

RESOLUTIONS ADOPTED
April 16, 2024

2024-047 RESOLUTION TO APPROVE PURCHASE OF A 2024 CHEVY 2500 PICKUP FROM CLASSIC CHEVY FOR \$46,909.00 FOR THE SERVICE DEPARTMENT

2024-048 RESOLUTION AUTHORIZING PARTICIPATION IN THE ODOT SALT CONTRACTS AWARDED IN 2024

MINUTES

The Board of Painesville Township Trustees met for a regular meeting at 11:00 A.M. on Tuesday April 16, 2024 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.

Various topics, agenda items and departmental matters were brought before the board including the approval of minutes from the previous meeting, April 2, 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 9:16 A.M., in accordance with Ohio Revised Code 121.22, to discuss the composition of the Fire Department.

Exit executive session: Motion by Trustee Hillier, seconded by Trustee Pennock to reconvene the work session at 9:36 A.M.

Motion made by Trustee Pennock, seconded by Trustee Hillier to enter executive session at 9:37 A.M., in accordance with Ohio Revised Code 121.22, to discuss the contractual compensation for safety services.

Exit executive session: Motion by Trustee Hillier, seconded by Trustee Pennock to reconvene the work session at 9:45 A.M.

- The Administrator shared the following; the purchasing limit, promotional process within the Fire Department. The new truck purchases in the Service Department and the asphalt base for the pickle ball court. Possibly attending the Job Fair that will be held at Riverside High school. A discussion was held regarding the proposed zoning amendment to be discussed at the current meeting. Dave Radachy attended to discuss address guidelines and criteria. There will be a TIFF Meeting scheduled for April 25, 2024.

OLD BUSINESS: John Muzik, 45 Coventry Dr., thanked William Thompson, Service Director for his work. John Muzik held a discussion regarding flooding in the area of Coventry Dr. and Fairgrounds Rd.

A discussion was held regarding past and current projects and the legality to help alleviate flooding in certain areas of the Township.

A clarification was held regarding where the process was currently for the Township and Lake County pertaining to the land swap for the area near Fairgrounds Rd.

NEW BUSINESS: None

LAKE COUNTY SHERIFF'S OFFICE REPORT: The Lake County Sheriff's Office gave an update on activity in the Township.

A discussion was held regarding a high speed chase that had ended in Barrington Ridge.

DEPARTMENT REPORTS:

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

FISCAL OFFICER:

TRUSTEES: A discussion was held regarding Resolution to authorize the Administrator to execute all purchases and contracts on behalf of the Township for amounts of \$10,000.00 or less.

Trustee Hillier made a motion to table Resolution to authorize the Administrator to execute all purchases and contracts on behalf of the Township for amounts of \$10,000.00 or less until the next scheduled Meeting.

A motion was made to acknowledge receipt of proposed text amendments to Section 17 known as Zoning Case 2024-0002-ZC and to set a Public Hearing date of May 7, 2024 at 7:30 P.M.

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

RESOLUTIONS ADOPTED

2024-047 RESOLUTION TO APPROVE PURCHASE OF A 2024 CHEVY 2500 PICKUP FROM CLASSIC CHEVY FOR \$46,909.00 FOR THE SERVICE DEPARTMENT

RESOLVED: We, the Painesville Township Board of Trustees hereby approve purchase of a 2024 Chevy 2500 Pickup from Classic Chevy for \$46,909.00 for the Service Department

2024-048 RESOLUTION AUTHORIZING PARTICIPATION IN THE ODOT SALT CONTRACTS AWARDED IN 2024

RESOLVED: We, the Painesville Township Board of Trustees hereby authorize participation in the ODOT Salt Contracts awarded in 2024

Chairman Gabe Cicconetti requested a motion to close the meeting at 11:20 A.M., Trustee Hillier made a motion to adjourn the meeting, seconded by Trustee Pennock, passed unanimously.

ADJOURNMENT



Gabe Cicconetti, Chairman

Michael Patriarca, Fiscal Officer

Payment Listing

4/3/2024 to 4/16/2024

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
1031-2024	04/03/2024	04/03/2024	CH	JP MORGAN CHASE COMMERCIAL CREDI	\$99.36	0
1032-2024	04/04/2024	04/04/2024	CH	JP MORGAN CHASE COMMERCIAL CREDI	\$762.27	0
1033-2024	04/04/2024	04/04/2024	CH	JP MORGAN CHASE COMMERCIAL CREDI	\$450.22	0
1034-2024	04/04/2024	04/04/2024	CH	JP MORGAN CHASE COMMERCIAL CREDI	\$1,096.26	0
1035-2024	04/04/2024	04/04/2024	CH	JP MORGAN CHASE COMMERCIAL CREDI	\$41.07	0
1036-2024	04/04/2024	04/04/2024	CH	JP MORGAN CHASE COMMERCIAL CREDI	\$980.38	0
1037-2024	04/04/2024	04/04/2024	CH	JP MORGAN CHASE COMMERCIAL CREDI	\$605.66	0
1126-2024	04/04/2024	04/09/2024	CH	JP MORGAN CHASE COMMERCIAL CREDI	\$271.77	0
1127-2024	04/04/2024	04/09/2024	CH	AIRGAS GREAT LAKES	\$418.64	0
1128-2024	04/04/2024	04/09/2024	CH	AIRGAS GREAT LAKES	\$611.61	0
1129-2024	04/04/2024	04/09/2024	CH	AIRGAS GREAT LAKES	\$49.94	0
1130-2024	04/04/2024	04/09/2024	CH	SEDGWICK	\$7,350.00	0
1131-2024	04/04/2024	04/09/2024	CH	UNIQUE PAVING MATERIALS CORP.	\$192.50	0
1132-2024	04/04/2024	04/09/2024	CH	ATWELL'S POLICE & FIRE EQUIP. CO.	\$1,319.48	0
1133-2024	04/04/2024	04/09/2024	CH	CIRO'S SEWER CLEANING	\$3,275.00	0
1134-2024	04/04/2024	04/09/2024	CH	EMSAR	\$702.50	0
1135-2024	04/04/2024	04/09/2024	CH	HANDY RENTS	\$99.98	0
1136-2024	04/05/2024	04/09/2024	CH	CHARTER COMMUNICATIONS	\$550.00	0
1137-2024	04/05/2024	04/09/2024	CH	CHARTER COMMUNICATIONS	\$51.04	0
1138-2024	04/05/2024	04/09/2024	CH	CHARTER COMMUNICATIONS	\$60.84	0
1139-2024	04/05/2024	04/09/2024	CH	CHARTER COMMUNICATIONS	\$80.75	0
1140-2024	04/05/2024	04/09/2024	CH	CHARTER COMMUNICATIONS	\$94.78	0
1141-2024	04/05/2024	04/09/2024	CH	CHARTER COMMUNICATIONS	\$550.00	0
1142-2024	04/05/2024	04/09/2024	CH	CHARTER COMMUNICATIONS	\$550.00	0
1143-2024	04/05/2024	04/09/2024	CH	LAKE COMPUTER SERVICES LTD	\$25.00	0
1144-2024	04/05/2024	04/09/2024	CH	MAJOR WASTE DISPOSAL SERVICES, INC	\$308.70	0
1145-2024	04/05/2024	04/09/2024	CH	OSBORNE CONCRETE & STONE CO.	\$854.41	0
1146-2024	04/05/2024	04/09/2024	CH	OSBORNE CONCRETE & STONE CO.	\$246.40	0
1147-2024	04/05/2024	04/09/2024	CH	OSBORNE, INC.	\$1,709.50	0
1148-2024	04/05/2024	04/09/2024	CH	CMH SOLUTIONS LLC	\$3,749.08	0
1149-2024	04/05/2024	04/09/2024	CH	GAZETTE NEWSPAPERS	\$20.63	0
1150-2024	04/05/2024	04/09/2024	CH	RAYMOND BUILDERS SUPPLY INC.	\$693.90	0
1151-2024	04/05/2024	04/09/2024	CH	ATWELL'S POLICE & FIRE EQUIP. CO.	\$876.49	0
1152-2024	04/05/2024	04/09/2024	CH	ATWELL'S POLICE & FIRE EQUIP. CO.	\$378.50	0
1153-2024	04/05/2024	04/09/2024	CH	CLASSIC FORD OF MADISON	\$848.30	0
1154-2024	04/05/2024	04/09/2024	CH	DJL MATERIAL & SUPPLY, INC.	\$3,780.00	0
1155-2024	04/05/2024	04/09/2024	CH	GUARDIAN ALARM	\$190.92	0
1156-2024	04/05/2024	04/09/2024	CH	HANDY RENTS	\$218.08	0
1157-2024	04/05/2024	04/09/2024	CH	MENTOR LUMBER	\$293.81	0
1158-2024	04/05/2024	04/09/2024	CH	CERNI MOTORS SALES, INC	\$1,279.58	0
1159-2024	04/05/2024	04/09/2024	CH	PHOENIX SAFETY OUTFITTERS	\$409.99	0
1160-2024	04/05/2024	04/09/2024	CH	PREMIER SAFETY	\$968.02	0
1161-2024	04/05/2024	04/09/2024	CH	REYNOLDS LANDSCAPING & TREE SERVI	\$400.00	0
1162-2024	04/05/2024	04/09/2024	CH	REYNOLDS LANDSCAPING & TREE SERVI	\$1,300.00	0
1163-2024	04/05/2024	04/09/2024	CH	RAYMOND BUILDERS SUPPLY INC.	\$85.20	0
1164-2024	04/05/2024	04/09/2024	CH	STAPLES ADVANTAGE	\$133.14	0

Payment Listing
4/3/2024 to 4/16/2024

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
1165-2024	04/05/2024	04/09/2024	CH	UNIVERSITY HOSPITALS OCCUPATIONAL	\$611.00	O
1166-2024	04/05/2024	04/09/2024	CH	VERIZON WIRELESS	\$351.37	O
1167-2024	04/12/2024	04/10/2024	CH	EXPERT PAY	\$3.00	O
1168-2024	04/11/2024	04/11/2024	CH	THE ILLUMINATING COMPANY	\$99.87	O
1169-2024	04/11/2024	04/11/2024	CH	THE ILLUMINATING COMPANY	\$527.93	O
1170-2024	04/11/2024	04/11/2024	CH	THE ILLUMINATING COMPANY	\$11,914.02	O
1174-2024	04/11/2024	04/11/2024	CH	THE ILLUMINATING COMPANY	\$103.13	O
1175-2024	04/11/2024	04/11/2024	CH	THE ILLUMINATING COMPANY	\$1,567.22	O
1176-2024	04/11/2024	04/11/2024	CH	THE ILLUMINATING COMPANY	\$426.10	O
1177-2024	04/11/2024	04/11/2024	CH	THE ILLUMINATING COMPANY	\$440.40	O
1178-2024	04/11/2024	04/11/2024	CH	THE ILLUMINATING COMPANY	\$359.09	O
1181-2024	04/15/2024	04/15/2024	CH	TREASURER, STATE OF OHIO	\$2,389.00	O
1182-2024	04/15/2024	04/15/2024	CH	THE ILLUMINATING COMPANY	\$66.54	O
1183-2024	04/15/2024	04/16/2024	CH	JP MORGAN CHASE BANK	\$196.25	O
61494	03/08/2024	03/08/2024	AW	IRISH AMERICAN CLUB EASTSIDE PIPE BA	\$600.00 *	V
61494	04/12/2024	04/12/2024	AW	IRISH AMERICAN CLUB EASTSIDE PIPE BA	-\$600.00	V
61501	03/08/2024	03/08/2024	AW	PICKUP-STIX LLC	\$250.00 *	V
61501	04/12/2024	04/12/2024	AW	PICKUP-STIX LLC	-\$250.00	V
61550	03/29/2024	03/29/2024	AW	US SAFETY GEAR	\$27.76 *	V
61550	04/09/2024	04/09/2024	AW	US SAFETY GEAR	-\$27.76	V
61566	04/03/2024	04/03/2024	AW	CINTAS CORPORATION	\$68.82	O
61567	04/03/2024	04/03/2024	AW	CONVOY TIRE AND SERVICE, INC.	\$28.00	O
61568	04/03/2024	04/03/2024	AW	JOUGHIN HARDWARE	\$26.38	O
61569	04/03/2024	04/03/2024	AW	MALONE SPECIALTY INC.	\$398.03	O
61570	04/03/2024	04/03/2024	AW	NAPA AUTO PARTS	\$185.64	O
61571	04/03/2024	04/03/2024	AW	QUILL LLC	\$26.99	O
61572	04/03/2024	04/03/2024	AW	SHRED RITE LLC	\$31.75	O
61573	04/03/2024	04/03/2024	AW	THE HOSE SHACK, LLC	\$80.50	O
61574	04/03/2024	04/03/2024	AW	VERIZON WIRELESS	\$40.70	O
61575	04/10/2024	04/10/2024	AW	21st Century Media-Ohio	\$246.10	O
61576	04/10/2024	04/10/2024	AW	ADVANCED ECOLOGICAL SYSTEMS	\$554.25	O
61577	04/10/2024	04/10/2024	AW	BEST TRUCK EQUIPMENT, INC.	\$141.89	O
61578	04/10/2024	04/10/2024	AW	CINTAS CORPORATION	\$160.26	O
61579	04/10/2024	04/10/2024	AW	CITY OF PAINESVILLE (UTILITIES)	\$34.80	O
61580	04/10/2024	04/10/2024	AW	COMDOC, INC.	\$274.04	O
61581	04/10/2024	04/10/2024	AW	CONVOY TIRE AND SERVICE, INC.	\$266.00	O
61582	04/10/2024	04/10/2024	AW	DANIELLE THOMPSON	\$200.00	O
61583	04/10/2024	04/10/2024	AW	GENE PTACEK & SON FIRE EQUIP.	\$115.82	O
61584	04/10/2024	04/10/2024	AW	JOHN F. KOTRLIK	\$40.00	O
61585	04/10/2024	04/10/2024	AW	JOUGHIN HARDWARE	\$160.51	O
61586	04/10/2024	04/10/2024	AW	NAPA AUTO PARTS	\$254.25	O
61587	04/10/2024	04/10/2024	AW	O'REILLY AUTOMOTIVE STORES, INC.	\$935.92	O
61588	04/10/2024	04/10/2024	AW	OTARMA	\$450.90	O
61589	04/10/2024	04/10/2024	AW	QUILL LLC	\$104.73	O
61590	04/10/2024	04/10/2024	AW	SHORELINE TRUCK SERVICE INC.	\$792.99	O
61591	04/10/2024	04/10/2024	AW	COSE/MEDICAL MUTUAL OF OHIO	\$74,955.16	O

Payment Listing

4/3/2024 to 4/16/2024

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
61592	04/11/2024	04/10/2024	AW	LAKE COUNTY SHERIFF'S DEPARTMENT	\$275,000.25	O
61593	04/15/2024	04/15/2024	AW	CINTAS CORPORATION	\$158.88	O
61594	04/15/2024	04/15/2024	AW	CITY OF PAINESVILLE (UTILITIES)	\$2,551.77	O
61595	04/15/2024	04/15/2024	AW	GAZETTE NEWSPAPERS	\$40.00	O
61596	04/15/2024	04/15/2024	AW	JOUGHIN HARDWARE	\$50.03	O
61597	04/15/2024	04/15/2024	AW	NAPA AUTO PARTS	\$44.12	O
61598	04/15/2024	04/15/2024	AW	SHORELINE TRUCK SERVICE INC.	\$2,021.57	V
61598	04/15/2024	04/15/2024	AW	SHORELINE TRUCK SERVICE INC.	-\$2,021.57	V
61599	04/15/2024	04/15/2024	AW	SHORELINE TRUCK SERVICE INC.	\$2,021.57	O
61600	04/15/2024	04/15/2024	AW	KURTZ BROS., INC.	\$1,174.25	O
61601	04/16/2024	04/16/2024	AW	CLASSIC CHEVROLET	\$46,909.00	O
Total Payments:					\$465,735.16	
Total Conversion Vouchers:					\$0.00	
Total Less Conversion Vouchers:					\$465,735.16	

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.