

RESOLUTIONS ADOPTED
August 6, 2024

2024-082 RESOLUTION TO CERTIFY CLEANUP COSTS FOR 882 BEECH AVENUE IN THE AMOUNT OF \$516.00, 300 PARK ROAD IN THE AMOUNT OF \$516.00, AND 880 ARDOYE AVENUE IN THE AMOUNT OF \$413.00

2024-083 RESOLUTION IMPOSING AN IMMEDIATE MORATORIUM ON THE ISSUANCE AND PROCESSING OF PERMITS ALLOWING SMOKE SHOPS, VAPE SHOPS, TOBACCO STORES, AND HEAD SHOPS WITHIN PAINESVILLE TOWNSHIP

2024-084 RESOLUTION TO INCREASE MIKE PARRON'S HOURLY WAGE BY \$1.50 EFFECTIVE JULY 31, 2024 IN THE SERVICE DEPARTMENT

2024-085 RESOLUTION TO APPROVE PAYMENT TO PERFECTION ELECTRIC, INC. IN THE AMOUNT OF \$21,725.00 FOR A GENERATOR AT TOWN HALL THAT WE RECEIVED A NOPEC GRANT FOR

The Board of Painesville Township Trustees met for a regular meeting at 11:00 A.M. on Tuesday August 6, 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.

MINUTES

Various topics, agenda items and departmental matters were brought before the board including the approval of minutes from the previous meetings, July 16, 2024.

SUMMARY OF WORK SESSION:

Motion to Go Into Executive Session

Motion made by Trustee Hillier, seconded by Trustee Pennock to enter executive session at 9:03 A.M., in accordance with Ohio Revised Code 121.22, to discuss economic development and employment within the administration and fire departments.

Exit executive session: Motion by Trustee Hillier, seconded by Trustee Pennock to reconvene the work session at 9:44 A.M.

- The Administrator shared the following; the turn out for Movie Night, the upcoming Family Fun Day, and the Sidewalk Grant Application.
- The Fire Chief discussed the current Fire Engine repair options.
- The Service Director discussed the following; the road repairs on Hawk Ridge, other various project updates, Hadden Park update, damage at Cicconetti Park, Sycamore Drive storm sewer work, the new Brine making machine, employee recognition in the Service Department, landfill dirt for cap, OPWC applications that did not receive approvals, and the upcoming installation project from AT&T for their Fiber Optic lines.
- The Director of Zoning discussed the following; 2120 Mentor Avenue Site Plan, Harbor Crossings temporary turnaround options, and the possible remediation for homes destroyed by fires.

OLD BUSINESS: Frank Cheraso, 88 Nelmar Dr., gave commentary on why property at 120 Johnnycake Ridge Rd should not be torn down.

NEW BUSINESS: James Doganiero, 2100 Mentor Avenue, asked regarding landscaping for the new Popeye's and shared concerns regarding the contiguous property next to his property.

Trustee Pennock ask for the Landscaping Plan to be brought out for Mr. Doganiero to look at.

Trustee Pennock let Mr. Doganiero know he can talk to Zoning regarding any trash issues from the neighboring properties.

Trustee Cicconetti explained Conditional Uses and if violations happen against the Conditional Use, how that will be addressed with neighboring businesses.

A discussion was held regarding a possible plan for a vacant car lot on Mentor Avenue, and the residential homes near, with the homes being zoned Commercial as that area is all zoned Commercial.

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 cleanup costs for 882 Beech Avenue in the amount of \$516.00, 300 Park Road in the amount of \$516.00 and 880 Ardoye Avenue in the amount of 413.00

TRUSTEES:

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

RESOLUTIONS ADOPTED

2024-082 RESOLUTION TO CERTIFY CLEANUP COSTS FOR 882 BEECH AVENUE IN THE AMOUNT OF \$516.00, 300 PARK ROAD IN THE AMOUNT OF \$516.00, AND 880 ARDOYE AVENUE IN THE AMOUNT OF \$413.00

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 16, 2024 the Painesville Township Road Department and the Painesville Township Administration did incur a total cost of \$516.00 (Five hundred and sixteen dollars) for the cutting of overgrown weeds and other vegetation at 882 Beech Avenue (Permanent Parcel #11B041G020310) we ask the County Auditor to enter the amount of \$516.00 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 16, 2024 the Painesville Township Road Department and the Painesville Township Administration did incur a total cost of \$516.00 (Five hundred and sixteen dollars) for the cutting of overgrown weeds and other vegetation at 300 Park Road (Permanent Parcel #11A024A000550) we ask the County Auditor to enter the amount of \$516.00 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 31, 2024 the Painesville Township Road Department and the Painesville Township Administration did incur a total cost of \$413.00 (Four hundred and thirteen dollars) for the cutting of overgrown weeds and other vegetation at 880 Ardoye (Permanent Parcel #11B43C001120 and 11B043C001130) we ask the County Auditor to enter the amount of \$413.00 on the tax duplicate to be collected as other taxes and returned to the Township.

2024-083 RESOLUTION IMPOSING AN IMMEDIATE MORATORIUM ON THE ISSUANCE AND PROCESSING OF PERMITS ALLOWING SMOKE SHOPS, VAPE SHOPS, TOBACCO STORES, AND HEAD SHOPS WITHIN PAINESVILLE TOWNSHIP

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

2024-084 RESOLUTION TO INCREASE MIKE PARRON'S HOURLY WAGE BY \$1.50 EFFECTIVE JULY 31, 2024 IN THE SERVICE DEPARTMENT

RESOLVED, We the Painesville Township Board of Trustees approve to increase Mike Parron's hourly wage by \$1.50 effective July 31, 2024 in the Service Department

2024-085 RESOLUTION TO APPROVE PAYMENT TO PERFECTION ELECTRIC, INC. IN THE AMOUNT OF \$21,725.00 FOR A GENERATOR AT TOWN HALL THAT WE RECEIVED A NOPEC GRANT FOR

RESOLVED, We the Painesville Township Board of Trustees approve payment to Perfection Electric, Inc. in the amount of \$21,725.00 for a generator at Town Hall that we received a NOPEC Grant for

Chairman Gabe Cicconetti requested a motion to close the meeting at 11:33 A.M., Trustee Pennock made a motion to adjourn the meeting, seconded by Trustee Hillier, passed unanimously.

ADJOURNMENT



Gabe Cicconetti, Chairman

Michael Patriarca, Fiscal Officer

Payment Listing

UAN v2024.2

7/17/2024 to 8/6/2024

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
2137-2024	07/19/2024	07/17/2024	CH	EXPERT PAY	\$1.50	C
2138-2024	07/19/2024	07/19/2024	CH	THE ILLUMINATING COMPANY	\$552.16	C
2139-2024	07/19/2024	07/19/2024	CH	THE ILLUMINATING COMPANY	\$519.23	C
2140-2024	07/19/2024	07/19/2024	CH	THE ILLUMINATING COMPANY	\$513.87	C
2141-2024	07/19/2024	07/19/2024	CH	THE ILLUMINATING COMPANY	\$53.59	C
2142-2024	07/25/2024	07/25/2024	CH	THE ILLUMINATING COMPANY	\$43.70	C
2243-2024	08/02/2024	07/31/2024	CH	EXPERT PAY	\$1.50	O
2247-2024	08/05/2024	08/06/2024	CH	JP MORGAN CHASE COMMERCIAL CREDI	\$12.94	O
2248-2024	08/05/2024	08/06/2024	CH	JP MORGAN CHASE COMMERCIAL CREDI	\$416.62	O
2249-2024	08/06/2024	08/06/2024	CH	JP MORGAN CHASE COMMERCIAL CREDI	\$63.17	O
2250-2024	08/06/2024	08/06/2024	CH	JP MORGAN CHASE COMMERCIAL CREDI	\$1,350.62	O
2251-2024	08/06/2024	08/06/2024	CH	JP MORGAN CHASE COMMERCIAL CREDI	\$905.72	O
2252-2024	08/06/2024	08/12/2024	CH	JP MORGAN CHASE COMMERCIAL CREDI	\$1,292.84	O
2253-2024	08/06/2024	08/12/2024	CH	KURTZ BROS., INC.	\$625.00	O
2254-2024	08/06/2024	08/12/2024	CH	UH LH TRIPOINT MEDICAL CENTER	\$80.00	O
2255-2024	08/06/2024	08/12/2024	CH	LAKE BUSINESS PRODUCTS	\$97.92	O
2256-2024	08/06/2024	08/12/2024	CH	OSBORNE, INC.	\$1,748.00	O
2257-2024	08/06/2024	08/12/2024	CH	KURTZ BROS., INC.	\$448.00	O
2258-2024	08/06/2024	08/12/2024	CH	HANDY RENTS	\$550.39	O
2259-2024	08/06/2024	08/12/2024	CH	ACTIVE911, INC.	\$724.50	O
2260-2024	08/06/2024	08/12/2024	CH	MENTOR LUMBER	\$60.08	O
2261-2024	08/06/2024	08/12/2024	CH	CMH SOLUTIONS LLC	\$3,851.79	O
2262-2024	08/06/2024	08/12/2024	CH	TRUGREEN	\$252.28	O
2263-2024	08/06/2024	08/12/2024	CH	AIRGAS GREAT LAKES	\$389.77	O
2264-2024	08/06/2024	08/12/2024	CH	CHEMSAFE INTERNATIONAL	\$393.92	O
2265-2024	08/06/2024	08/12/2024	CH	LAKE BUSINESS PRODUCTS	\$172.19	O
2266-2024	08/06/2024	08/12/2024	CH	ATWELL'S POLICE & FIRE EQUIP. CO.	\$361.00	O
2267-2024	08/06/2024	08/12/2024	CH	ATWELL'S POLICE & FIRE EQUIP. CO.	\$1,777.49	O
2268-2024	08/06/2024	08/12/2024	CH	PHOENIX SAFETY OUTFITTERS	\$79.99	O
2269-2024	08/06/2024	08/12/2024	CH	MENTOR LUMBER	\$267.60	O
2270-2024	08/06/2024	08/12/2024	CH	HANDY RENTS	\$80.00	O
2271-2024	08/06/2024	08/12/2024	CH	Quench	\$230.85	O
2272-2024	08/06/2024	08/12/2024	CH	OSBORNE, INC.	\$685.50	O
2273-2024	08/06/2024	08/12/2024	CH	LAKE COUNTY NURSERY, INC.	\$832.00	O
61823	07/17/2024	07/17/2024	AW	BEST TRUCK EQUIPMENT, INC.	\$519.99	O
61824	07/17/2024	07/17/2024	AW	CINTAS CORPORATION	\$323.00	O
61825	07/17/2024	07/17/2024	AW	CITY OF PAINESVILLE	\$2,551.86	O
61826	07/17/2024	07/17/2024	AW	HERITAGE CRYSTAL CLEAN, LLC	\$75.75	O
61827	07/17/2024	07/17/2024	AW	JOUGHIN HARDWARE	\$11.12	O
61828	07/17/2024	07/17/2024	AW	VISUAL ARMOR SECURITY	\$2,446.75	O
61829	07/22/2024	07/22/2024	AW	AMERICAN DECAL & SIGN	\$974.25	O
61830	07/22/2024	07/22/2024	AW	AT & T MOBILITY	\$201.77	O
61831	07/22/2024	07/22/2024	AW	DANIELLE THOMPSON	\$300.00	O
61832	07/22/2024	07/22/2024	AW	CALEB DAVIS	\$115.00	O
61833	07/22/2024	07/22/2024	AW	JOUGHIN HARDWARE	\$13.94	O
61834	07/22/2024	07/22/2024	AW	QUILL LLC	\$61.25	O

Payment Listing

UAN v2024.2

7/17/2024 to 8/6/2024

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
61835	07/22/2024	07/22/2024	AW	SHRED RITE LLC	\$31.75	O
61836	07/22/2024	07/22/2024	AW	THE LAKEWOOD SUPPLY COMPANY	\$2,553.07	O
61837	07/22/2024	07/22/2024	AW	ENBRIDGE GAS OHIO	\$137.96	O
61838	07/22/2024	07/22/2024	AW	GOVERNMENT FORMS AND SUPPLIES	\$440.00	O
61839	07/22/2024	07/22/2024	AW	HUMANADENTAL INS. CO.	\$5,236.26	O
61840	07/23/2024	07/23/2024	AW	BEST TRUCK EQUIPMENT, INC.	\$79.99	O
61841	07/23/2024	07/23/2024	AW	CINTAS CORPORATION	\$230.16	O
61842	07/23/2024	07/23/2024	AW	FINCUN-MANCINI, INC.	\$1,352.95	O
61843	07/23/2024	07/23/2024	AW	JOUGHIN HARDWARE	\$32.64	O
61844	07/23/2024	07/23/2024	AW	PAINESVILLE ELEVATOR CO., INC.	\$8.00	O
61845	07/26/2024	07/26/2024	AW	COSE/MEDICAL MUTUAL OF OHIO	\$78,453.69	O
61846	07/26/2024	07/26/2024	AW	ALL-AMERICAN FIRE EQUIPMENT, INC.	\$8,893.00	O
61847	07/26/2024	07/26/2024	AW	JOUGHIN HARDWARE	\$44.52	O
61848	07/26/2024	07/26/2024	AW	CHARTER COMMUNICATIONS	\$292.04	O
61849	07/26/2024	07/26/2024	AW	HERITAGE CRYSTAL CLEAN, LLC	\$189.00	O
61850	07/26/2024	07/26/2024	AW	EUCLID GLASS & DOOR, INC.	\$1,886.00	O
61851	07/26/2024	07/26/2024	AW	FIRE FORCE INC.	\$3,000.00	O
61852	07/26/2024	07/26/2024	AW	GENE PTACEK & SON FIRE EQUIP.	\$95.00	O
61853	07/26/2024	07/26/2024	AW	LBP LEASING INC.	\$1,634.37	O
61854	07/26/2024	07/26/2024	AW	THE LAKEWOOD SUPPLY COMPANY	\$1,065.79	O
61855	07/26/2024	07/26/2024	AW	QUILL LLC	\$72.90	O
61856	07/26/2024	07/26/2024	AW	REYNOLDS LANDSCAPING & TREE SERVIC	\$3,217.50	O
61857	07/29/2024	07/29/2024	AW	ACTIVE PLUMBING SUPPLY CO.	\$58.72	O
61858	07/29/2024	07/29/2024	AW	BAIN ENTERPRISES	\$115.00	O
61859	07/29/2024	07/29/2024	AW	CINTAS CORPORATION	\$161.50	O
61860	07/29/2024	07/29/2024	AW	NAPA AUTO PARTS	\$115.13	O
61861	07/29/2024	07/29/2024	AW	UNITED BUSINESS SUPPLY	\$147.00	V
61861	07/30/2024	07/30/2024	AW	UNITED BUSINESS SUPPLY	-\$147.00	V
61862	07/29/2024	07/29/2024	AW	ELAN CITY, INC.	\$6,499.00	O
61863	07/30/2024	07/30/2024	AW	AQUA OHIO, INC.	\$245.71	O
61864	07/31/2024	07/31/2024	AW	INDY EQUIPMENT & SUPPLY	\$578.53	O
61865	07/31/2024	07/31/2024	AW	RONYAK PAVING, INC.	\$134,076.66	O
61866	07/31/2024	07/31/2024	AW	PERFECTION ELECTRIC	\$21,725.00	O
61867	08/02/2024	08/02/2024	AW	ERIC BURCHAK	\$40.00	O
61868	08/02/2024	08/02/2024	AW	JOUGHIN HARDWARE	\$21.76	O
61869	08/02/2024	08/02/2024	AW	TYLER YOUNG	\$115.00	O
61870	08/02/2024	08/02/2024	AW	VERIZON WIRELESS	\$40.62	O
61871	08/02/2024	08/02/2024	SW	Skipped Warrants 61871 to 61871 Series 4	\$0.00	V
61872	08/02/2024	08/02/2024	AW	MELZER'S FUEL SERVICE	\$8,978.88	O
61873	08/02/2024	08/02/2024	AW	GAZETTE NEWSPAPERS	\$80.44	O
61874	08/02/2024	08/02/2024	AW	LAKE COUNTY SHERIFF'S DEPARTMENT	\$267,856.50	O
61875	08/05/2024	08/05/2024	AW	CINTAS CORPORATION	\$161.50	O
61876	08/05/2024	08/05/2024	AW	COMDOC, INC.	\$292.59	O
61877	08/05/2024	08/05/2024	AW	QUILL LLC	\$11.96	O
61878	08/05/2024	08/05/2024	AW	RYAN D. SKULLY	\$67.60	O
Total Payments:					\$577,219.10	

Payment Listing

7/17/2024 to 8/6/2024

Total Conversion Vouchers: \$0.00

Total Less Conversion Vouchers: \$577,219.10

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.

Painesville Township

Established
1800



Resolution

Resolution No. 2024-083

**A RESOLUTION IMPOSING AN IMMEDIATE MORATORIUM ON THE
ISSUANCE AND PROCESSING OF PERMITS ALLOWING SMOKE
SHOPS, VAPE SHOPS, TOBACCO STORES, AND HEAD SHOPS WITHIN
PAINESVILLE TOWNSHIP**

WHEREAS, it appearing to the Board of Trustees of Painesville Township that proprietors of so-called Smoke or Vape or Tobacco or Head Shops businesses may consider establishing such businesses within the Township; and

WHEREAS, it appearing to the Board from information concerning similar businesses in other jurisdictions that such business may result in opportunities for engaging in sales of drug paraphernalia and/or other related illegal products; and

WHEREAS, it appearing to the in the best interests of the Township and its residents that the propriety of permitting establishment of any so-called “smoke” or “vape” or “tobacco” or “head” shops within Painesville Township should be studied and appropriate revisions or amendments, if necessary, to the Zoning Resolution should be considered in order to more fully and properly protect the health, safety, and welfare of the Township and its residents; and

WHEREAS, the Board of Trustees has determined it to be in the best interests of the community health, safety, and welfare to impose an immediate moratorium on the issuance and processing of any permits for so- called Smoke or Vape or Tobacco or Head Shops businesses within Painesville Township.

NOW, THEREFORE, BE IT RESOLVED by the Board of Painesville Township Trustees, County of Lake and State of Ohio, that:

Section 1: This Board declares a moratorium on the issuance and processing of any permits for the establishment of so-called smoke shops, vape shops, tobacco shops, and/or head shops and any similar businesses within Painesville Township for a period of twelve (12) months from the effective date hereof, or such other period as may be approved by the Board of Trustees of Painesville Township based upon the results of any studies conducted or submitted to it.

Section 2: It is the finding of this Board that it is in the best interests of the Township and its residents in order to protect their health, safety, and welfare that this moratorium be adopted.

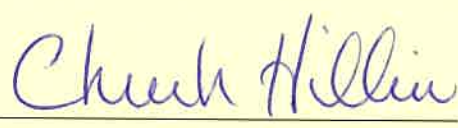
Section 3. The Board of Trustees hereby direct and order that no permits for so-called smoke shops, vape shops, tobacco shops, and/or head shops and any similar businesses shall be issued or processed by the Township during the moratorium.

Section 4. This resolution shall not be deemed to constitute an amendment to the zoning resolution or a waiver of the zoning resolution requirements except as specified herein.

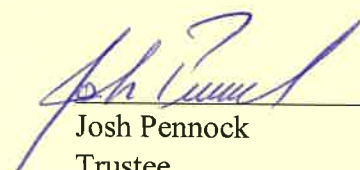
Section 5. The Board hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in open meetings of this Board, and that all deliberations of the Board which resulted in formal action were taken in meetings open to the public in full compliance with applicable legal requirements, including Section 121.22 of the Ohio Revised Code.



Gabe Cicconetti
Trustee



Chuck Hillier
Trustee



Josh Pennock
Trustee

CERTIFICATION:

I, the undersigned, do hereby certify that the foregoing Resolution No. 2024-__ is a true and accurate copy of the Resolution adopted by the Painesville Township Board of Trustees at its meeting of August 6, 2024, and that I am duly authorized to execute this Certification.

Witness my hand this 6th day of August 2024, in Painesville Township, Ohio.



Michael A. Patriarca
Fiscal Officer