/13/2021	CH	STAPLES ADVANTAGE	\$49.06	O
1324-2021	05/13/2021	05/13/2021	CH	VERIZON WIRELESS	\$40.74	O
1325-2021	05/13/2021	05/13/2021	CH	VERIZON WIRELESS	\$159.47	O
1326-2021	05/13/2021	05/13/2021	CH	NAPA CHAGRIN VALLEY AUTO PARTS	\$131.71	O
1327-2021	05/13/2021	05/13/2021	CH	NAPA CHAGRIN VALLEY AUTO PARTS	\$7.50	O
1328-2021	05/13/2021	05/13/2021	CH	CLASSIC FORD	\$452.18	O
1329-2021	05/13/2021	05/13/2021	CH	NAPA CHAGRIN VALLEY AUTO PARTS	\$49.04	O
1330-2021	05/13/2021	05/13/2021	CH	CERNI MOTORS SALES, INC	\$51.37	O
1331-2021	05/13/2021	05/13/2021	CH	JP MORGAN CHASE COMMERCIAL CREDI	\$4,226.91	O
1334-2021	05/17/2021	05/17/2021	CH	THE ILLUMINATING COMPANY	\$98.96	O
1335-2021	05/17/2021	05/17/2021	CH	THE ILLUMINATING COMPANY	\$372.98	O
1336-2021	05/18/2021	05/18/2021	CH	JP MORGAN CHASE BANK	\$158.22	O
59182	05/04/2021	05/04/2021	AW	C.J. HEINTZ AND ASSOCIATES LLC	\$2,000.00 *	V
59182	05/14/2021	05/14/2021	AW	C.J. HEINTZ AND ASSOCIATES LLC	-\$2,000.00	V
59197	05/12/2021	05/12/2021	AW	AUTOZONE, INC.	\$526.99	O
59198	05/12/2021	05/12/2021	AW	BOUND TREE MEDICAL, LLC	\$158.23	O
59199	05/12/2021	05/12/2021	AW	CHARDON OIL COMPANY	\$438.29	O
59200	05/12/2021	05/12/2021	AW	COMDOC, INC.	\$242.62	O
59201	05/12/2021	05/12/2021	AW	COMDOC, INC.	\$73.67	O
59202	05/12/2021	05/12/2021	AW	COUNTRYSIDE TRUCK SERVICE, INC.	\$4,145.66	O
59203	05/12/2021	05/12/2021	AW	DANIELLE THOMPSON	\$150.00	O
59204	05/12/2021	05/12/2021	AW	JOUGHIN HARDWARE	\$32.33	O
59205	05/12/2021	05/12/2021	AW	KIMBALL MIDWEST	\$17.97	O
59206	05/12/2021	05/12/2021	AW	LAKE COUNTY DEPARTMENT OF UTILITIES	\$779.88	O
59207	05/12/2021	05/12/2021	AW	LAKE COUNTY DEPARTMENT OF UTILITIES	\$5.00	O
59208	05/12/2021	05/12/2021	AW	LAKE HEALTH	\$77.00	O
59209	05/12/2021	05/12/2021	AW	MORGAN LITHO	\$1,325.00	O
59210	05/12/2021	05/12/2021	AW	PROVISION IMPRESSIONS/VISION PRESS,	\$89.42	O
59211	05/12/2021	05/12/2021	AW	ROSE OF SHARON FENCE SUPPLY, LTD.	\$3,969.08	O
59212	05/12/2021	05/12/2021	AW	SEACRIST MAINTENANCE, INC.	\$180.00	O
59213	05/12/2021	05/12/2021	AW	SR CONCEPTS	\$1,155.00	O
59214	05/12/2021	05/12/2021	AW	OHIO DEPARTMENT OF JOB AND FAMILY S	\$13.26	O
59215	05/13/2021	05/13/2021	AW	BOUND TREE MEDICAL, LLC	\$413.10	O
59216	05/13/2021	05/13/2021	AW	SEACRIST MAINTENANCE, INC.	\$65.00	O
59217	05/14/2021	05/14/2021	AW	CINTAS CORPORATION	\$147.49	O
59218	05/14/2021	05/14/2021	AW	SOUTHEASTERN EQUIPMENT CO.	\$1,302.67	O
59219	05/14/2021	05/14/2021	AW	CAL HEINTZ	\$2,000.00	O
59220	05/17/2021	05/17/2021	AW	CONVOY TIRE AND SERVICE, INC.	\$380.00	O
59221	05/17/2021	05/17/2021	AW	JOUGHIN HARDWARE	\$36.16	O
Total Payments:					\$38,832.00	
Total Conversion Vouchers:					\$0.00	
Total Less Conversion Vouchers:					\$38,832.00	

Payment Listing

5/7/2021 to 5/18/2021

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.