**RESOLUTIONS ADOPTED**
**October 1, 2024**

**2024-102 RESOLUTION TO CERTIFY CLEANUP COSTS FOR 300 PARK ROAD IN THE AMOUNT OF $547.00, 1251 MADISON AVENUE IN THE AMOUNT OF $547.00, AND 34 OAKWOOD BOULEVARD FOR $520.00.**

**2024-103 RESOLUTION TO ISSUE PAYMENT TO COLE BURTON CONSTRUCTION, LLC IN THE AMOUNT OF $178,832.45 FOR THE LAKE COUNTY RESURFACING PROJECT 2024, PAYAP # 3**

**2024-104 RESOLUTION TO APPROVE PAYMENT OF $33,000.00 FOR PLAYGROUND EQUIPMENT FOR THE PARKS PAID OUT OF THE AMERICAN RESCUE FUND**

**2024-105 RESOLUTION TO APPROVE A WAGE INCREASE EFFECTIVE OCTOBER 5, 2024**

The Board of Painesville Township Trustees met for a regular meeting at 7:30 P.M. on Tuesday October 1, 2024 at 55 Nye Road. The meeting was called to order at 7:35 P.M. by Chairman Cicconetti. Present: Trustees Gabe Cicconetti, Chuck Hillier, Josh Pennock, Administrator Hollie Bartone, Fiscal Officer Michael Patriarca and 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 meeting, September 17, 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 5:03 P.M., in accordance with Ohio Revised Code 121.22, to discuss composition of the Fire Department, and compensation within Administration.

Exit executive session: Motion by Trustee Hillier, seconded by Trustee Pennock to reconvene the work session at 6:07 P.M.

Motion made by Trustee Hillier, seconded by Trustee Pennock to enter executive session at 7:16 P.M., in accordance with Ohio Revised Code 121.22, to discuss an application for economic development assistance.

Exit executive session: Motion by Trustee Hillier, seconded by Trustee Pennock to reconvene the work session at 7:34 P.M.

The Administrator shared the following for the Work Session:

- The Service Director discussed the following; the Road Paving Budget for 2025, updates for current road projects, the Brine Maker Ribbon Cutting event, the Hadden Park playground installation, Pickle Ball courts and landscape compliments received, and the grass cutting abatement costs.
- The Director of Zoning discussed the following; Text changes to the Zoning Resolution for Sections 17 and 32, the Greyhawk Landing Development, possible zoning change request for 50 Normandy, and House Bill 47 concerning defibrillators in the parks.
- The Fire Chief discussed the following; insurance claims for damage for Fire Station #3 and the full time hires for the Fire Department.

**OLD BUSINESS:** None

**NEW BUSINESS:** None

**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: Legal Advisor Matt Lallo updated the Board regarding complaints of discharged fireworks that may go to court.
- ADMINISTRATOR: No report given

**FISCAL OFFICER:** Request Resolution to certify cleanup costs for the following properties and amounts; 300 Park Road in the amount of $547.00, 1251 Madison Avenue in the amount of $547.00, and 34 Oakwood Boulevard in the amount of $520.00

**TRUSTEES:** Trustee Hillier held a discussion regarding Resolution to approve payment of $33,000.00 for playground equipment for the Parks paid out of the American Rescue Fund.

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

**RESOLUTIONS ADOPTED**

2024-102 RESOLUTION TO CERTIFY CLEANUP COSTS FOR 300 PARK ROAD IN THE AMOUNT OF $547.00, 1251 MADISON AVENUE IN THE AMOUNT OF $547.00, AND 34 OAKWOOD BOULEVARD FOR $520.00.

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 September 26, 2024 the Painesville Township Road Department and the Painesville Township Administration did incur a total cost of $547.00 (Five hundred and forty-seven 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 $547.00 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 September 26, 2024 the Painesville Township Road Department and the Painesville Township Administration did incur a total cost of $547.00 (Five hundred and forty-seven dollars) for the cutting of overgrown weeds and other vegetation at 1251 Madison Avenue(Permanent Parcel #11A022B000250) we ask the County Auditor to enter the amount of $547.00 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 September 27, 2024 the Painesville Township Road Department and the Painesville Township Administration did incur a total cost of $520.00 (Five hundred and twenty 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 $520.00 on the tax duplicate to be collected as other taxes and returned to the Township.

2024-103 RESOLUTION TO ISSUE PAYMENT TO COLE BURTON CONSTRUCTION, LLC IN THE AMOUNT OF $178,832.45 FOR THE LAKE COUNTY RESURFACING PROJECT 2024, PAYAP # 3

RESOLVED, We the Painesville Township Board of Trustees hereby issue payment to Cole Burton Construction, LLC in the amount of $178,832.45 for the Lake County Resurfacing Project 2024, payap # 3

2024-104 RESOLUTION TO APPROVE PAYMENT OF $33,000.00 FOR PLAYGROUND EQUIPMENT FOR THE PARKS PAID OUT OF THE AMERICAN RESCUE FUND

RESOLVED, We the Painesville Township Board of Trustees hereby approve payment of $33,000.00 for playground equipment for the Parks paid out of the American Rescue Fund

2024-105 RESOLUTION TO APPROVE A WAGE INCREASE EFFECTIVE OCTOBER 5, 2024

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

Chairman Gabe Cicconetti requested a motion to close the meeting at 7:44 P.M., Trustee Hillier made a motion to adjourn the meeting, seconded by Trustee Pennock, passed unanimously.

**ADJOURNMENT**

Gabe Cicconetti, Chairman

Michael Patriarca, Fiscal Officer

PAINESVILLE TOWNSHIP, LAKE COUNTY

10/4/2024 1:32:00 PM

UAN v2024.2

# Payment Listing

9/17/2024 to 10/1/2024

| Payment Advice # | Post Date | Transaction Date | Type | Vendor / Payee | Amount | Status |
|---|---|---|---|---|---|---|
| 2643-2024 | 09/17/2024 | 09/17/2024 | CH | JP MORGAN CHASE BANK | $14.82 | C |
| 2644-2024 | 09/17/2024 | 09/18/2024 | CH | AIRGAS GREAT LAKES | $443.09 | C |
| 2645-2024 | 09/17/2024 | 09/18/2024 | CH | AIRGAS GREAT LAKES | $275.95 | C |
| 2646-2024 | 09/17/2024 | 09/18/2024 | CH | ASAP SANITARY SERVICES | $190.00 | C |
| 2647-2024 | 09/17/2024 | 09/18/2024 | CH | ASAP SANITARY SERVICES | $190.00 | C |
| 2650-2024 | 09/18/2024 | 09/18/2024 | CH | CHARTER COMMUNICATIONS | $94.72 | C |
| 2651-2024 | 09/18/2024 | 09/18/2024 | CH | CHARTER COMMUNICATIONS | $550.00 | C |
| 2652-2024 | 09/18/2024 | 09/18/2024 | CH | CHARTER COMMUNICATIONS | $550.00 | C |
| 2653-2024 | 09/18/2024 | 09/18/2024 | CH | CHARTER COMMUNICATIONS | $550.00 | C |
| 2654-2024 | 09/18/2024 | 09/18/2024 | CH | CHARTER COMMUNICATIONS | $21.81 | C |
| 2655-2024 | 09/18/2024 | 09/18/2024 | CH | CHARTER COMMUNICATIONS | $31.61 | C |
| 2656-2024 | 09/18/2024 | 09/18/2024 | CH | CHARTER COMMUNICATIONS | $53.62 | C |
| 2657-2024 | 09/18/2024 | 09/18/2024 | CH | CLASSIC FORD OF MADISON | $766.60 | C |
| 2658-2024 | 09/17/2024 | 09/18/2024 | CH | GRAND RIVER ASPHALT CO. | $122.25 | C |
| 2659-2024 | 09/18/2024 | 09/18/2024 | CH | GRAND RIVER ASPHALT CO. | $79.50 | C |
| 2660-2024 | 09/18/2024 | 09/18/2024 | CH | GRAND RIVER ASPHALT CO. | $1,256.25 | C |
| 2661-2024 | 09/18/2024 | 09/18/2024 | CH | GUARDIAN ALARM | $209.70 | C |
| 2662-2024 | 09/17/2024 | 09/18/2024 | CH | HANDY RENTS | $400.20 | C |
| 2663-2024 | 09/17/2024 | 09/18/2024 | CH | HANDY RENTS | $282.05 | C |
| 2664-2024 | 09/17/2024 | 09/18/2024 | CH | HANDY RENTS | $97.44 | C |
| 2665-2024 | 09/17/2024 | 09/18/2024 | CH | HANDY RENTS | $426.05 | C |
| 2666-2024 | 09/18/2024 | 09/18/2024 | CH | HANDY RENTS | $276.08 | C |
| 2667-2024 | 09/18/2024 | 09/18/2024 | CH | HEALTH & FITNESS INC. | $1,554.00 | C |
| 2668-2024 | 09/17/2024 | 09/18/2024 | CH | JP MORGAN CHASE COMMERICIAL CREDI | $1,091.53 | C |
| 2670-2024 | 09/17/2024 | 09/18/2024 | CH | KURTZ BROS., INC. | $275.00 | C |
| 2671-2024 | 09/17/2024 | 09/18/2024 | CH | KURTZ BROS., INC. | $150.00 | C |
| 2672-2024 | 09/18/2024 | 09/18/2024 | CH | KURTZ BROS., INC. | $25.00 | C |
| 2673-2024 | 09/18/2024 | 09/18/2024 | CH | KURTZ BROS., INC. | $25.00 | C |
| 2674-2024 | 09/18/2024 | 09/18/2024 | CH | KURTZ BROS., INC. | $150.00 | C |
| 2675-2024 | 09/18/2024 | 09/18/2024 | CH | KURTZ BROS., INC. | $425.00 | C |
| 2676-2024 | 09/18/2024 | 09/18/2024 | CH | KURTZ BROS., INC. | $250.00 | C |
| 2677-2024 | 09/18/2024 | 09/18/2024 | CH | KURTZ BROS., INC. | $50.00 | C |
| 2678-2024 | 09/18/2024 | 09/18/2024 | CH | KURTZ BROS., INC. | $125.00 | C |
| 2679-2024 | 09/18/2024 | 09/18/2024 | CH | KURTZ BROS., INC. | $150.00 | C |
| 2680-2024 | 09/18/2024 | 09/18/2024 | CH | KURTZ BROS., INC. | $25.00 | C |
| 2681-2024 | 09/17/2024 | 09/18/2024 | CH | LAKE BUSINESS PRODUCTS | $48.07 | C |
| 2682-2024 | 09/18/2024 | 09/18/2024 | CH | LAKE BUSINESS PRODUCTS | $172.19 | C |
| 2683-2024 | 09/17/2024 | 09/18/2024 | CH | MAJOR WASTE DISPOSAL SERVICES, INC | $308.70 | C |
| 2685-2024 | 09/17/2024 | 09/18/2024 | CH | STAPLES ADVANTAGE | $1,491.22 | C |
| 2686-2024 | 09/17/2024 | 09/18/2024 | CH | TRUGREEN | $39.82 | C |
| 2687-2024 | 09/18/2024 | 09/18/2024 | CH | UNIVERSITY HOSPITALS OCCUPATIONAL | $808.00 | C |
| 2688-2024 | 09/18/2024 | 09/18/2024 | CH | UNIVERSITY HOSPITALS OCCUPATIONAL | $166.00 | C |
| 2689-2024 | 09/18/2024 | 09/18/2024 | CH | VERIZON WIRELESS | $285.73 | C |
| 2690-2024 | 09/19/2024 | 09/19/2024 | CH | THE ILLUMINATING COMPANY | $53.98 | C |
| 2785-2024 | 09/27/2024 | 09/24/2024 | CH | EXPERT PAY | $3.00 | C |
| 2796-2024 | 09/25/2024 | 09/25/2024 | CH | THE ILLUMINATING COMPANY | $42.49 | C |

# Payment Listing

9/17/2024 to 10/1/2024

| Payment Advice # | Post Date | Transaction Date | Type | Vendor / Payee | Amount | Status |
|---|---|---|---|---|---|---|
| 61966 | 09/11/2024 | 09/11/2024 | AW | B. COOPER GRAPHICS | $500.00 * | V |
| 61966 | 09/24/2024 | 09/24/2024 | AW | B. COOPER GRAPHICS | -$500.00 | V |
| 61993 | 09/19/2024 | 09/19/2024 | AW | ATLAS SERVICE LLC | $527.32 | O |
| 61994 | 09/19/2024 | 09/19/2024 | AW | BRIAN J. MOORE | $167.77 | O |
| 61995 | 09/19/2024 | 09/19/2024 | AW | COMMUNICATIONS SERVICE | $1,234.68 | O |
| 61996 | 09/19/2024 | 09/19/2024 | AW | CONVOY TIRE AND SERVICE, INC. | $1,832.00 | O |
| 61997 | 09/19/2024 | 09/19/2024 | AW | INDY EQUIPMENT & SUPPLY | $698.95 | O |
| 61998 | 09/19/2024 | 09/19/2024 | AW | LBP LEASING INC. | $520.15 | O |
| 61999 | 09/19/2024 | 09/19/2024 | AW | MARKS BUILDING CO. | $1,960.00 | O |
| 62000 | 09/19/2024 | 09/19/2024 | AW | MIKE STEPHENS | $175.00 | O |
| 62001 | 09/19/2024 | 09/19/2024 | AW | MRLM LANDSCAPE MATERIALS | $346.80 | O |
| 62002 | 09/19/2024 | 09/19/2024 | AW | PAINESVILLE ELEVATOR CO., INC. | $196.00 | O |
| 62003 | 09/19/2024 | 09/19/2024 | AW | RUGG'S PEST MANAGEMENT | $278.00 | O |
| 62004 | 09/19/2024 | 09/19/2024 | AW | SHRED RITE LLC | $31.75 | O |
| 62005 | 09/19/2024 | 09/19/2024 | AW | THE CUTTING EDGE | $24.98 | O |
| 62006 | 09/23/2024 | 09/23/2024 | AW | AT & T MOBILITY | $201.77 | O |
| 62007 | 09/23/2024 | 09/23/2024 | AW | CINTAS CORPORATION | $206.68 | O |
| 62008 | 09/23/2024 | 09/23/2024 | AW | DANIELLE THOMPSON | $200.00 | O |
| 62009 | 09/23/2024 | 09/23/2024 | AW | ENBRIDGE GAS OHIO | $129.23 | O |
| 62010 | 09/23/2024 | 09/23/2024 | AW | HUMANADENTAL INS. CO. | $4,870.07 | O |
| 62011 | 09/23/2024 | 09/23/2024 | AW | JOUGHIN HARDWARE | $26.96 | O |
| 62012 | 09/23/2024 | 09/23/2024 | AW | MRLM LANDSCAPE MATERIALS | $231.20 | O |
| 62013 | 09/23/2024 | 09/23/2024 | AW | QUILL LLC | $116.19 | O |
| 62014 | 09/23/2024 | 09/23/2024 | AW | SIGNS-N-STUFF, INC. | $473.80 | O |
| 62015 | 09/24/2024 | 09/24/2024 | SW | Skipped Warrants 62015 to 62015 Series 4 | $0.00 | V |
| 62016 | 09/24/2024 | 09/24/2024 | AW | PAINESVILLE ELEVATOR CO., INC. | $140.00 | O |
| 62017 | 09/24/2024 | 09/24/2024 | AW | SHORELINE TRUCK SERVICE INC. | $209.89 | O |
| 62018 | 09/25/2024 | 09/25/2024 | AW | COSE/MEDICAL MUTUAL OF OHIO | $66,819.75 | O |
| 62019 | 09/27/2024 | 09/27/2024 | AW | ASPHALT MAINTENANCE & VLB STRIPING, | $650.00 | O |
| 62020 | 09/27/2024 | 09/27/2024 | AW | NAPA AUTO PARTS | $302.82 | O |
| 62021 | 09/30/2024 | 09/30/2024 | SW | Skipped Warrants 62021 to 62021 Series 4 | $0.00 | V |
| 62022 | 09/30/2024 | 09/30/2024 | AW | HZW ENVIRONMENTAL CONSULTANTS, LL | $227.50 | O |
| 62023 | 09/30/2024 | 09/30/2024 | AW | QUILL LLC | $126.60 | O |
| 62024 | 09/30/2024 | 09/30/2024 | AW | VISUAL ARMOR SECURITY | $950.70 | O |
| 62025 | 09/30/2024 | 09/30/2024 | AW | ENBRIDGE GAS OHIO | $213.10 | O |
| 62026 | 09/30/2024 | 09/30/2024 | AW | CINTAS CORPORATION | $147.16 | O |
| 62027 | 09/30/2024 | 09/30/2024 | AW | JOUGHIN HARDWARE | $31.28 | O |
| | | | | Total Payments: | $98,364.57 | |
| | | | | Total Conversion Vouchers: | $0.00 | |
| | | | | Total Less Conversion Vouchers: | $98,364.57 | |

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

# Payment Listing

9/17/2024 to 10/1/2024

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.

EXHIBIT A:

EMPLOYEE:

Hollie Bartone - 120,000 annual ADMINISTRATOR