

**RESOLUTIONS ADOPTED
December 3, 2024**

2024-128 RESOLUTION TO AMEND PERMANENT APPROPRIATIONS FOR THE 2024 FISCAL YEAR

2024-129 RESOLUTION IN SUPPORT OF THE FAIRPORT HARBOR SENIOR CENTER

2024-130 RESOLUTION TO APPROVE PAYMENTS TO MARKS BUILDING CO. IN THE AMOUNT OF \$14,299.50 FOR REMODELING AT TOWN HALL

2024-131 RESOLUTION TO REQUEST THE LAKE COUNTY ENGINEER'S OFFICE TO PREPARE BID DOCUMENTS, ADVERTISE FOR BIDS AND ADMINISTER THE PAINESVILLE TOWNSHIP ROAD REPAIR PROJECT FOR 2025

2024-132 RESOLUTION TO PROMOTE FULL TIME FIREMEN KEVIN FALVEY TO LIEUTENANT EFFECTIVE JANUARY 1, 2025, IN THE FIRE DEPARTMENT

2024-133 RESOLUTION TO RAISE PART TIME FIREMEN CLAYTON GALLON'S PAY TO \$23.00 AN HOUR EFFECTIVE NOVEMBER 27, 2024, IN THE FIRE DEPARTMENT

2024-134 RESOLUTION TO ADOPT THE ZONING COMMISSION RECOMMENDATION TO APPROVE THE ZONING TEXT AMENDMENT TO SECTION 17 AS MODIFIED IN CASE 2024-0004-ZC

2024-135 RESOLUTION TO ADOPT THE ZONING COMMISSION RECOMMENDATION TO APPROVE THE ZONING TEXT AMENDMENT TO SECTION 32.04(A) AS MODIFIED IN CASE 2024-0005-ZC

2024-136 RESOLUTION TO ENTER INTO AN AGREEMENT WITH THE CITY OF PAINESVILLE FOR THE STORAGE AND SALE OF BRINE AND BEET JUICE

The Board of Painesville Township Trustees met for a regular meeting at 7:30 P.M. on Tuesday, December 3, 2024, 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, and Legal Advisor Matt Lallo.

MINUTES

Various topics, agenda items and departmental matters were brought before the board including the approval of minutes from the previous meeting, November 19, 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 5:08 P.M., in accordance with Ohio Revised Code 121.22, to discuss an application for economic development.

Exit executive session: Motion by Trustee Hillier, seconded by Trustee Pennock to reconvene the work session at 5:54 P.M.

The Administrator shared the following for the Work Session:

- A discussion was held regarding the Resolution for the Fairport Harbor Senior Center, the upcoming dates and events for 2025, and the upcoming Children's Christmas Party on Sunday, December 15, 2024.

- The Fire Chief discussed the following: The November stats for the Fire Department, the cost to cover Grand River for November, and the Lieutenant Promotion effective January 1, 2025.
- The Service Director discussed the following: Updates for the 2025 Road Project, the snow event that occurred at the end of November beginning of December, the Brine Agreement with the City of Painesville, and the cancellation of the December 7th leaf pickup.
- The Director of Zoning discussed the following: Updates to two Zoning Cases that will be presented to the Trustees.

Chairman Gabe Cicconetti opened the Public Hearing at 7:34 P.M. of proposed zoning text amendment of the Painesville Township Zoning Resolution known as Zoning Case 2024-0004-ZC.

Legal Advisor Matt Lallo read the history of Zoning Case 2024-0004-ZC as follows.

On September 20, 2024, an application was submitted.

On October 29, 2024, the Lake County Planning Commission issued a recommendation to approve with modifications.

On November 13, 2024, the Painesville Township Zoning Commission held a Public Hearing.

On November 13, 2024, the Painesville Township Zoning Commission held a Public Hearing and closed the Public Hearing and issued a recommendation to approve with modifications.

On November 19, 2024, the Trustees received the recommendation and the Trustees by motion set up a Public Hearing for December 3, 2024, to address this case.

On November 22, 2024, a legal ad was published for this hearing on behalf of the Trustees.

Chairman Gabe Cicconetti asked if anyone was present to speak in favor of the change.

Chairman Gabe Cicconetti asked if anyone was present to speak in opposition of the change.

With no response Trustee Cicconetti closed the Public Hearing at 7:35 P.M.

Chairman Gabe Cicconetti opened the Public Hearing at 7:35 P.M. of proposed zoning text amendment of the Painesville Township Zoning Resolution known as Zoning Case 2024-0005-ZC.

Legal Advisor Matt Lallo read the history of Zoning Case 2024-0005-ZC as follows.

On September 20, 2024, an application was submitted.

On October 29, 2024, the Lake County Planning Commission issued a recommendation to approve with modifications.

On November 13, 2024, the Painesville Township Zoning Commission held a Public Hearing.

On November 13, 2024, the Painesville Township Zoning Commission held a Public Hearing and closed the Public Hearing and issued a recommendation to approve with modifications.

On November 19, 2024, the Trustees received the recommendation and the Trustees by motion set up a Public Hearing for December 3, 2024, to address this case.

On November 22, 2024, a legal ad was published for this hearing on behalf of the Trustees.

Chairman Gabe Cicconetti asked if anyone was present to speak in favor of the change.

Chairman Gabe Cicconetti asked if anyone was present to speak in opposition of the change.

With no response Trustee Cicconetti closed the Public Hearing at 7:36 P.M.

OLD BUSINESS: None

NEW BUSINESS: None

LAKE COUNTY SHERIFF'S OFFICE REPORT: Lake County Sheriffs was not present; a report was not 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 RESOLUTION TO AMEND PERMANENT APPROPRIATIONS FOR THE 2024 FISCAL YEAR

General fund	1,318,655
Motor Vehicle license Tax	173,288
Gasoline Tax	445,264
Road and Bridge Fund	2,085,795
Police	275,000
Fire District	7,174,473
Permissive motor vehicle license tax	272,220
Lighting assessment	94,436
OPWC Grant	300,000
ARP	1,145,892.95
TIF	561,981
Total of all funds	13,847,005

TRUSTEES: Motion made by Trustee Hillier and seconded by Trustee Pennock to amend the agenda to add the Public Hearings for the following Zoning Cases; 2024-0004-ZC and 2024-0005-ZC

Motion made by Trustee Pennock and seconded by Trustee Hillier to amend the agenda to add Resolution to enter into an agreement with the City of Painesville for the storage and sale of brine and beet juice

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

RESOLUTIONS ADOPTED

2024-128 RESOLUTION AUTHORIZING AMENDMENT TO PERMANENT APPROPRIATIONS FOR THE 2024 FISCAL YEAR

RESOLVED: We, the Painesville Township Board of Trustees hereby adopt that the following sums be set aside and permanently be appropriated during the fiscal year January 1 through December 31, 2024

General fund	1,318,655
Motor Vehicle license Tax	173,288
Gasoline Tax	445,264
Road and Bridge Fund	2,085,795
Police	275,000
Fire District	7,174,473
Permissive motor vehicle license tax	272,220
Lighting assessment	94,436
OPWC Grant	300,000
ARP	1,145,892.95
TIF	561,981
Total of all funds	13,847,005

2024-129 RESOLUTION IN SUPPORT OF THE FAIRPORT HARBOR SENIOR CENTER

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

2024-130 RESOLUTION TO APPROVE PAYMENT TO MARKS BUILDING CO. IN THE AMOUNT OF \$14,299.50 FOR REMODELING AT TOWN HALL

RESOLVED, We the Painesville Township Board of Trustees hereby approve payment to Mark's Building Co. In the amount of \$14,299.50 for the remodeling at Town Hall

2024-131 RESOLUTION TO REQUEST THE LAKE COUNTY ENGINEER'S OFFICE TO PREPARE BID DOCUMENTS, ADVERTISE FOR BIDS AND ADMINISTER THE PAINESVILLE TOWNSHIP ROAD REPAIR PROJECT FOR 2025

RESOLVED, We the Painesville Township Board of Trustees hereby request the Lake County Engineer's Office to prepare Bid Documents, advertise for Bids and administer the Painesville Township Road Repair Project for 2025

2024-132 RESOLUTION TO PROMOTE FULL TIME FIREMEN KEVIN FALVEY TO LIEUTENANT EFFECTIVE JANUARY 1, 2025, IN THE FIRE DEPARTMENT

RESOLVED, We the Painesville Township Board of Trustees hereby approve to promote Full Time Firemen Kevin Falvey to Lieutenant effective January 1, 2025, in the Fire Department

2024-133 RESOLUTION TO RAISE PART TIME FIREMEN CLAYTON GALLON'S PAY TO \$23.00 AN HOUR EFFECTIVE NOVEMBER 27, 2024

RESOLVED, We the Painesville Township Board of Trustees hereby approve to raise part time Firemen Clayton Gallon's pay to \$23.00 an hour effective November 27, 2024

2024-134 RESOLUTION TO ADOPT THE ZONING COMMISSION RECOMMENDATION TO APPROVE THE ZONING TEXT AMENDMENT TO SECTION 17 AS MODIFIED IN CASE 2024-0004-ZC

Resolved, We the Painesville Township Trustees, hereby adopt the Zoning Commission recommendation to approve the zoning text amendment to section 17 as modified in case 2024-0004-ZC

2024-135 RESOLUTION TO ADOPT THE ZONING COMMISSION RECOMMENDATION TO APPROVE THE ZONING TEXT AMENDMENT TO SECTION 32.04(A) AS MODIFIED IN CASE 2024-0005-ZC

Resolved, We the Painesville Township Trustees, hereby adopt the Zoning Commission recommendation to approve the zoning text amendment to section 32.04(A) as modified in case 2024-0005-ZC

2024-136 RESOLUTION TO ENTER INTO AN AGREEMENT WITH THE CITY OF PAINESVILLE FOR STORAGE AND SALE OF BRINE AND BEET JUICE

RESOLVED, We the Painesville Township Board of Trustees hereby approve to enter into an agreement with the City of Painesville for storage and sale of brine and beet juice

Chairman Gabe Cicconetti requested a motion to close the meeting at 7:40 P.M., Trustee Pennock made a motion to adjourn the meeting, seconded by Hillier, passed unanimously.

ADJOURNMENT



Gabe Cicconetti, Chairman



Michael Patriarca, Fiscal Officer

Payment Listing

11/6/2024 to 11/19/2024

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
3154-2024	11/08/2024	11/05/2024	CH	EXPERT PAY	\$3.00	O
3161-2024	11/07/2024	11/07/2024	CH	THE ILLUMINATING COMPANY	\$12,446.27	O
3162-2024	11/13/2024	11/13/2024	CH	THE ILLUMINATING COMPANY	\$409.31	O
3163-2024	11/13/2024	11/13/2024	CH	THE ILLUMINATING COMPANY	\$91.31	O
3164-2024	11/14/2024	11/14/2024	CH	OHIO JOB & FAMILY SERVICES	\$703.00	O
3165-2024	11/14/2024	11/14/2024	CH	THE ILLUMINATING COMPANY	\$309.12	O
3166-2024	11/14/2024	11/14/2024	CH	THE ILLUMINATING COMPANY	\$850.81	O
3167-2024	11/14/2024	11/14/2024	CH	THE ILLUMINATING COMPANY	\$92.51	O
3168-2024	11/14/2024	11/14/2024	CH	THE ILLUMINATING COMPANY	\$86.92	O
3272-2024	11/19/2024	11/20/2024	CH	STAPLES ADVANTAGE	\$319.50	O
3273-2024	11/19/2024	11/20/2024	CH	Quench	\$230.85	O
3274-2024	11/19/2024	11/20/2024	CH	WILLYGOAT, LLC	\$4,323.00	O
3275-2024	11/19/2024	11/20/2024	CH	CHARTER COMMUNICATIONS	\$31.61	O
3276-2024	11/19/2024	11/20/2024	CH	CHARTER COMMUNICATIONS	\$21.81	O
3277-2024	11/19/2024	11/20/2024	CH	CHARTER COMMUNICATIONS	\$53.62	O
3278-2024	11/19/2024	11/20/2024	CH	CHARTER COMMUNICATIONS	\$550.00	O
3279-2024	11/19/2024	11/20/2024	CH	CHARTER COMMUNICATIONS	\$550.00	O
3280-2024	11/19/2024	11/20/2024	CH	CHARTER COMMUNICATIONS	\$94.72	O
3281-2024	11/19/2024	11/20/2024	CH	CHARTER COMMUNICATIONS	\$550.00	O
3282-2024	11/19/2024	11/20/2024	CH	COMMUNICATIONS SERVICE	\$375.00	O
3283-2024	11/19/2024	11/20/2024	CH	GUARDIAN ALARM	\$209.70	O
3284-2024	11/19/2024	11/20/2024	CH	HANDY RENTS	\$339.25	O
3285-2024	11/19/2024	11/20/2024	CH	HANDY RENTS	\$122.96	O
3286-2024	11/19/2024	11/20/2024	CH	KURTZ BROS., INC.	\$196.00	O
3287-2024	11/19/2024	11/20/2024	CH	KURTZ BROS., INC.	\$946.00	O
3288-2024	11/19/2024	11/20/2024	CH	LAKE BUSINESS PRODUCTS	\$83.97	O
3289-2024	11/19/2024	11/20/2024	CH	MAJOR WASTE DISPOSAL SERVICES, INC	\$308.70	O
3290-2024	11/19/2024	11/20/2024	CH	MENTOR LUMBER	\$39.83	O
3291-2024	11/19/2024	11/20/2024	CH	OSBORNE, INC.	\$1,376.00	O
3292-2024	11/19/2024	11/20/2024	CH	TRUGREEN	\$252.28	O
3293-2024	11/19/2024	11/20/2024	CH	AIRGAS GREAT LAKES	\$670.24	O
3294-2024	11/19/2024	11/20/2024	CH	AIRGAS GREAT LAKES	\$54.51	O
3295-2024	11/19/2024	11/20/2024	CH	ATWELL'S POLICE & FIRE EQUIP. CO.	\$1,337.50	O
3296-2024	11/19/2024	11/20/2024	CH	FP MAILING SOLUTIONS	\$98.85	O
3297-2024	11/19/2024	11/20/2024	CH	GRAND RIVER ASPHALT CO.	\$87.00	O
3298-2024	11/19/2024	11/20/2024	CH	HANDY RENTS	\$370.04	O
3299-2024	11/19/2024	11/20/2024	CH	KURTZ BROS., INC.	\$364.00	O
3300-2024	11/19/2024	11/20/2024	CH	KURTZ BROS., INC.	\$504.00	O
3301-2024	11/19/2024	11/20/2024	CH	OSBORNE CONCRETE & STONE CO.	\$301.33	O
3302-2024	11/19/2024	11/20/2024	CH	CMH SOLUTIONS LLC	\$3,699.06	O
3303-2024	11/19/2024	11/20/2024	CH	HANDY RENTS	\$552.16	O
3304-2024	11/19/2024	11/20/2024	CH	STAPLES ADVANTAGE	\$389.58	O
3305-2024	11/19/2024	11/20/2024	CH	TRUGREEN	\$39.82	O
3306-2024	11/19/2024	11/20/2024	CH	UNIVERSITY HOSPITALS OCCUPATIONAL	\$787.00	O
3307-2024	11/19/2024	11/20/2024	CH	VERIZON WIRELESS	\$300.58	O
62073	10/17/2024	10/17/2024	AW	BAIN ENTERPRISES	\$238.10 *	V

Payment Listing

UAN v2024.2

11/6/2024 to 11/19/2024

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
62073	11/14/2024	11/14/2024	AW	BAIN ENTERPRISES	-\$238.10	V
62116	11/07/2024	11/07/2024	AW	ADAM FRIEDEL	\$150.00	O
62117	11/07/2024	11/07/2024	AW	ATLAS SERVICE LLC	\$1,253.20	O
62118	11/07/2024	11/07/2024	AW	CATHY SHOLL	\$275.00	O
62119	11/07/2024	11/07/2024	AW	CINTAS CORPORATION	\$147.16	O
62120	11/07/2024	11/07/2024	AW	CITY OF PAINESVILLE (UTILITIES)	\$34.80	O
62121	11/07/2024	11/07/2024	AW	CONVOY TIRE AND SERVICE, INC.	\$1,936.00	O
62122	11/07/2024	11/07/2024	AW	LAKE COUNTY DEPARTMENT OF UTILITIES	\$20.00	O
62123	11/07/2024	11/07/2024	AW	LAKE COUNTY TOWNSHIP ASSOCIATION	\$200.00	O
62124	11/07/2024	11/07/2024	AW	TIM HOSLER	\$375.00	O
62125	11/07/2024	11/07/2024	AW	SPOK, INC.	\$124.50	O
62126	11/07/2024	11/07/2024	AW	JOUGHIN HARDWARE	\$10.98	O
62127	11/07/2024	11/07/2024	AW	JIM CORRIGAN	\$150.00	O
62128	11/12/2024	11/12/2024	AW	LAKE CABINET & FLOORING	\$10,167.06	O
62129	11/12/2024	11/12/2024	AW	CINTAS CORPORATION	\$231.71	O
62130	11/12/2024	11/12/2024	AW	DANIELLE THOMPSON	\$100.00	O
62131	11/12/2024	11/12/2024	AW	FLOCK GROUP INC.	\$2,500.00	O
62132	11/12/2024	11/12/2024	AW	JOUGHIN HARDWARE	\$21.99	O
62133	11/12/2024	11/12/2024	AW	PERFECTION ELECTRIC	\$175.00	O
62134	11/12/2024	11/12/2024	AW	SHRED RITE LLC	\$138.79	O
62135	11/12/2024	11/12/2024	AW	JUSTIN FANKBONER	\$14.96	O
62136	11/12/2024	11/12/2024	AW	MIKE PARRON	\$13.82	O
62137	11/12/2024	11/12/2024	AW	TYLER YOUNG	\$24.84	O
62138	11/12/2024	11/12/2024	AW	CALEB DAVIS	\$14.26	O
62139	11/14/2024	11/14/2024	AW	CONRAD'S LASER WASH COMPANY, INC.	\$52.80	O
62140	11/14/2024	11/14/2024	AW	BOB'S GARAGE & TOWING SERVICE	\$125.24	O
62141	11/14/2024	11/14/2024	AW	CHARDON OIL COMPANY	\$602.36	O
62142	11/14/2024	11/14/2024	AW	COLE BURTON CONTRACTORS, LLC	\$4,686.00	O
62143	11/14/2024	11/14/2024	AW	COMDOC, INC.	\$296.31	O
62144	11/14/2024	11/14/2024	AW	GENE PTACEK & SON FIRE EQUIP.	\$305.30	O
62145	11/14/2024	11/14/2024	AW	JOUGHIN HARDWARE	\$135.28	O
62146	11/14/2024	11/14/2024	AW	LAKE COUNTY DOOR, INC.	\$4,560.00	O
62147	11/14/2024	11/14/2024	AW	O'REILLY AUTOMOTIVE STORES, INC.	\$439.53	O
62148	11/14/2024	11/14/2024	AW	QUILL LLC	\$220.61	O
62149	11/14/2024	11/14/2024	AW	SHORELINE TRUCK SERVICE INC.	\$2,658.89	O
62150	11/14/2024	11/14/2024	AW	VERIZON WIRELESS	\$40.74	O
62151	11/14/2024	11/14/2024	AW	VISUAL ARMOR SECURITY	\$6,197.00	O
62152	11/14/2024	11/14/2024	AW	CALIBER COLLISION	\$330.37	O
62153	11/14/2024	11/14/2024	AW	CITY OF PAINESVILLE (UTILITIES)	\$2,496.20	O
62154	11/14/2024	11/14/2024	AW	MARKS BUILDING CO.	\$14,299.50	O
Total Payments:					\$90,809.82	
Total Conversion Vouchers:					\$0.00	
Total Less Conversion Vouchers:					\$90,809.82	

Type: AM - Accounting Manual Warrant, AW - Accounting Warrant, IM - Investment Manual Warrant, IW - Investment Warrant, PM -

Painesville Township

Established
1800



Resolution

Resolution in Support of the Fairport Harbor Senior Center

WHEREAS, the Fairport Harbor Senior Center serves as a vital community resource for seniors in the township of [Name of Township], offering programs and services that promote health, social engagement, education, and overall well-being for seniors; and

WHEREAS, the Fairport Harbor Senior Center provides a space for older residents to connect with one another, engage in physical and mental wellness programs, and access important community resources, all of which help to enhance the quality of life for seniors; and

WHEREAS, Painesville Township does not currently have an organization providing services and activities exclusively for the benefit of its seniors; and

WHEREAS, the Fairport Harbor Senior Citizens Center, a 501 (C) (3) non-profit organization, operates the Fairport Harbor Senior Center at 1380 East Street Fairport Harbor, Ohio and whose mission statement provides, "The mission of the Fairport Senior Center is to improve the lives of adults 55 and older, through caring service, opportunities for social interaction, recreation, basic support, programs, education, volunteering, and community support"; and

WHEREAS, numerous senior residents of Painesville Township are currently members of the Fairport Harbor Senior Center; and

WHEREAS, the continued success and sustainability of the Fairport Harbor Senior Center depend on adequate funding, resources, and public support, and the center plays an essential role in the overall health of the community; and

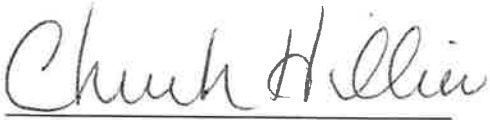
WHEREAS, the Painesville Township Board of Trustees recognizes the importance of supporting programs that benefit its aging population and acknowledges the vital role the Fairport Harbor Senior Center plays in addressing the unique needs of seniors in the township; and

WHEREAS, the Painesville Township Board of Trustee desires to demonstrate its support for the Fairport Harbor Senior Center by assisting in efforts to increase awareness, resources, and funding for its programs, ensuring its continued success and accessibility for current and future generations of seniors.

NOW, THEREFORE, BE IT RESOLVED, by the Painesville Township Board of Trustees, as follows:

1. The Township of Painesville hereby expresses its full support for the Fairport Harbor Senior Center and its programs.
2. The Township will continue to advocate for the Fairport Harbor Senior Center in efforts to secure additional funding and resources to ensure the long-term viability and success of its services for seniors in the community.
3. The Township commits to exploring opportunities for further collaboration with the Fairport Harbor Senior Center to expand services, increase outreach, and meet the evolving needs of the senior population in the township.

Section 1. 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. 2024-129 is a true and accurate copy of the Resolution adopted by the Painesville Township Board of Trustees at its meeting of 2024, and that I am duly authorized to execute this Certification.

Witness my hand this 3rd day of September 2024, in Painesville Township, Ohio.


Michael A. Patriarca, Fiscal Officer