

**PAINESVILLE TOWNSHIP  
BOARD OF TRUSTEES  
AGENDA - Trustee Special Meeting**

**July 6, 2023**

Trustees:	Gabe Cicconetti	Administrator:	Hollie Bartone
	Chuck Hillier	Fire Chief:	
	Josh Pennock	Service Director:	Bill Thompson
Fiscal Officer:	Michael A. Patriarca	Planning & Zoning	
Law Director:	Matt Lallo	Director:	Harley DeLeon

Work Session Convened: 8:05 am

Enter Executive Session Motion by: Pennock Second by: Hillier

Adjourn Executive Session Motion by: Hillier Second by: Pennock

Executive Session Convened: 8:47 am Adjourned: 10:50 am

**WORK SESSION AGENDA**

Chairman Cicconetti called the Trustees special meeting to order on July 6, 2023, at 8:05 am, in the Office of the Administrator at the Administration Building.

Roll: Ch. Cicconetti: Aye Tst. Hillier: Aye Tst. Pennock: Aye

Discussion of sheriff contract and levy needs. Trustee Hillier presented a spreadsheet forecasting the next 10-30 years of anticipated policing costs, and the related revenue currently expected, based on the existing levy. Based on the needs and projected costs, the lowest possible additional levy, expected to fund the contract with the sheriff's office for at least 10-12 years, is a 1.5 mill levy.

Motion by Trustee Pennock, seconded by Trustee Hiller to pass a resolution declaring it necessary to issue a new levy of 1.50 mill for the purpose of police and safety services and requesting the Lake County Auditor to certify the total current tax valuation of the Township and the dollar amount of revenue that would be generated by that levy.

Roll: Roll: Ch. Cicconetti: Aye Tst. Hillier: Aye Tst. Pennock: Aye

Chairman Cicconetti requested a motion to convene the meeting into Executive Session in accordance with Ohio Revised Code Section 121.22 to discuss the acquisition of property for public use, and to discuss an economic incentive agreement proposal, along with confidential information related to the marketing plans, specific business strategy, production techniques, trade secrets, or personal financial statements of an applicant for economics development assistance.

Motion at 8:47 by Trustee Hillier, Seconded by Trustee Pennock, to enter Executive Session in conformance with ORC 121.22, as stated by Chairman Cicconetti.

Roll: Ch. Cicconetti: Aye Tst. Hillier: Aye Tst. Pennock: Aye

Exit Executive session at 10:50 am.

Chairman Cicconetti reconvened the Special Meeting at 10:50 am.

With no further business to discuss, Chairman Cicconetti requested a motion to adjourn the Special Meeting.

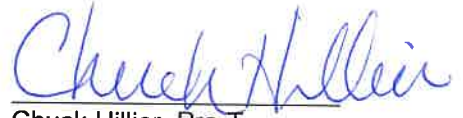
Motion to adjourn by Tst. Hillier, seconded by Tst. Pennock.

Roll: Ch. Cicconetti: Aye Tst. Hillier: Aye Tst. Pennock: Aye

Chmn. Cicconetti adjourned the Trustee's Special Meeting at 10:50 am.



Gabe Cicconetti, Chairman



Chuck Hillier, Pro-Tempore