

RESOLUTIONS ADOPTED

August 3, 2021

2021-077 RESOLUTION TO AMEND PERMANENT APPROPRIATIONS FOR THE 2021 FISCAL YEAR

2021-078 RESOLUTION TO CERTIFY CLEANUP COSTS FOR THE FOLLOWING PROPERTIES AND AMOUNTS; 527 GREENSIDE DRIVE FOR \$304.00 AND 675 MEADOWLARK DRIVE FOR \$300.00

2021-079 RESOLUTION APPROVING PAYMENT TO HANDY RENTS FOR \$3,021.00 FOR STAMPED CONCRETE ON MENTOR AVENUE

2021-080 RESOLUTION APPROVING PAYMENT TO HEALTH & FITNESS INC. FOR \$3,954.30 FOR EQUIPMENT IN THE FIRE DEPARTMENT

2021-081 RESOLUTION APPROVING PAYMENT TO DWA RECREATION FOR \$5,291.25 FOR 25% DOWN PAYMENT ON THE ANGELO CICONETTI MEMORIAL PARK SHELTER

2021-082 RESOLUTION APPROVING PAYMENT TO DUDE SOLUTIONS FOR \$4,123.00 FOR PROJECT MANAGEMENT IN THE ZONING DEPARTMENT

2021-083 RESOLUTION APPROVING PAYMENT TO SPANGLER BUILDINGS LLC TO FRAME A 40 FOOT BY 88 FOOT POLE BARN AT THE SERVICE GARAGE FOR THE PRICE OF \$44,900.00 WITH PAYMENT AS FOLLOWS: \$15,900.00 DEPOSIT, \$15,000.00 AT START OF CONSTRUCTION AND \$14,000.00 ON COMPLETION

2021-084 RESOLUTION APPROVING PAYMENT TO GEAUGA COATINGS IN THE AMOUNT OF \$6,500.00 FOR SANDBLASTING AND PAINTING DECORATIVE POLE BASES ALONG MENTOR AVENUE

2021-085 RESOLUTION APPROVING PAYMENT TO HZW ENVIRONMENTAL CONSULTANTS, LLC FOR \$6,122.50 FOR THE CLOSED LANDFILL

2021-086 RESOLUTION AUTHORIZING THE TOWNSHIP ADMINISTRATOR TO SIGN A SETTLEMENT AGREEMENT FOR THE OPIOID LAWSUIT. SPECIFICALLY THE ADMINISTRATOR MAY SIGN THE ONEOHIO PARTICIPATION FORM

MINUTES

The Board of Painesville Township Trustees met for a regular meeting at 6:30 P.M. on Tuesday, August 3, 2021 at 55 Nye Road. The meeting was called to order at 6:31 P.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, July 20, 2021.

SUMMARY OF WORK SESSION:

Administrator Manary summarized the work session noting the following:

- The Trustees went into Executive Session at 4:36 P.M. to discuss Contract Negotiations with the Lake County Sheriff's Office. Motion to go into Executive Session was made by Gabe at 4:36 P.M., seconded by Chuck. The trustees came out of Executive Session at 5:30 P.M.
- The Legal Advisor discussed the Opioid Settlement
- The Administrator discussed Family Fun Day
- Trustee Gabe Cicconetti discussed Road Projects Inspector
- Trustee Chuck Hillier discussed Single Hauler Trash Pickup in New Developments
- The Fire Chief discussed a Full Time Firefighter Retiring
- The Fire Chief reviewed the Safety at the LC Fair
- The Service Director discussed Monroe Blvd. drainage concerns and the City of Painesville
- The Service Director discussed proposed speed limit increase on Mill Morr
- The Service Director discussed Murphy Ditch quotes

OLD BUSINESS:

NEW BUSINESS:

LAKE COUNTY SHERIFF'S OFFICE REPORT: No report given

DEPARTMENT REPORTS:

- **SERVICE DEPARTMENT:** The Service Director shared a very nice compliment from a resident that complimented the Township on the condition of the sidewalks/stamped concrete along Mentor Avenue. He travels a lot for work and always notices when other communities don't maintain the sidewalks and weeds are growing everywhere but that is not the case in Painesville Township and he is impressed.
- **FIRE DEPARTMENT:** Reported that the Lake County Fair went very well. It was record high attendance and only 2 people had to be transported.
- **ZONING DEPARTMENT:** The Director of Planning and Zoning gave an update regarding the new zoning software and everything should be up and running soon.
- **LEGAL ADVISOR:** Nothing to report
- **ADMINISTRATOR:** Reported that Family Fun Day will be held on Saturday, August 28th from 11:00 A.M.-4:00 P.M.

FISCAL OFFICER: Requested resolution to amend permanent appropriations for the 2021 Fiscal Year as follows:

General fund	1,100,888
Motor Vehicle license Tax	50,000
Gasoline Tax	300,000
Road and Bridge Fund	1,880,413
Police	793,099
Fire District	5,385,493
Permissive motor vehicle license tax	200,000
Coronavirus Relief Fund	8,338
American Rescue Coronavirus Relief Fund	881,899.17
Lighting assessment	192,074
OPWC Grant	300,000
Total of all funds	11,092,204.17

Request Resolution to certify the cleanup costs for the following properties and amounts; 527 Greenside Drive for \$304.00 and 675 Meadowlark Drive for \$300.00.

TRUSTEES:

BILLS PAID

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

RESOLUTIONS ADOPTED

2021-077 RESOLUTION AUTHORIZING AMENDMENT TO PERMANENT APPROPRIATIONS FOR 2021 FISCAL YEAR

RESOLVED: We, the Painesville Township Board of Trustees hereby adopt that the following sums be set aside and permanently be appropriated during the fiscal year January 1 through December 31, 2021

General fund	1,100,888
Motor Vehicle license Tax	50,000
Gasoline Tax	300,000
Road and Bridge Fund	1,880,413
Police	793,099
Fire District	5,385,493
Permissive motor vehicle license tax	200,000
Coronavirus Relief Fund	8,338
American Rescue Coronavirus Relief Fund	881,899.17
Lighting assessment	192,074
OPWC Grant	300,000
Total of all funds	11,092,204.17

2021-078 RESOLUTION TO CERTIFY THE CLEANUP COSTS FOR THE FOLLOWING PROPERTIES AND AMOUNTS; 527 GREENSIDE DRIVE FOR \$304.00 AND 675 MEADOWLARK DRIVE FOR \$300.00

Resolved, We the Painesville Township Board of Trustees, under the authority of Ohio Revised Code Section 5579.05, 5579.06 and 5579.07 adopt this resolution and we hereby certify that on July 22, 2021

the Painesville Township Road Department and the Painesville Township Administration did incur a total cost of \$304.00 (Three hundred and four dollars) for the cutting of overgrown weeds and other vegetation at 527 Greenside Drive (Permanent Parcel #11B036A000070) we ask the County Auditor to enter the amount of \$304.00 on the tax duplicate to be collected as other taxes and returned to the Township.

Resolved, We the Painesville Township Board of Trustees, under the authority of Ohio Revised Code Section 5579.05, 5579.06 and 5579.07 adopt this resolution and we hereby certify that on July 30, 2021 the Painesville Township Road Department and the Painesville Township Administration did incur a total cost of \$300.00 (Three hundred dollars) for the cutting of overgrown weeds and other vegetation at 675 Meadowlark Drive (Permanent Parcel #11B066L000030) we ask the County Auditor to enter the amount of \$300.00 on the tax duplicate to be collected as other taxes and returned to the Township.

2021-079 RESOLUTION APPROVING PAYMENT TO HANDY RENTS FOR \$3,021.00 FOR STAMPED CONCRETE ON MENTOR AVENUE

Resolved, We the Painesville Township Board of Trustees, hereby approve payment to Handy Rents for \$3,021.00 for stamped concrete on Mentor Avenue

2021-080 RESOLUTION APPROVING PAYMENT TO HEALTH & FITNESS INC. FOR \$3,954.30 FOR EQUIPMENT IN THE FIRE DEPARTMENT

Resolved, We the Painesville Township Board of Trustees, hereby approve payment to Health & Fitness Inc. for \$3,954.30 for equipment in the Fire Department

2021-081 RESOLUTION APPROVING PAYMENT TO DWA RECREATION FOR \$5,291.25 FOR 25% DOWN PAYMENT ON THE ANGELO CICCONE ETI MEMORIAL PARK SHELTER

Resolved, We the Painesville Township Board of Trustees, hereby approve payment to DWA Recreation for \$5,291.25 for 25% down payment on the Angelo Cicconetti Memorial Park Shelter

2021-082 RESOLUTION APPROVING PAYMENT TO DUDE SOLUTIONS FOR \$4,123.00 FOR PROJECT MANAGEMENT IN THE ZONING DEPARTMENT

Resolved, We the Painesville Township Board of Trustees, hereby approve payment to Dude Solutions for \$4,123.00 for project management in the Zoning Department

2021-083 RESOLUTION APPROVING PAYMENT TO SPANGLER BUILDINGS LLC TO FRAME A 40 FOOT BY 88 FOOT POLE BARN AT THE SERVICE GARAGE FOR THE PRICE OF \$44,900.00 WITH PAYMENTS AS FOLLOWS: \$15,900.00 DEPOSIT, \$15,000.00 AT START OF CONSTRUCTION AND \$14,000.00 ON COMPLETION

Resolved, We the Painesville Township Board of Trustees, hereby approve payment to Spangler Buildings LLC to frame a 40 foot by 88 foot pole bar at the Service Garage for the price of \$44,900.00 with payments as follows: \$15,900.00 deposit, \$15,000.00 at start of construction and \$14,000.00 on completion

2021-084 RESOLUTION APPROVING PAYMENT TO GEUGA COATINGS IN THE AMOUNT OF \$6,500.00 FOR SANDBLASTING AND PAINTING DECORATIVE POLE BASES ALONG MENTOR AVENUE

Resolved, We the Painesville Township Board of Trustees, hereby approve payment to Geauga Coatings in the amount of \$6,500.00 for sandblasting and painting decorative pole bases along Mentor Avenue

2021-085 RESOLUTION APPROVING PAYMENT TO HZW ENVIRONMENTAL CONSULTANTS, LLC FOR \$6,122.50 FOR THE CLOSED LANDFILL

Resolved, We the Painesville Township Board of Trustees, hereby approve payment to HZW Environmental Consultants, LLC for \$6,122.50 for the closed landfill

2021-086 RESOLUTION AUTHORIZING THE TOWNSHIP ADMINISTRATOR TO SIGN A SETTLEMENT AGREEMENT FOR THE OPIOID LAWSUIT. SPECIFICALLY THE ADMINISTRATOR MAY SIGN THE ONEOHIO PARTICIPATION FORM

Resolved, We the Painesville Township Board of Trustees, hereby authorize the Township Administrator to sign a settlement agreement for the Opioid Lawsuit. Specifically the Administrator may sign the OneOhio Participation Form

Chairman Josh Pennock made a motion to close the meeting at 6:41 P.M., seconded by Chuck Hillier passed unanimously.

ADJOURNMENT


Josh Pennock, Chairman


Michael Patriarca, Fiscal Officer

Payment Listing

7/21/2021 to 8/3/2021

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
2017-2021	07/23/2021	07/21/2021	CH	EXPERT PAY	\$4.50	C
2018-2021	07/26/2021	07/26/2021	CH	THE ILLUMINATING COMPANY	\$435.41	C
2019-2021	07/26/2021	07/26/2021	CH	THE ILLUMINATING COMPANY	\$643.10	C
2020-2021	07/26/2021	07/26/2021	CH	THE ILLUMINATING COMPANY	\$64.46	C
2021-2021	07/27/2021	07/27/2021	CH	THE ILLUMINATING COMPANY	\$38.40	C
2123-2021	08/03/2021	08/03/2021	CH	EXPERT PAY	\$4.50	O
59377	07/26/2021	07/26/2021	AW	AT & T MOBILITY	\$247.76	O
59378	07/26/2021	07/26/2021	AW	CLARENCE H. DRAIN	\$150.00	O
59379	07/26/2021	07/26/2021	AW	CONWAY LAND TITLE COMPANY	\$175.00	O
59380	07/26/2021	07/26/2021	AW	HEALTH & FITNESS INC.	\$4,852.34	O
59381	07/26/2021	07/26/2021	AW	HUMANADENTAL INS. CO.	\$4,912.35	O
59382	07/26/2021	07/26/2021	AW	LBP LEASING INC.	\$129.00	O
59383	07/26/2021	07/26/2021	AW	THE NEWS-HERALD	\$277.00	O
59384	07/26/2021	07/26/2021	AW	JOHN MIHIC	\$150.00	O
59385	07/26/2021	07/26/2021	AW	MORGAN LITHO	\$772.00	O
59386	07/26/2021	07/26/2021	AW	DANIELLE THOMPSON	\$150.00	O
59387	07/26/2021	07/26/2021	AW	LAKE COUNTY SHERIFF'S DEPARTMENT	\$384,891.00	O
59388	07/27/2021	07/27/2021	AW	DOMINION EAST OHIO	\$300.50	O
59389	07/28/2021	07/28/2021	AW	DWA RECREATION	\$5,291.25	O
59390	07/28/2021	07/28/2021	AW	ZACHARY T. SLAPAK	\$150.00	O
59391	07/28/2021	07/28/2021	AW	DUDE SOLUTIONS	\$4,123.00	O
59392	07/29/2021	07/29/2021	AW	MORGAN LITHO	\$193.00	O
59393	07/29/2021	07/29/2021	AW	TODD THOMPSON	\$150.00	O
59394	07/29/2021	07/29/2021	AW	HZW ENVIRONMENTAL CONSULTANTS, LL	\$6,122.50	O
59395	07/30/2021	07/30/2021	AW	CINTAS CORPORATION	\$417.15	O
59396	07/30/2021	07/30/2021	AW	HALLMARK EXCAVATING	\$625.00	O
59397	07/30/2021	07/30/2021	AW	KIMBALL MIDWEST	\$128.26	O
59398	07/30/2021	07/30/2021	AW	LAKE HEALTH	\$103.00	O
59399	07/30/2021	07/30/2021	AW	SOUTHEASTERN EQUIPMENT CO.	\$505.58	O
59400	07/30/2021	07/30/2021	AW	WITMER ASSOCIATES, INC.	\$39.97	O
59401	07/30/2021	07/30/2021	AW	AQUA OHIO, INC.	\$101.40	O
59402	07/30/2021	07/30/2021	AW	JOUGHIN HARDWARE	\$42.33	O
59403	07/30/2021	07/30/2021	AW	OSBORNE, INC.	\$539.50	O
59404	07/30/2021	07/30/2021	AW	GEAUGA COATINGS	\$6,500.00	O
59405	07/30/2021	07/30/2021	AW	SPANGLER BUILDINGS LLC	\$15,900.00	O
59406	07/30/2021	07/30/2021	AW	DRC TRUCK & EQUIPMENT REPAIR, LLC	\$789.08	O
59407	07/30/2021	07/30/2021	AW	PHOENIX SAFETY OUTFITTERS	\$2,552.00	O
59408	07/30/2021	07/30/2021	AW	THE CUTTING EDGE	\$20.67	O
59409	07/30/2021	07/30/2021	AW	COSE/MEDICAL MUTUAL OF OHIO	\$53,331.20	O
59410	08/02/2021	08/02/2021	AW	MICHAEL MANARY	\$105.98	O
59411	08/03/2021	08/03/2021	AW	POSTMASTER	\$2,189.49	O
Total Payments:					\$498,117.68	
Total Conversion Vouchers:					\$0.00	
Total Less Conversion Vouchers:					\$498,117.68	

Payment Listing

7/21/2021 to 8/3/2021

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.