

RESOLUTIONS ADOPTED

March 5, 2024

2024-026 RESOLUTION TO APPROVE PAYMENT TO COMMAND 352, LLC IN THE AMOUNT OF \$7,200.00 FOR FIRE CAPTAIN PROMOTIONAL EXAMS

2024-027 RESOLUTION TO APPROVE WAGE INCREASE FOR THE 2024 PER THE ATTACHED EXHIBIT A

2024-028 RESOLUTION TO APPROVE PAYMENT TO OTARMA IN THE AMOUNT OF \$72,848.05 FOR PROPERTY AND LIABILITY INSURANCE FOR THE TOWNSHIP

2024-029 RESOLUTION TO APPROVE PAYMENT TO THE ARMS TRUCKING COMPANY IN THE AMOUNT OF \$5,563.76 FOR CONVEYOR SERVICES DURING SALT DELIVERY

2024-030 RESOLUTION TO CONGRATULATE FIREFIGHTER ART LAGERSTEDT ON HIS RETIREMENT FROM THE PAINESVILLE TOWNSHIP FIRE DEPARTMENT

2024-031 RESOLUTION TO ACCEPT THE ODOT 2024 TOWNSHIP HIGHWAY SYSTEM MILEAGE CERTIFICATION

MINUTES

The Board of Painesville Township Trustees met for a regular meeting at 7:30 P.M. on Tuesday December 19, 2023 at 55 Nye Road. The meeting was called to order at 7:30 P.M. by Chairman Cicconetti. Present: Trustees Gabe Cicconetti, Chuck Hillier, Josh Pennock, Administrator Hollie Bartone, Fiscal Officer Michael Patriarca, Legal Adviser Matt Lallo.

Various topics, agenda items and departmental matters were brought before the board including the approval of minutes from the previous meeting, February 20, 2024.

SUMMARY OF WORK SESSION:

Motion to Go Into Executive Session

Motion made by Trustee Pennock, seconded by Trustee Hillier to enter executive session at 4:59 P.M., in accordance with Ohio Revised Code 121.22, a discussion pending legal action.

Exit executive session: Motion by Trustee Hillier, seconded by Trustee Pennock to reconvene the work session at 5:41 P.M.

Motion made by Trustee Pennock, seconded by Trustee Hillier to enter executive session at 6:06 P.M., in accordance with Ohio Revised Code 121.22, to discuss confidential information related to economic development assistance.

Exit executive session: Motion by Trustee Hillier, seconded by Trustee Pennock to reconvene the work session at 6:33 P.M.

- The Administrator shared that two Executive Sessions were held. The first regarding pending legal action and the second to discuss confidential information related to economic development assistance.
- The Administrator shared the following; the St. Patrick's Day Parade, the ODOT Highway Mileage Recertification, and the golf cart event to take place June 7, 2024.
- The Fire Chief discussed the following; Solar Eclipse planning, staging locations for the Fire Department related to the Solar Eclipse, Medicount Building updates, and cancer screening options for current employees.
- The Service Director discussed the following; the OPWC Project on Dorothea, and the Wintergreen storm water project and timeline.
- The Director of Planning and Zoning discussed the following; Home Rule regulations, and bike racks that can be provided by the Health Department.

OLD BUSINESS: None

NEW BUSINESS: Lynn Carey, 1855 Kirtstone Terr., held a discussion regarding the buffer for the property on Bacon Rd. Lynn Carey also held a discussion regarding the road right-of-way and a buffer on Kirtstone Terr.

Anita Plough, 1945 Kirtstone Terr., held a discussion needing clarification regarding the area of Kirtstone being labeled as a wetland. Anita Plough held a discussion needing clarification regarding a developer going through Zoning for proper permits and such. Anita Plough held a discussion regarding the timeline of development of property on Bacon Rd.

James Mayor, 1935 Kirtstone Terr., held a discussion needing clarification regarding a retention pond possibly being built near his property.

LAKE COUNTY SHERIFF'S OFFICE REPORT: No report given

DEPARTMENT REPORTS:

- SERVICE DEPARTMENT: No report given
- FIRE DEPARTMENT: No report given
- DIRECTOR OF ZONING: No report given
- LEGAL ADVISOR: No report given
- ADMINISTRATOR: No report given

FISCAL OFFICER: Request motion to table Resolution to adopt permanent appropriations for the 2024 year until the next scheduled Trustee Meeting.

TRUSTEES: A motion by Trustee Hillier, seconded by Trustee Pennock, to table Resolution to adopt permanent appropriations for the 2024 year until the next scheduled Trustee Meeting.

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

RESOLUTIONS ADOPTED

2024-026 RESOLUTION TO APPROVE PAYMENT TO COMMAND 352, LLC IN THE AMOUNT OF \$7,200.00 FOR FIRE CAPTAIN PROMOTIONAL EXAMS

RESOLVED: We, the Painesville Township Board of Trustees hereby approve payment to Command 352, LLC in the amount of \$7,200.00 for Fire Captain Promotional Exams

2024-027 RESOLUTION TO APPROVE WAGE INCREASE FOR THE 2024 PER THE ATTACHED EXHIBIT A

(Resolution separately printed as if fully included herein as Exhibit A)

2024-028 RESOLUTION TO APPROVE PAYMENT TO OTARMA IN THE AMOUNT OF \$72,848.05 FOR PROPERTY AND LIABILITY INSURANCE FOR THE TOWNSHIP

RESOLVED: We, the Painesville Township Board of Trustees hereby approve payment to OTARMA in the amount of \$72,848.05 for Property and Liability Insurance for the Township

2024-029 RESOLUTION TO APPROVE PAYMENT TO THE ARMS TRUCKING COMPANY IN THE AMOUNT OF \$5,563.76 FOR CONVEYOR SERVICES DURING SALT DELIVERY

RESOLVED: We, the Painesville Township Board of Trustees hereby approve payment to The Arms Trucking Company in the amount of \$5,563.76 for conveyor services during salt delivery

2024-030 RESOLUTION TO CONGRATULATE FIREFIGHTER ART LAGERSTEDT ON HIS RETIREMENT FROM THE PAINESVILLE TOWNSHIP FIRE DEPARTMENT

(Resolution separately printed as if fully included herein as Exhibit B)

2024-031 RESOLUTION TO ACCEPT THE ODOT 2024 TOWNSHIP HIGHWAY SYSTEM MILEAGE CERTIFICATION

RESOLVED: We, the Painesville Township Board of Trustees hereby accept the ODOT 2024 Township Highway System Mileage Certification

Chairman Gabe Cicconetti made a motion to close the meeting at 8:02 P.M., seconded by Trustee Hillier, passed unanimously.

ADJOURNMENT


Gabe Cicconetti, Chairman


Michael Patriarca, Fiscal Officer

Payment Listing

2/21/2024 to 3/5/2024

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
704-2024	02/27/2024	02/27/2024	CH	EXPERT PAY	\$3.00	O
705-2024	02/28/2024	02/28/2024	CH	THE ILLUMINATING COMPANY	\$43.36	C
61468	02/28/2024	02/28/2024	AW	TIMOTHY REES	\$175.00	O
61469	02/28/2024	02/28/2024	AW	AT & T MOBILITY	\$201.79	O
61470	02/28/2024	02/28/2024	AW	CINTAS CORPORATION	\$346.70	O
61471	02/28/2024	02/28/2024	AW	COMMAND 352, LLC	\$7,200.00	O
61472	02/28/2024	02/28/2024	AW	COSE/MEDICAL MUTUAL OF OHIO	\$71,357.32	O
61473	02/28/2024	02/28/2024	AW	DANIELLE THOMPSON	\$200.00	O
61474	02/28/2024	02/28/2024	AW	GOVERNMENT FORMS AND SUPPLIES	\$45.00	O
61475	02/28/2024	02/28/2024	AW	HUMANADENTAL INS. CO.	\$4,864.95	O
61476	02/28/2024	02/28/2024	AW	HZW ENVIRONMENTAL CONSULTANTS, LL	\$645.00	O
61477	02/28/2024	02/28/2024	AW	JOUGHIN HARDWARE	\$12.85	O
61478	02/28/2024	02/28/2024	AW	LBP LEASING INC.	\$129.00	O
61479	02/28/2024	02/28/2024	AW	MRLM LANDSCAPE MATERIALS	\$27.50	O
61480	02/28/2024	02/28/2024	AW	OHIO DEPT. OF PUBLIC SAFETY	\$72.00	O
61481	02/28/2024	02/28/2024	AW	OTARMA	\$72,848.05	O
61482	02/28/2024	02/28/2024	AW	QUILL LLC	\$126.42	O
61483	02/28/2024	02/28/2024	AW	KRUNCH MEDIA LLC	\$450.00	O
61484	02/28/2024	02/28/2024	AW	DOMINION EAST OHIO	\$2,648.57	O
61485	02/29/2024	02/29/2024	AW	ARMS TRUCKING COMPANY, INC.	\$5,563.76	O
61486	03/04/2024	03/04/2024	AW	ERIC BURCHAK	\$40.00	O
61487	03/04/2024	03/04/2024	AW	AQUA OHIO, INC.	\$133.23	O
61488	03/04/2024	03/04/2024	AW	CINTAS CORPORATION	\$173.35	O
61489	03/04/2024	03/04/2024	AW	MELZER'S FUEL SERVICE	\$3,876.91	O
Total Payments:					\$171,183.76	
Total Conversion Vouchers:					\$0.00	
Total Less Conversion Vouchers:					\$171,183.76	

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.

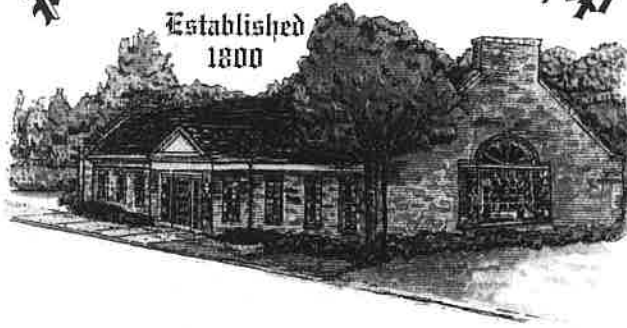
March 1, 2024
2024 Resolution for Wage increases - Exhibit A

All non-union employees with the exception of the below list shall receive an increase of 4.5% of their base pay.

Law Director	Matt Lallo	\$2,500 monthly
Administrator	Hollie Bartone	\$107,000 annual
Administrative Assistant	Rachel Muro	\$19.00 hourly

Painesville Township

Established
1800



Resolution

Whereas, Art Lagerstedt has served as a Painesville Township Firefighter since June, 1994. Beginning with the department as a part-time firefighter, Art became a full-time firefighter in August, 1997, and was promoted to Lieutenant in 2005.

Whereas, Art Lagerstedt set up the department Health and Wellness Program along with the Employee Assistance Program for Painesville Township; and

Whereas, Art Lagerstedt has also served as a part-time police officer for the Waite Hills Police Department for 26 years; and

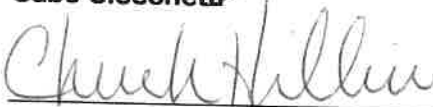
Whereas, Art Lagerstedt, along with two other members of his shift won the Lake County Blue Coats, Jorge Medina Distinguished Service Award for their work rescuing several occupants from a structure fire; and

Whereas, In addition to carrying out his firefighter responsibilities in exemplary fashion, Art Lagerstedt served the Painesville Township and greater Lake County community with professionalism and dedication that is appreciated and recognized by the residents, business owners, colleagues and peers; and

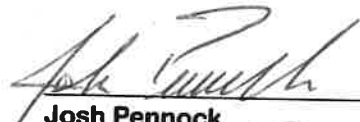
NOW, THEREFORE, BE IT HEREBY RESOLVED that the Painesville Township Board of Trustees wishes to applaud Art Lagerstedt for his many achievements, and offer our sincere thank you for your nearly thirty years of service to the residents of Painesville Township and all of Lake County.



Gabe Cicconetti



Chuck Hillier



Josh Pennock



Michael A. Patriarca

March 5, 2024