

**RESOLUTIONS ADOPTED
May 6, 2025**

2025-040 RESOLUTION DETERMINING THAT CERTAIN REAL PROPERTY LOCATED IN PAINESVILLE TOWNSHIP OHIO CONSTITUTES A "BLIGHTED AREA" AS SUCH TERMS ARE DEFINED BY OHIO REVISED CODE SECTIONS 1728.01(E) AND 1.08 FOR PURPOSES OF DECLARING IMPROVEMENTS TO BE USED FOR RESIDENTIAL PURPOSE WITH RESPECT TO THE AUTHORIZATION OF A TAX INCREMENT FINANCING PROGRAM UNDER OHIO REVISED CODE SECTION 5709.41; AND DECLARING EMERGENCY

2025-041 RESOLUTION AUTHORIZING THE ADMINISTRATOR TO APPLY FOR AND EXECUTE ALL NECESSARY DOUMENTATION FOR THE 2025 COMMUNITY DEVELOPMENT BLOCK GRANT

2025-042 RESOLUTION TO PURCHASE HOLIDAY DECORATIONS, NOT TO EXCEED \$35,000.00 USING NOPEC ENERGIZED COMMUNITY (NEC) GRANT FUNDS

2025-043 RESOLUTION THAT THE PAINESVILLE TOWNSHIP BOARD OF TRUSTEES RECOGNIZES THE BROAD DUTY OF THE AFFIRMATIVELY FURTHER FAIR HOUSING AND THE MONTH MAY 2025 FAIR HOUSING MONTH IN PAINESVILLE TOWNSHIP, OHIO

2025-044 RESOLUTION TO APPROVE PAYMENT TO TITAN ASPHALT & PAVING IN THE AMOUNT OF \$13,870.00 FOR PARKING LOT AT HADDEN PARK

2025-045 RESOLUTION TO APPROVE PAYMENT TO V.L. CHAPMAN ELECTRIC IN THE AMOUNT OF \$16,912.92 FOR ELECTRICAL WORK AT FIRE STATION 1

2025-046 RESOLUTION TO APPROVE PAYMENT TO FIT N FINISH IN THE AMOUNT OF \$12,421.00 FOR ROAD REPAIRS ON CHRISTINA COURT

2025-047 RESOLUTION TO APPROVE PAYMENT TO PHOENIX SAFETY OUTFITTERS IN THE AMOUNT OF \$14,472.00 FOR TURNOUT GEAR FOR THE FIRE DEPARTMENT

HOME RULE RESOLUTIONS

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

The Board of Painesville Township Trustees met for a regular meeting at 7:30 P.M. on Tuesday, May 6, 2025, 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, Fiscal Officer Michael Patriarca, Administrator Hollie Bartone 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, April 15, 2025.

SUMMARY OF WORK SESSION:

Motion to Go into Executive Session: Motion made by Trustee Hillier, seconded by Trustee Pennock to enter executive session at 6:02 P.M., in accordance with Ohio Revised Code 121.22, to discuss the composition of the Fire Department and an application for Economic Development.

Exit executive session: Motion by Trustee Pennock, seconded by Trustee Hillier to reconvene the work session at 6:45 P.M.

The Administrator shared the following for the Work Session:

- The Administrator discussed the following: The Law Director gave an update regarding recent zoning law changes and filing in Common Pleas Court, vacant property along Windrunner Trail, updates to Hadden Park and parking around Hadden Park, and lastly the former Landfill site in the northern part of the Township.
- The Fire Chief discussed the following: Command Vehicle 1, recent damage to Fire Station 1 and the chase car.
- The Service Director discussed the following: the hiring of summer help, the upcoming road paving schedule, OPWC Application, the Assistant Service Director discussed new trucks to be purchased for the Service Department, an update regarding the Mentor Avenue Cemetery, and lastly the Erie Street Extension.
- The Director of Zoning discussed the following: driveway apron widening within the Township, and an update to Vendor Permit costs.

OLD BUSINESS: None

NEW BUSINESS: Sandy Hendrickson, 959 Robinhood Ave., discussed a noise complaint on Robinhood Ave.

Rosemary Torak, volunteer for Lake County Community Cats, discussed the Collaborative TNR Program.

Carl Cleckner, 445 Abels Ave., discussed having a streetlight installed on Abels Avenue and ATV vehicle usage in the area of Abels and Grand Haven Court.

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: No report given
- ADMINISTRATOR: No report given
- FISCAL OFFICER: No report given

FISCAL OFFICER:

TRUSTEES: Trustee Hillier held a discussion regarding Limited Home Rule Resolution LHR2025-0001 creating a registration of foreclosing mortgaged property and vacant property; providing for purpose, intent and applicability of the resolution requiring the registration and maintenance of certain real property by mortgagees and vacant property owners; providing for severability and effective date (**FIRST READING**)

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

RESOLUTIONS ADOPTED

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

2025-041 RESOLUTION AUTHORIZING THE ADMINISTRATOR TO APPLY FOR AND EXECUTE ALL NECESSARY DOUMENTATION FOR THE 2025 COMMUNITY DEVELOPMENT BLOCK GRANT

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

2025-042 RESOLUTION TO PURCHASE HOLIDAY DECORATIONS, NOT TO EXCEED \$35,000.00 USING NOPEC ENERGIZED COMMUNITY (NEC) GRANT FUNDS

RESOLVED: We, the Painesville Township Board of Trustees, hereby authorize to purchase holiday decorations, not to exceed \$35,000.00 using NOPEC Energized Community (NEC) Grant funds

2025-043 RESOLUTION THAT THE PAINESVILLE TOWNSHIP BOARD OF TRUSTEES RECOGNIZES THE BROAD DUTY OF THE AFFIRMATIVELY FURTHER FAIR HOUSING AND THE MONTH MAY 2025 FAIR HOUSING MONTH IN PAINESVILLE TOWNSHIP, OHIO

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

2025-044 RESOLUTION TO APPROVE PAYMENT TO TITAN ASPHALT & PAVING IN THE AMOUNT OF \$13,870.00 FOR PARKING LOT AT HADDEN PARK

RESOLVED: We, the Painesville Township Board of Trustees, hereby authorize to approve payment to Titan Asphalt & Paving in the amount of \$13,870.00 for parking lot at Hadden Park

2025-045 RESOLUTION TO APPROVE PAYMENT TO V.L. CHAPMAN ELECTRIC IN THE AMOUNT OF \$16,912.92 FOR ELECTRICAL WORK AT FIRE STATION 1

RESOLVED: We, the Painesville Township Board of Trustees, hereby authorize to approve payment to V.L. Chapman Electric in the amount of \$16,912.92 for electrical work at Fire Station 1

2025-046 RESOLUTION TO APPROVE PAYMENT TO FIT N FINISH IN THE AMOUNT OF \$12,421.00 FOR ROAD REPAIRS ON CHRISTINA COURT

RESOLVED: We, the Painesville Township Board of Trustees, hereby authorize to approve payment to Fit N Finish in the amount of \$12,421.00 for road repairs on Christina Court

Payment Listing

UAN v2025.2

4/16/2025 to 5/6/2025

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
1036-2025	04/16/2025	04/16/2025	CH	JP MORGAN CHASE BANK	\$141.35	C
1037-2025	04/16/2025	04/17/2025	CH	JP MORGAN CHASE COMMERCIAL CREDI	\$1,304.45	C
1038-2025	04/16/2025	04/17/2025	CH	AIRGAS GREAT LAKES	\$42.64	C
1039-2025	04/16/2025	04/17/2025	CH	MENTOR LUMBER	\$172.69	C
1040-2025	04/16/2025	04/17/2025	CH	AIRGAS GREAT LAKES	\$94.57	C
1041-2025	04/16/2025	04/17/2025	CH	AIRGAS GREAT LAKES	\$406.52	C
1042-2025	04/16/2025	04/17/2025	CH	AIRGAS GREAT LAKES	\$144.48	C
1043-2025	04/16/2025	04/17/2025	CH	AIRGAS GREAT LAKES	\$385.96	C
1044-2025	04/16/2025	04/17/2025	CH	ALVORD'S YARD & GARDEN	\$29.86	C
1045-2025	04/17/2025	04/17/2025	CH	ATWELL'S POLICE & FIRE EQUIP. CO.	\$670.49	C
1046-2025	04/17/2025	04/17/2025	CH	ATWELL'S POLICE & FIRE EQUIP. CO.	\$619.00	C
1047-2025	04/17/2025	04/17/2025	CH	CHARTER COMMUNICATIONS	\$31.60	C
1048-2025	04/17/2025	04/17/2025	CH	CHARTER COMMUNICATIONS	\$21.80	C
1049-2025	04/17/2025	04/17/2025	CH	CHARTER COMMUNICATIONS	\$53.61	C
1050-2025	04/17/2025	04/17/2025	CH	CHARTER COMMUNICATIONS	\$550.00	C
1051-2025	04/17/2025	04/17/2025	CH	CHARTER COMMUNICATIONS	\$550.00	C
1052-2025	04/17/2025	04/17/2025	CH	CHARTER COMMUNICATIONS	\$103.32	C
1053-2025	04/17/2025	04/17/2025	CH	CHARTER COMMUNICATIONS	\$550.00	C
1054-2025	04/17/2025	04/17/2025	CH	CHARTER COMMUNICATIONS	\$291.96	C
1055-2025	04/17/2025	04/17/2025	CH	EMSAR	\$3,570.00	C
1056-2025	04/17/2025	04/17/2025	CH	GUARDIAN ALARM	\$40.39	C
1057-2025	04/17/2025	04/17/2025	CH	HANDY RENTS	\$483.72	C
1058-2025	04/17/2025	04/17/2025	CH	LAKE BUSINESS PRODUCTS	\$48.94	C
1059-2025	04/17/2025	04/17/2025	CH	MAJOR WASTE DISPOSAL SERVICES, INC	\$308.70	C
1060-2025	04/17/2025	04/17/2025	CH	MENTOR LUMBER	\$46.59	C
1061-2025	04/17/2025	04/17/2025	CH	MENTOR LUMBER	\$51.22	C
1062-2025	04/17/2025	04/17/2025	CH	SUTPHEN CORPORATION	\$163.73	C
1063-2025	04/17/2025	04/17/2025	CH	UNIVERSITY HOSPITALS OCCUPATIONAL	\$292.00	C
1064-2025	04/17/2025	04/17/2025	CH	UNIQUE PAVING MATERIALS CORP.	\$142.50	C
1065-2025	04/17/2025	04/17/2025	CH	ATWELL'S POLICE & FIRE EQUIP. CO.	\$556.50	C
1066-2025	04/17/2025	04/17/2025	CH	KURTZ BROS., INC.	\$28.00	C
1067-2025	04/17/2025	04/17/2025	CH	TRUGREEN	\$223.21	C
1068-2025	04/17/2025	04/17/2025	CH	ATWELL'S POLICE & FIRE EQUIP. CO.	\$904.50	C
1069-2025	04/17/2025	04/17/2025	CH	UNIQUE PAVING MATERIALS CORP.	\$135.00	C
1070-2025	04/17/2025	04/17/2025	CH	VERIZON WIRELESS	\$249.53	C
1164-2025	04/25/2025	04/22/2025	CH	EXPERT PAY	\$4.50	C
62624	04/16/2025	04/16/2025	AW	CITY OF PAINESVILLE (UTILITIES)	\$2,353.70	O
62625	04/16/2025	04/16/2025	AW	DISCOUNT PLAYGROUND SUPPLY	\$3,015.90	O
62626	04/16/2025	04/16/2025	AW	GOLDEN WEST INDUSTRIAL SUPPLY	\$216.32	O
62627	04/16/2025	04/16/2025	AW	INTERSTATE BILLING SERVICE	\$395.89	O
62628	04/16/2025	04/16/2025	AW	LAKE COUNTY SHERIFF'S DEPARTMENT	\$66.00	O
62629	04/16/2025	04/16/2025	AW	TITAN ASPHALT & PAVING INC.	\$13,870.00	O
62630	04/16/2025	04/16/2025	AW	SHERWIN-WILLIAMS	\$60.26	O
62631	04/16/2025	04/16/2025	AW	U.S. BANK EQUIPMENT FINANCE	\$241.33	O
62632	04/16/2025	04/16/2025	AW	V.L. CHAPMAN ELECTRIC, INC.	\$16,912.92	O
62633	04/17/2025	04/16/2025	AW	LAKE COUNTY SHERIFF'S DEPARTMENT	\$284,610.99	O

Payment Listing

UAN v2025.2

4/16/2025 to 5/6/2025

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
62634	04/17/2025	04/17/2025	AW	KURTZ BROS., INC.	\$677.93	V
62634	05/01/2025	05/01/2025	AW	KURTZ BROS., INC.	-\$677.93	V
62635	04/17/2025	04/17/2025	AW	SUTPHEN CORPORATION	\$6,607.16	O
62636	04/23/2025	04/23/2025	AW	ASCENDANCE TRUCKS MIDWEST, LLC	\$40.70	O
62637	04/23/2025	04/23/2025	AW	AT & T MOBILITY	\$201.81	O
62638	04/23/2025	04/23/2025	AW	DANIELLE THOMPSON	\$300.00	O
62639	04/23/2025	04/23/2025	AW	HUMANADENTAL INS. CO.	\$4,473.78	O
62640	04/23/2025	04/23/2025	AW	HZW ENVIRONMENTAL CONSULTANTS, LL	\$560.50	O
62641	04/23/2025	04/23/2025	AW	LBP LEASING INC.	\$391.15	O
62642	04/23/2025	04/23/2025	AW	QUILL LLC	\$270.89	O
62643	04/23/2025	04/23/2025	AW	THE ILLUMINATING COMPANY	\$32,520.21	O
62644	04/24/2025	04/24/2025	AW	ENBRIDGE GAS OHIO	\$453.80	O
62645	04/24/2025	04/24/2025	AW	THE ILLUMINATING COMPANY	\$81.99	O
62646	04/25/2025	04/25/2025	AW	INFORMATION TECHNOLOGY DEPARTMEN	\$2,746.67	O
62647	04/28/2025	04/28/2025	AW	ASPHALT MAINTENANCE & VLB STRIPING,	\$250.00	O
62648	04/28/2025	04/28/2025	AW	BAIN ENTERPRISES	\$564.50	O
62649	04/28/2025	04/28/2025	AW	FIT N FINISH LLC	\$12,421.00	O
62650	04/28/2025	04/28/2025	AW	JOUGHIN HARDWARE	\$179.95	O
62651	04/28/2025	04/28/2025	AW	PAINESVILLE ELEVATOR CO., INC.	\$205.96	O
62652	04/28/2025	04/28/2025	AW	QUILL LLC	\$215.23	O
62653	04/28/2025	04/28/2025	AW	AQUA OHIO, INC.	\$121.76	O
62654	04/28/2025	04/28/2025	AW	ENBRIDGE GAS OHIO	\$1,023.80	O
62655	04/30/2025	04/30/2025	AW	BOWLING GREEN STATE UNIVERSITY	\$645.00	O
62656	04/30/2025	04/30/2025	AW	GANLEY VILLAGE, LLC	\$1,580.95	O
62657	04/30/2025	04/30/2025	AW	MES SERVICE COMPANY, LLC	\$440.00	O
62658	04/30/2025	04/30/2025	AW	PHOENIX SAFETY OUTFITTERS	\$14,472.00	O
62659	04/30/2025	04/30/2025	AW	SHRED RITE LLC	\$31.75	O
62660	04/30/2025	04/30/2025	AW	EMSAR	\$1,489.04	O
62661	04/30/2025	04/30/2025	AW	CINTAS CORPORATION	\$94.55	O
62662	05/01/2025	05/01/2025	AW	ERIC BURCHAK	\$40.00	O
62663	05/01/2025	05/01/2025	AW	MELZER'S FUEL SERVICE	\$2,856.11	O
62664	05/01/2025	05/01/2025	AW	QUILL LLC	\$244.41	O
62665	05/02/2025	05/02/2025	AW	LAKE COUNTY DEPARTMENT OF UTILITIES	\$1,345.67	O
62666	05/02/2025	05/02/2025	AW	PAINESVILLE ELEVATOR CO., INC.	\$260.00	O
62667	05/02/2025	05/02/2025	AW	BEST TRUCK EQUIPMENT, INC.	\$64.99	O
62668	05/02/2025	05/02/2025	AW	VERIZON WIRELESS	\$40.74	O
62669	05/05/2025	05/05/2025	AW	BAIN ENTERPRISES	\$143.70	O
62670	05/05/2025	05/05/2025	AW	CITY OF PAINESVILLE (UTILITIES)	\$35.95	O
62671	05/05/2025	05/05/2025	AW	GOVERNMENT FORMS AND SUPPLIES	\$55.00	O
62672	05/05/2025	05/05/2025	AW	KWIK KLEEN	\$62.50	O
62673	05/05/2025	05/05/2025	AW	LAKE COUNTY DEPARTMENT OF UTILITIES	\$30.00	O
62674	05/05/2025	05/05/2025	AW	MADISON AVENUE GREENHOUSE	\$160.00	O
62675	05/05/2025	05/05/2025	AW	MRLM LANDSCAPE MATERIALS	\$239.20	O
62676	05/05/2025	05/05/2025	AW	O'REILLY AUTOMOTIVE STORES, INC.	\$80.26	O
62677	05/05/2025	05/05/2025	AW	SHORELINE TRUCK SERVICE INC.	\$738.76	O
62678	05/05/2025	05/05/2025	AW	THE ILLUMINATING COMPANY	\$12,744.94	O

Payment Listing

4/16/2025 to 5/6/2025

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
62679	05/06/2025	05/06/2025	AW	JOSHUA FANKBONER	\$533.36	O
62680	05/06/2025	05/06/2025	AW	HOLLIE BARTONE	\$200.00	O
Total Payments:					\$437,416.38	
Total Conversion Vouchers:					\$0.00	
Total Less Conversion Vouchers:					\$437,416.38	

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.

2025-047 RESOLUTION TO APPROVE PAYMENT TO PHOENIX SAFETY OUTFITTERS IN THE AMOUNT OF \$14,472.00 FOR TURNOUT GEAR FOR THE FIRE DEPARTMENT

RESOLVED: We, the Painesville Township Board of Trustees, hereby authorize to approve payment to Phoenix Safety Outfitters in the amount of \$14,472.00 for turnout gear for the Fire Department

HOME RULE RESOLUTIONS

LHR 2025-0001 (PM)
HOME RULE RESOLUTION 2024-0001 ADOPTING EXTERIOR PROPERTY MAINTENANCE RESOLUTION OF PAINESVILLE TOWNSHIP (FIRST READING)

Chairman Gabe Cicconetti requested a motion to close the meeting at 8:13 P.M., Trustee Pennock made a motion to adjourn the meeting, seconded by Trustee Hillier, passed unanimously.

ADJOURNMENT



Gabe Cicconetti, Chairman

Michael Patriarca, Fiscal Officer

Painesville Township

Established
1800

Resolution

RESOLUTION NO. 2025- 040

DETERMINING THAT CERTAIN REAL PROPERTY LOCATED IN PAINESVILLE TOWNSHIP, OHIO CONSTITUTES A “BLIGHTED AREA” AS SUCH TERMS ARE DEFINED BY OHIO REVISED CODE SECTIONS 1728.01(E) AND 1.08 FOR PURPOSES OF DECLARING IMPROVEMENTS TO BE USED FOR RESIDENTIAL PURPOSES TO BE A PUBLIC PURPOSE WITH RESPECT TO THE AUTHORIZATION OF A TAX INCREMENT FINANCING PROGRAM UNDER OHIO REVISED CODE SECTION 5709.41; AND DECLARING AN EMERGENCY.

WHEREAS, The Villages at Casement LLC, an Ohio limited liability company (the “Developer”), or its affiliates, is actively pursuing the development and redevelopment of certain real property located in Painesville Township, Ohio (the “Township”), which real property is more particularly described on Exhibit A (the “Project Site”); and

WHEREAS, the Developer desires to develop and redevelop the Property for a mixed-use development (the “Project”), and in furtherance of those efforts, the Township has implemented several planning initiatives (“Development Plans”); and

WHEREAS, the Board of Trustees of the Township (the “Board”) desires to provide appropriate development incentives and further desires to exempt the increase in the assessed value of the parcels comprising the Project Site from real property taxation, subsequent to the acquisition of the parcels by the Township (the “Improvement”), through its authorization of a tax increment financing exemption pursuant to ORC Section 5709.41 (the “.41 TIF Exemption”); and

WHEREAS, Pursuant to ORC Section 5709.41, the Board of the Township may declare Improvements on parcels used or to be used for residential purposes to be a public purpose (the “Residential Improvements”) and therefore exempt from real property taxation only if the parcels are located in a “blighted area” as that term is defined by ORC Sections 1728.01(E) and 1.08; and

WHEREAS, ORC Section 1728.01(E), supplemented by ORC Section 1.08(A), defines “blighted area” to mean an area in which at least seventy percent (70%) of the parcels are “blighted parcels,” which such “blighted parcels” substantially impair or arrest the sound growth of the Township, retard the provision of housing accommodations, and constitute an economic or social liability, or are a menace to the public health, safety, morals, or welfare in their present condition and use; and

WHEREAS, ORC Section 1.08(B)(2) defines “blighted parcel” to mean a parcel exhibiting two (2) or more of a set of conditions (a)—(p) that, when collectively considered, adversely affect surrounding or community property values or entail land use relationships that cannot reasonably be corrected through existing zoning codes, or other land use regulations; and

WHEREAS, the Township has undertaken a detailed, twenty-nine (29) page study of the Project Site titled “Report to the Trustees Related to the Availability and Use of Real Property Tax Incentives for the Casement Development Area” determining that, in the opinion of the Township, each of the parcels comprising the Project Site are “blighted parcels” pursuant to ORC Section 1.08(B)(2) and that the Project Site is, collectively, a “blighted area” pursuant to ORC Sections 1728.01(E) and 1.08(A) (the “Blight Study”), which such Blight Study is on file with the Township Administrator and incorporated herein by reference; and

WHEREAS, the Board desires to adopt the findings of the Blight Study to make a determination that the Project Site is a “blighted area” all in connection with the future authorization of the .41 TIF Exemption with respect to the Residential Improvements; now, therefore,

WHEREAS, Section 16 of Article VIII of the Ohio Constitution provides that it is in the public interest and proper public purpose for the Township to enhance the availability of adequate housing in the state and to improve the economic and general well-being of the people of the state; and

WHEREAS, an emergency exists in that, for the immediate preservation of the public peace, property, health and safety, it is necessary that this Resolution be immediately effective in order to provide for the necessary improvements, and by reason thereof, this Resolution shall take effect forthwith upon its passage.

NOW, THEREFORE, BE IT ORDAINED BY THE BOARD OF TRUSTEES FOR PAINESVILLE TOWNSHIP, STATE OF OHIO:

Section 1. This Board hereby accepts and adopts the Blight Study with respect to the Project Site for the purpose of authorizing the .41 TIF Exemption for the Residential Improvements.

Section 2. The This Commission declares the Project Site a “blighted area” all in order to adopt future legislation authorizing the .41 TIF Exemption with respect to the Residential Improvements based upon the following determinations:

(i) Based upon the adoption of the Blight Study, more than seventy percent (70%) of the parcels comprising the Project Site are “blighted parcels” exhibiting two (2) or more of the conditions set forth under ORC Section 1.08(B)(2)(a)-(p), and that the Project Site is therefore a “blighted area” as that term is defined by ORC Sections 1728.01(E) and 1.08(A).

(ii) Pursuant to ORC Section 1.08(C), the Township has not, pursuant to the Blight Study, considered whether there is a comparatively better use for any premises, property, structure, area, or portion of the Project Site, or whether the property located on the Project Site could generate more tax revenue if put to another use.

(iii) Pursuant to ORC Section 1.08(D) and the Painesville Township, Ohio Zoning Resolution, effective August 10, 2006 pursuant to Resolution No. 2006-58, as amended from time to time, no part of the Project Site is zoned, or used, for agricultural purposes (as defined in ORC Section 303.01 and 519.01) and the Lake County Auditor has not determined that any part of the Project Site is “land devoted to exclusively agricultural use” (as defined in ORC Section 5713.30).

Section 3. The Board hereby authorizes the Township Administrator, Fiscal Officer, Law Director, or any other appropriate officials of the Township to prepare and sign all agreements, instruments, and certificates, and to take any other action as may be appropriate to implement this Resolution as are not materially adverse to the Township.

Section 4. It is hereby found and determined that all formal actions of this Board concerning and relating to the adoption of this Resolution were passed in an open meeting of this Board, and that all deliberations of this Board and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements including R.C. Section 121.22.

Section 5. For the reasons set forth in the last preamble hereto, this Resolution is hereby declared to be an emergency measure and shall take effect immediately upon its passage and due authentication by the Chairman of the Township Board.

EXHIBIT A

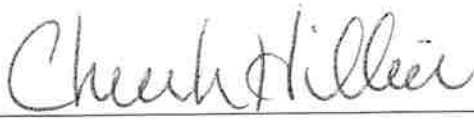
DESCRIPTION OF PROPERTY

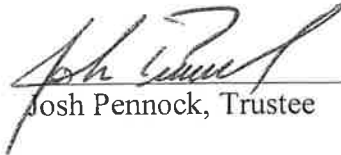
Permanent Parcel Nos:

11-B-027-C-00-001-0
11-B-027-C-00-002-0
11-B-027-C-00-008-0
11-B-027-C-00-007-0
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11-B-027-0-00-016-0
11-B-027-0-00-017-0
11-B-027-C-00-009-0
11-B-027-C-00-010-0
11-B-027-C-00-006-0

Passed: This 6 day of May 2025.



Gabe Cicconetti, Trustee

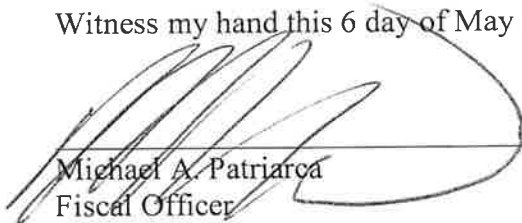
Chuck Hillier, Trustee

Josh Pennock, Trustee

CERTIFICATION:

I, the undersigned, do hereby certify that the foregoing Resolution No. 2025-_____ is a true and accurate copy of the Resolution adopted by the Painesville Township Board of Trustees at its meeting of May 6, 2025, and that I am duly authorized to execute this Certification.

Witness my hand this 6 day of May 2025, in Painesville Township, Ohio.



Michael A. Patriarca
Fiscal Officer

Painesville Township

Established
1800



Resolution

Resolution No. 2025 - 041

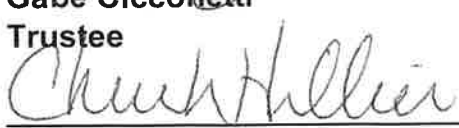
Resolution for applying for a CDBG Grant

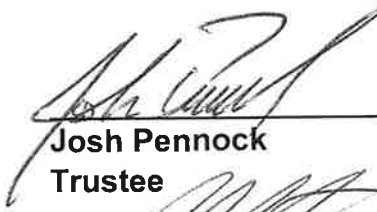
WHEREAS, Painesville Township recognizes that Community Development Block Grants (CDBG) can be used for Public Facilities and Improvements; and

WHEREAS, Painesville Township wishes to apply for Community Development Block Grant; and

THEREFORE, the Painesville Township Board of Trustees hereby authorize the Painesville Township Administrator to apply for the 2025 Community Development Block Grant.


Gabe Cicconetti
Trustee


Chuck Hillier
Trustee


Josh Pennock
Trustee


Michael A. Patriarca
Fiscal Officer

May 6, 2025

Exhibit A.

Painesville Township

Established
1800



Resolution

Resolution No 2025- 043

WHEREAS, 2025 marks the 57th Anniversary of the passage of Title VIII of the Civil Rights Act; commonly referred to as the Fair Housing Act (of 1968); and

WHEREAS, the effort to create equal housing opportunities for all people is encouraged at every level so that the rights of every person to buy, rent, and sell housing, without regard to race, color, sex, religion, familial status, national origin or disability is assured; and

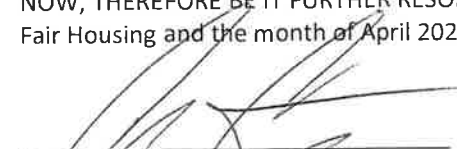
WHEREAS, Title VIII of the Civil Rights Act initially described the obligation to Affirmatively Further Fair Housing (AFFH); and

WHEREAS, civil rights and fair housing statutes and regulations are like an umbrella, intended to protect individuals from discrimination in housing, employment, through business opportunities such as contracting, or through other benefits created by Community Development Block Grant (CDBG) and HOME Investment Partnership Program (HOME) projects; and

WHEREAS, the responsibility to Affirmatively Further Fair Housing is shared by HUD entitlement jurisdictions and other entities using CDBG or HOME funds as delineated in HUD website and Federal Register 2025-03360; and

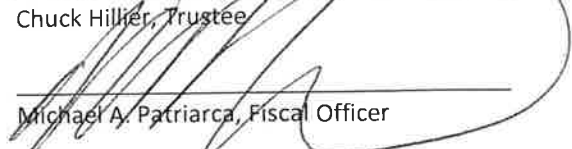
WHEREAS, Painesville Township agrees that it is important to eliminate housing discrimination and promote civil rights and economic opportunity through housing; and

WHEREAS, as an applicant or potential recipient of federal funds Painesville Township certifies that it will affirmatively further fair housing and take any action that is rationally related to promoting one or more attributes of fair housing. NOW, THEREFORE BE IT FURTHER RESOLVED, Painesville Township recognizes the broad duty to Affirmatively Further Fair Housing and the month of April 2025 Fair Housing Month in Lake County, Ohio.


Gabe Cicconetti, Trustee


Josh Pennock, Trustee


Chuck Hillier, Trustee


Michael A. Patriarca, Fiscal Officer

May 6, 2025