RESOLUTIONS ADOPTED
May 22, 2024

2024-065 RESOLUTION TO 2024-065 RESOLUTION TO CERTIFY CLEANUP COSTS FOR 1638 MADISON AVENUE IN THE AMOUNT OF $406.00 AND 34 OAKWOOD BOULEVARD IN THE MAOUNT OF $406.00

2024-066 RESOLUTION TO HIRE TYLER YOUNG AND CALEB DAVIS IN THE ROAD DEPARTMENT WITH A STARTING RATE OF PAY OF $22.00 PER HOUR

2024-067 RESOLUTION THANKING TOBY KALIN FOR HIS 20 YEARS OF SERVICE IN THE PAINESVILLE TOWNSHIP ROAD DEPARTMENT, AND TO ACCEPT HIS NOTICE OF RETIRMENT, EFFECTIVE SEPTEMBER 1, 2024

HOME RULE RESOLUTIONS

HOME RULE RESOLUTION 2024-0001 ADOPTING EXTERIOR PROPERTY MAINTENANCE RESOLUTION OF PAINESVILLE TOWNSHIP (FIRST READING)

MINUTES

The Board of Painesville Township Trustees met for a regular meeting at 11:00 A.M. on Tuesday May 22, 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 meetings, May 7, 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 8:30 A.M., in accordance with Ohio Revised Code 121.22, to discuss an application for economic development assistance.

Reconvened work session at 9:06 A.M.

Motion made by Trustee Pennock, seconded by Trustee Hillier to enter executive session at 9:07 A.M., in accordance with Ohio Revised Code 121.22, to discuss employee discipline within the Fire Department.

Exit executive session: Motion by Trustee Hillier, seconded by Trustee Pennock to reconvene the work session at 9:31 A.M.

- The Administrator shared the following; the CDBG Application that will be sent to the Lake County Commissioners, a discussion was held with Chief Deputy Izzo regarding part time patrol coverage in addition to the regular fulltime coverage. A discussion was held regarding the Grand River Fire billing.
- The Fire Chief discussed the following; the Promotion Ceremony, the Entrance Exam numbers, and the upcoming Touch-a-Truck Event at Morley Library.
- The Service Director discussed the following; updates on the Wintergreen Hill Storm Water Project, Armi Circle chip seal repavement this season, Hadden Park pickle ball and playground updates, two new employees were hired in the Service Department and their start dates, and additional signage on Richmond Road.
- The Director of Planning and Zoning discussed the following; Mantel Road and possible rezoning, Assisted Living inquiry, Jackson rezoning inquiry, and the Property Maintenance Regulation will be on first read at the current Meeting.

OLD BUSINESS: None

NEW BUSINESS: Danielle Pearson, 121 Deerfield Dr., proposed and held a discussion to add shaded structures and water fountains for the Angelo Cicconetti Memorial Park.

A discussion was held regarding outside funding for the park.

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

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: Requested resolution to certify the cleanup costs for 1638 Madison Avenue in the amount of $406.00 and 34 Oakwood Boulevard in the amount of $406.00

TRUSTEES: A motion was made by Trustee Hillier, seconded by Trustee Pennock, to schedule the Budget Hearing for Fiscal Year 2025 at the next regularly scheduled meeting at 11:00 A.M. on Tuesday, June 18, 2024.

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

RESOLUTIONS ADOPTED

2024-065 RESOLUTION TO CERTIFY CLEANUP COSTS FOR 1638 MADISON AVENUE IN THE AMOUNT OF $406.00 AND 34 OAKWOOD BOULEVARD IN THE MAOUNT OF $406.00

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 May 22, 2024 the Painesville Township Road Department and the Painesville Township Administration did incur a total cost of $406.00 (Four hundred and six dollars) for the cutting of overgrown weeds and other vegetation at 1638 Madison Avenue (Permanent Parcel #11A024B000040) we ask the County Auditor to enter the amount of $448.00 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 May 22, 2024 the Painesville Township Road Department and the Painesville Township Administration did incur a total cost of $406.00 (Four hundred and six dollars) for the cutting of overgrown weeds and other vegetation at 34 Oakwood Boulevard (Permanent Parcel #11B041G030850) we ask the County Auditor to enter the amount of $448.00 on the tax duplicate to be collected as other taxes and returned to the Township.

2024-066 RESOLUTION TO HIRE TYLER YOUNG AND CALEB DAVIS IN THE ROAD DEPARTMENT WITH A STARTING RATE OF PAY OF $22.00 PER HOUR

Resolved, We the Painesville Township Board of Trustees approve hiring Tyler Young and Caleb Davis in the Road Department with a starting rate of pay of $22.00 per hour

2024-067 RESOLUTION THANKING TOBY KALIN FOR HIS 20 YEARS OF SERVICE IN THE PAINESVILLE TOWNSHIP ROAD DEPARTMENT, AND TO ACCEPT HIS NOTICE OF RETIRMENT, EFFECTIVE SEPTEMBER 1, 2024

Resolved, We the Painesville Township Board of Trustees thanked Toby Kalin for his 20 years of service in the Painesville Township Road Department, and to accept his notice of Retirement, effective September 1, 2024

HOME RULE RESOLUTIONS

HOME RULE RESOLUTION 2024-0001 ADOPTING EXTERIOR PROPERTY MAINTENANCE RESOLUTION OF PAINESVILLE TOWNSHIP (FIRST READING)

Chairman Gabe Cicconetti requested a motion to enter recess at 11:18 A.M. to reconvene at 12:00 P.M. to consider a grievance hearing, motion by Trustee Pennock, and seconded by Trustee Hillier.

Motion was made to come out of recess at 12:00 P.M. by Trustee Hillier, seconded by Trustee Pennock. (See Exhibit A for Transcript of Meeting portion)

Motion was made to close the meeting at 1:21 P.M. by Trustee Pennock, seconded by Trustee Hillier.

ADJOURNMENT

Gabe Cicconetti, Chairman

Michael Patriarca, Fiscal Officer

Payment Listing

5/8/2024 to 5/22/2024

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
1395-2024	05/10/2024	05/08/2024	CH	EXPERT PAY	$3.00	O
1399-2024	05/10/2024	05/10/2024	CH	POSTALIA TDCPOSTAGE	$500.00	O
1400-2024	05/13/2024	05/13/2024	CH	THE ILLUMINATING COMPANY	$107.62	O
1401-2024	05/13/2024	05/13/2024	CH	THE ILLUMINATING COMPANY	$11,979.83	O
1402-2024	05/13/2024	05/13/2024	CH	THE ILLUMINATING COMPANY	$471.82	O
1403-2024	05/13/2024	05/13/2024	CH	THE ILLUMINATING COMPANY	$1,422.11	O
1404-2024	05/13/2024	05/13/2024	CH	THE ILLUMINATING COMPANY	$105.94	O
1405-2024	05/13/2024	05/13/2024	CH	THE ILLUMINATING COMPANY	$326.30	O
1406-2024	05/13/2024	05/13/2024	CH	JP MORGAN CHASE COMMERICIAL CREDI	$54.68	O
1407-2024	05/13/2024	05/13/2024	CH	JP MORGAN CHASE COMMERICIAL CREDI	$149.30	O
1408-2024	05/13/2024	05/13/2024	CH	JP MORGAN CHASE COMMERICIAL CREDI	$783.08	O
1409-2024	05/14/2024	05/14/2024	CH	JP MORGAN CHASE COMMERICIAL CREDI	$412.84	O
1410-2024	05/14/2024	05/14/2024	CH	JP MORGAN CHASE COMMERICIAL CREDI	$600.56	O
1414-2024	05/14/2024	05/14/2024	CH	JP MORGAN CHASE COMMERICIAL CREDI	$1,055.56	O
1415-2024	05/14/2024	05/14/2024	CH	THE ILLUMINATING COMPANY	$67.04	O
1416-2024	05/14/2024	05/14/2024	CH	THE ILLUMINATING COMPANY	$470.09	O
1417-2024	05/14/2024	05/14/2024	CH	THE ILLUMINATING COMPANY	$433.45	O
1418-2024	05/14/2024	05/16/2024	CH	JP MORGAN CHASE COMMERICIAL CREDI	$507.25	O
1419-2024	05/14/2024	05/16/2024	CH	RAYMOND BUILDERS SUPPLY INC.	$477.30	O
1420-2024	05/14/2024	05/16/2024	CH	GAZETTE NEWSPAPERS	$37.13	O
1421-2024	05/14/2024	05/16/2024	CH	CMH SOLUTIONS LLC	$3,749.72	O
1422-2024	05/14/2024	05/16/2024	CH	US SAFETY GEAR	$27.76	O
1423-2024	05/14/2024	05/16/2024	CH	LAKE BUSINESS PRODUCTS	$94.69	O
1424-2024	05/15/2024	05/16/2024	CH	TRUGREEN	$39.82	O
1425-2024	05/15/2024	05/16/2024	CH	OSBORNE, INC.	$1,149.50	O
1426-2024	05/15/2024	05/16/2024	CH	TRUGREEN	$252.28	O
1427-2024	05/15/2024	05/16/2024	CH	HANDY RENTS	$149.97	O
1428-2024	05/15/2024	05/16/2024	CH	SHERWIN-WILLIAMS	$72.36	O
1429-2024	05/15/2024	05/16/2024	CH	GOLDEN WEST INDUSTRIAL SUPPLY	$256.31	O
1430-2024	05/15/2024	05/16/2024	CH	GUARDIAN ALARM	$357.70	O
1431-2024	05/15/2024	05/16/2024	CH	MAJOR WASTE DISPOSAL SERVICES, INC	$308.70	O
1432-2024	05/15/2024	05/16/2024	CH	Quench	$231.07	O
1433-2024	05/15/2024	05/16/2024	CH	GAZETTE NEWSPAPERS	$53.63	O
1434-2024	05/15/2024	05/16/2024	CH	ASAP SANITARY SERVICES	$220.00	O
1435-2024	05/15/2024	05/16/2024	CH	SIGNS-N-STUFF, INC.	$323.60	O
1436-2024	05/15/2024	05/16/2024	CH	ASAP SANITARY SERVICES	$220.00	O
1437-2024	05/15/2024	05/16/2024	CH	HANDY RENTS	$125.28	O
1438-2024	05/15/2024	05/16/2024	CH	STAPLES ADVANTAGE	$1,446.89	O
1439-2024	05/15/2024	05/16/2024	CH	CHARTER COMMUNICATIONS	$51.04	O
1440-2024	05/15/2024	05/16/2024	CH	CHARTER COMMUNICATIONS	$550.00	O
1441-2024	05/15/2024	05/16/2024	CH	CHARTER COMMUNICATIONS	$80.75	O
1442-2024	05/15/2024	05/16/2024	CH	CHARTER COMMUNICATIONS	$94.78	O
1443-2024	05/15/2024	05/16/2024	CH	CHARTER COMMUNICATIONS	$550.00	O
1444-2024	05/15/2024	05/16/2024	CH	CHARTER COMMUNICATIONS	$550.00	O
1445-2024	05/15/2024	05/16/2024	CH	CHARTER COMMUNICATIONS	$60.84	O
1446-2024	05/15/2024	05/16/2024	CH	LAKE COMPUTER SERVICES LTD	$25.00	O

Payment Listing

5/8/2024 to 5/22/2024

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
1447-2024	05/15/2024	05/16/2024	CH	OSBORNE CONCRETE & STONE CO.	$1,572.88	O
1448-2024	05/15/2024	05/16/2024	CH	ULINE	$210.18	O
1449-2024	05/15/2024	05/16/2024	CH	KURTZ BROS., INC.	$252.00	O
1450-2024	05/15/2024	05/16/2024	CH	ATWELL'S POLICE & FIRE EQUIP. CO.	$1,278.08	O
1451-2024	05/15/2024	05/16/2024	CH	AIRGAS GREAT LAKES	$409.79	O
1452-2024	05/15/2024	05/16/2024	CH	HANDY RENTS	$218.08	O
1453-2024	05/15/2024	05/16/2024	CH	HEALTH & FITNESS INC.	$603.00	O
1454-2024	05/16/2024	05/16/2024	CH	KURTZ BROS., INC.	$986.00	O
1455-2024	05/16/2024	05/16/2024	CH	FP MAILING SOLUTIONS	$98.85	O
1456-2024	05/16/2024	05/16/2024	CH	HANDY RENTS	$224.71	O
1457-2024	05/16/2024	05/16/2024	CH	ATWELL'S POLICE & FIRE EQUIP. CO.	$632.75	O
1458-2024	05/16/2024	05/16/2024	CH	LAKE BUSINESS PRODUCTS	$48.07	O
1459-2024	05/16/2024	05/16/2024	CH	VERIZON WIRELESS	$351.31	O
1460-2024	05/16/2024	05/16/2024	CH	SUTPHEN CORPORATION	$551.92	O
1461-2024	05/16/2024	05/16/2024	CH	EJ USA, INC.	$1,343.56	O
61656	05/13/2024	05/13/2024	AW	CHARDON OIL COMPANY	$763.58	O
61657	05/13/2024	05/13/2024	AW	CINTAS CORPORATION	$160.26	O
61658	05/13/2024	05/13/2024	AW	COMDOC, INC.	$274.04	O
61659	05/13/2024	05/13/2024	AW	DANIELLE THOMPSON	$200.00	O
61660	05/13/2024	05/13/2024	AW	JOUGHIN HARDWARE	$45.14	O
61661	05/13/2024	05/13/2024	AW	LAKE COUNTY RECORDER	$20.00	O
61662	05/13/2024	05/13/2024	AW	QUILL LLC	$102.10	O
61663	05/13/2024	05/13/2024	AW	V.L. CHAPMAN ELECTRIC, INC.	$371.74	O
61664	05/13/2024	05/13/2024	AW	MORGAN LITHO	$1,001.00	O
61665	05/15/2024	05/15/2024	AW	CITY OF PAINESVILLE	$2,551.77	O
61666	05/15/2024	05/15/2024	AW	GAZETTE NEWSPAPERS	$33.00	O
61667	05/15/2024	05/15/2024	AW	TREASURER, STATE OF OHIO	$2,388.89	O
61668	05/16/2024	05/16/2024	AW	REYNOLDS LANDSCAPING & TREE SERVI(	$3,000.00	O
61669	05/17/2024	05/17/2024	AW	JOUGHIN HARDWARE	$247.98	O
61670	05/17/2024	05/17/2024	AW	KT'S CUSTOM LOGOS	$540.43	O
61671	05/17/2024	05/17/2024	AW	PAINESVILLE ELEVATOR CO., INC.	$112.00	O
61672	05/17/2024	05/17/2024	AW	MORGAN LITHO	$77.00	O
61673	05/17/2024	05/17/2024	AW	UNITED BUSINESS SUPPLY	$98.00	O
61674	05/21/2024	05/21/2024	SW	Skipped Warrants 61674 to 61674 Series 4	$0.00	V
61675	05/21/2024	05/21/2024	AW	KEY BANK	$854.32	O
61676	05/21/2024	05/21/2024	AW	CINTAS CORPORATION	$160.26	O
61677	05/21/2024	05/21/2024	AW	JOUGHIN HARDWARE	$27.87	O
61678	05/21/2024	05/21/2024	AW	MORTON SALT, INC.	$20,315.63	O
61679	05/21/2024	05/21/2024	AW	ROSE OF SHARON FENCE SUPPLY, LTD.	$98.44	O
61680	05/21/2024	05/21/2024	AW	AT & T MOBILITY	$201.75	O
61681	05/21/2024	05/21/2024	AW	HUMANADENTAL INS. CO.	$5,074.29	O
61682	05/21/2024	05/21/2024	AW	LBP LEASING INC.	$129.00	O
61683	05/21/2024	05/21/2024	AW	SPOK, INC.	$118.38	O
				Total Payments:	$78,754.64	
				Total Conversion Vouchers:	$0.00	

Payment Listing

5/8/2024 to 5/22/2024

Total Less Conversion Vouchers: $78,754.64

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.