

RESOLUTIONS ADOPTED

May 27, 2025

2025-048 RESOLUTION AUTHORIZING PAINESVILLE TOWNSHIP TO PARTICIPATE IN THE STATE OF OHIO COOPERATIVE PURCHASING PROGRAM

2025-049 RESOLUTION TO APPROVE PURCHASE OF 3 NEW TRUCKS FROM KENWORTH OF RICHFIELD IN THE AMOUNT OF \$351,360.00 AND 3 PLOW PACKAGES FOR THE NEW TRUCKS IN THE AMOUNT OF \$433,500.00 FROM M-TECH FOR THE ROAD DEPARTMENT

2025-050 RESOLUTION TO APPROVE REPAIR ESTIMATE IN THE AMOUNT OF \$20,101.36 TO COUNTRYSIDE TRUCK SERVICE FOR REPAIR ON TRUCK 2733 IN THE FIRE DEPARTMENT

2025-051 RESOLUTION TO APPROVE HIRING BRAXTON BARTONE AS A TEMPORARY SUMMER WORKER IN THE SERVICE DEPARTMENT AT A RATE OF \$18.00 PER HOUR WITH NO BENEFITS AND A START DATE OF JUNE 2, 2025

HOME RULE RESOLUTIONS

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 BY OWNERS; PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE (SECOND READING)

The Board of Painesville Township Trustees met for a regular meeting at 11:00 A.M. on Tuesday, May 27, 2025, at 55 Nye Road. The meeting was called to order at 11:03 A.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, May 6, 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 8:00 A.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 8:50 A.M.

Motion made by Trustee Hillier, seconded by Trustee Pennock to enter executive session at 10:35 A.M., in accordance with Ohio Revised Code 121.22, to discuss the composition of the Fire Department.

Exit executive session: Motion by Trustee Pennock, seconded by Trustee Hillier to reconvene the work session at 11:01 A.M.

The Administrator shared the following for the Work Session:

- The Administrator discussed the following: discussion regarding Vacant Property Resolution under Limited Home Rule, summary of conversations held at ICSC, NCA Development at Casement, and a possible coordination of a roundabout with Painesville City.
- The Fire Chief discussed the following: updates regarding Command Vehicle 1, engine repairs to 2733, and current Grand River Staffing costs.
- The Service Director discussed the following: updates were given regarding road paving projects, OPWC concrete repair projects, Hadden parking lot expansion, curbside brush collection will be Monday, June 9, 2025, beginning at 7:00 A.M., and discussed payment plans for new trucks for the Service Department.
- The Director of Zoning discussed the following: updates were given regarding the soliciting permit process, upcoming Zoning Commission and Board of Zoning Appeals cases.

OLD BUSINESS: None

NEW BUSINESS: Jim Doganiero, 2100 Mentor Ave., held a discussion regarding the vacant lots next to his property.

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: Discussed updates regarding Zoning violations filed in Court and how violations will be filed including costs.
- ADMINISTRATOR: No report given
- FISCAL OFFICER: Held a discussion that there will be an audit completed for both the 2022 and 2023 year, and for the Corona Virus Relief Funds.

FISCAL OFFICER:

TRUSTEES: A motion was made by Trustee Hillier, seconded by Trustee Pennock, to schedule the Budget Hearing for Fiscal Year 2026 at the next scheduled meeting at 11:00 A.M. on Tuesday, June 17, 2025.

A motion was made by Trustee Pennock, seconded by Trustee Hillier, to table Resolutions #2 and #3 on the agenda until the next scheduled meeting on June 17, 2025.

Trustee Hillier held a discussion regarding Resolution to approve purchase of 3 new trucks from Kenilworth of Richfield in the amount of \$351,360.00 and 3 plow packages for the new trucks in the amount of \$433,500.00 from M-Tech for the Road Department.

A motion was made by Trustee Pennock, seconded by Trustee Hillier to amend Resolution #5 on the agenda to read Kenworth of Richfield, not Kenilworth of Richfield.

A motion was made by Trustee Hillier, seconded by Trustee Pennock to table LHR2025-0001 until the next scheduled meeting June 17, 2025.

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

RESOLUTIONS ADOPTED

2025-048 RESOLUTION AUTHORIZING PAINESVILLE TOWNSHIP TO PARTICIPATE IN THE STATE OF OHIO COOPERATIVE PURCHASING PROGRAM

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

2025-049 RESOLUTION TO APPROVE PURCHASE OF 3 NEW TRUCKS FROM KENWORTH OF RICHFIELD IN THE AMOUNT OF \$351,360.00 AND 3 PLOW PACKAGES FOR THE NEW TRUCKS IN THE AMOUNT OF \$433,500.00 FROM M-TECH FOR THE ROAD DEPARTMENT

RESOLVED: We, the Painesville Township Board of Trustees, hereby authorize the purchase of 3 new trucks from Kenworth of Richfield in the amount of \$351,360.00 and 3 plow packages in the amount of \$433,500.00 from M-Tech for the Road Department

2025-050 RESOLUTION TO APPROVE REPAIR ESTIMATE IN THE AMOUNT OF \$20,101.36 TO COUNTRYSIDE TRUCK SERVICE FOR REPAIR ON TRUCK 2733 IN THE FIRE DEPARTMENT

RESOLVED: We, the Painesville Township Board of Trustees, hereby authorize to approve repair estimate in the amount of \$20,101.36 to Countryside Truck Service for repair on Truck 2733 in the Fire Department

2025-051 RESOLUTION TO APPROVE HIRING BRAXTON BARTONE AS A TEMPORARY SUMMER WORKER IN THE SERVICE DEPARTMENT AT A RATE OF \$18.00 PER HOUR WITH NO BENEFITS AND A START DATE OF JUNE 2, 2025

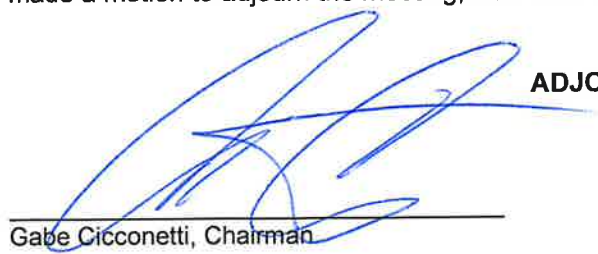
RESOLVED: We, the Painesville Township Board of Trustees, hereby authorize hiring Braxton Bartone as a temporary Summer Worker in the Service Department at a rate of \$18.00 per hour with no benefits and a start date of June 2, 2025

HOME RULE RESOLUTIONS

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 BY OWNERS; PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE (SECOND READING)

Chairman Gabe Cicconetti requested a motion to close the meeting at 11:34 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

5/7/2025 to 5/27/2025

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
1270-2025	05/09/2025	05/06/2025	CH	EXPERT PAY	\$4.50	O
1271-2025	05/08/2025	05/08/2025	CH	OHIO BUREAU OF WORKERS' COMPENSA	\$2,213.00	O
1274-2025	05/16/2025	05/16/2025	CH	JP MORGAN CHASE COMMERCIAL CREDI	\$44.17	O
1275-2025	05/16/2025	05/16/2025	CH	JP MORGAN CHASE COMMERCIAL CREDI	\$650.13	O
1276-2025	05/16/2025	05/16/2025	CH	JP MORGAN CHASE COMMERCIAL CREDI	\$922.59	O
1277-2025	05/16/2025	05/16/2025	CH	JP MORGAN CHASE COMMERCIAL CREDI	\$569.66	O
1278-2025	05/16/2025	05/16/2025	CH	JP MORGAN CHASE COMMERCIAL CREDI	\$498.07	O
1279-2025	05/16/2025	05/16/2025	CH	JP MORGAN CHASE COMMERCIAL CREDI	\$200.00	O
1280-2025	05/16/2025	05/16/2025	CH	JP MORGAN CHASE COMMERCIAL CREDI	\$52.43	O
1281-2025	05/16/2025	05/16/2025	CH	JP MORGAN CHASE COMMERCIAL CREDI	\$449.00	O
1282-2025	05/19/2025	05/19/2025	CH	JP MORGAN CHASE COMMERCIAL CREDI	\$733.14	O
1283-2025	05/15/2025	05/19/2025	CH	JP MORGAN CHASE BANK	\$156.84	O
1388-2025	05/21/2025	05/21/2025	CH	EXPERT PAY	\$4.50	O
1389-2025	05/19/2025	05/22/2025	CH	JP MORGAN CHASE COMMERCIAL CREDI	\$1,689.40	O
1390-2025	05/19/2025	05/22/2025	CH	SEDGWICK	\$7,720.00	O
1391-2025	05/19/2025	05/22/2025	CH	LAKE BUSINESS PRODUCTS	\$48.94	O
1392-2025	05/19/2025	05/22/2025	CH	AIRGAS GREAT LAKES	\$113.18	O
1393-2025	05/19/2025	05/22/2025	CH	ALVORD'S YARD & GARDEN	\$24.29	O
1394-2025	05/19/2025	05/22/2025	CH	ASAP SANITARY SERVICES	\$220.00	O
1395-2025	05/20/2025	05/22/2025	CH	ASAP SANITARY SERVICES	\$220.00	O
1396-2025	05/20/2025	05/22/2025	CH	ATWELL'S POLICE & FIRE EQUIP. CO.	\$136.00	O
1397-2025	05/20/2025	05/22/2025	CH	GUARDIAN ALARM	\$44.43	O
1398-2025	05/20/2025	05/22/2025	CH	KURTZ BROS., INC.	\$504.00	O
1399-2025	05/20/2025	05/22/2025	CH	EMSAR	\$3,814.88	O
1400-2025	05/21/2025	05/22/2025	CH	MAJOR WASTE DISPOSAL SERVICES, INC	\$308.70	O
1401-2025	05/21/2025	05/22/2025	CH	ASAP SANITARY SERVICES	\$190.00	O
1402-2025	05/21/2025	05/22/2025	CH	ASAP SANITARY SERVICES	\$190.00	O
1403-2025	05/21/2025	05/22/2025	CH	ATWELL'S POLICE & FIRE EQUIP. CO.	\$755.50	O
1404-2025	05/21/2025	05/22/2025	CH	CHARTER COMMUNICATIONS	\$150.53	O
1405-2025	05/21/2025	05/22/2025	CH	CHARTER COMMUNICATIONS	\$550.00	O
1406-2025	05/21/2025	05/22/2025	CH	CHARTER COMMUNICATIONS	\$550.00	O
1407-2025	05/21/2025	05/22/2025	CH	CHARTER COMMUNICATIONS	\$550.00	O
1408-2025	05/21/2025	05/22/2025	CH	CHARTER COMMUNICATIONS	\$53.61	O
1409-2025	05/21/2025	05/22/2025	CH	CHARTER COMMUNICATIONS	\$31.60	O
1410-2025	05/21/2025	05/22/2025	CH	CHARTER COMMUNICATIONS	\$21.80	O
1411-2025	05/21/2025	05/22/2025	CH	CHARTER COMMUNICATIONS	\$77.68	O
1412-2025	05/21/2025	05/22/2025	CH	FP MAILING SOLUTIONS	\$106.77	O
1413-2025	05/21/2025	05/22/2025	CH	HANDY RENTS	\$414.49	O
1414-2025	05/21/2025	05/22/2025	CH	KURTZ BROS., INC.	\$1,819.00	O
1415-2025	05/21/2025	05/22/2025	CH	OSBORNE, INC.	\$8,360.00	O
1416-2025	05/21/2025	05/22/2025	CH	TRUGREEN	\$261.10	O
1417-2025	05/21/2025	05/22/2025	CH	TRUGREEN	\$223.21	O
1418-2025	05/21/2025	05/22/2025	CH	UNIQUE PAVING MATERIALS CORP.	\$166.25	O
1419-2025	05/21/2025	05/22/2025	CH	UNIVERSITY HOSPITALS OCCUPATIONAL	\$844.00	O
1420-2025	05/21/2025	05/22/2025	CH	VERIZON WIRELESS	\$249.49	O
1421-2025	05/21/2025	05/22/2025	CH	AIRGAS GREAT LAKES	\$521.61	O

Payment Listing

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5/7/2025 to 5/27/2025

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
1422-2025	05/22/2025	05/22/2025	CH	STAPLES ADVANTAGE	\$4,331.88	O
1423-2025	05/22/2025	05/22/2025	CH	HANDY RENTS	\$1,470.88	O
1424-2025	05/22/2025	05/22/2025	CH	OSBORNE CONCRETE & STONE CO.	\$3,014.90	O
62681	05/09/2025	05/09/2025	AW	ACTIVE911, INC.	\$745.20	O
62682	05/09/2025	05/09/2025	AW	CHARDON OIL COMPANY	\$592.74	O
62683	05/09/2025	05/09/2025	AW	JOUGHIN HARDWARE	\$70.16	O
62684	05/09/2025	05/09/2025	AW	LAKE COUNTY DEPARTMENT OF UTILITIES	\$194.39	O
62685	05/09/2025	05/09/2025	AW	O'REILLY AUTOMOTIVE STORES, INC.	\$350.10	O
62686	05/09/2025	05/09/2025	AW	VECTOR SCREENPRINTING & EMBROIDERY	\$1,235.85	O
62687	05/09/2025	05/09/2025	AW	BEST TRUCK EQUIPMENT, INC.	\$6.46	O
62688	05/09/2025	05/09/2025	AW	WILLIAM A. THOMPSON	\$40.00	O
62689	05/09/2025	05/09/2025	AW	VALE ROOFING COMPANY INC.	\$1,200.00	O
62690	05/12/2025	05/12/2025	AW	DANIELLE THOMPSON	\$300.00	O
62691	05/14/2025	05/14/2025	AW	CITY OF PAINESVILLE (UTILITIES)	\$2,353.61	O
62692	05/14/2025	05/14/2025	AW	CONRAD'S LASER WASH COMPANY, INC.	\$52.80	O
62693	05/14/2025	05/14/2025	AW	DIAMOND DOOR LLC	\$2,351.00	O
62694	05/14/2025	05/14/2025	AW	SPOK, INC.	\$124.62	O
62695	05/14/2025	05/14/2025	AW	THE ILLUMINATING COMPANY	\$3,361.07	O
62696	05/14/2025	05/14/2025	AW	U.S. BANK EQUIPMENT FINANCE	\$241.33	O
62697	05/14/2025	05/14/2025	AW	COSE/MEDICAL MUTUAL OF OHIO	\$62,988.19	O
62698	05/15/2025	05/15/2025	AW	QUILL LLC	\$304.18	O
62699	05/15/2025	05/15/2025	AW	TIMECLOCK PLUS, LLC	\$8,322.00	O
62700	05/15/2025	05/15/2025	AW	VERIZON WIRELESS	\$249.49	O
62701	05/15/2025	05/15/2025	AW	PAINESVILLE ELEVATOR CO., INC.	\$280.00	O
62702	05/20/2025	05/20/2025	AW	COMMUNICATIONS SERVICE	\$957.55	O
62703	05/20/2025	05/20/2025	AW	HUMANADENTAL INS. CO.	\$4,786.19	O
62704	05/20/2025	05/20/2025	AW	HZW ENVIRONMENTAL CONSULTANTS, LLC	\$1,060.00	O
62705	05/20/2025	05/20/2025	AW	JOUGHIN HARDWARE	\$114.62	O
62706	05/20/2025	05/20/2025	AW	NAPA AUTO PARTS	\$239.88	O
62707	05/20/2025	05/20/2025	AW	SHORELINE TRUCK SERVICE INC.	\$1,270.27	O
62708	05/20/2025	05/20/2025	AW	THE ILLUMINATING COMPANY	\$63.41	O
62709	05/20/2025	05/20/2025	AW	UNITED BUSINESS SUPPLY	\$98.00	O
62710	05/21/2025	05/21/2025	AW	CASHEN READY-MIX	\$400.00	O
62711	05/21/2025	05/21/2025	AW	OHIO UTILITIES PROTECTION SERVICE	\$806.85	O
62712	05/22/2025	05/22/2025	AW	BROTHERS CONSTRUCTION INC.	\$4,972.00	O
62713	05/22/2025	05/22/2025	AW	JOHN TALCOTT	\$150.00	O
62714	05/22/2025	05/22/2025	AW	MORGAN LITHO	\$1,155.00	O
62715	05/22/2025	05/22/2025	AW	RTC HEATING AND COOLING, LLC	\$815.65	O
62716	05/22/2025	05/22/2025	AW	HEALTH & FITNESS INC.	\$1,287.95	O
62717	05/22/2025	05/22/2025	AW	PAINESVILLE ELEVATOR CO., INC.	\$300.00	O
62718	05/22/2025	05/22/2025	AW	QUILL LLC	\$52.22	O
62719	05/23/2025	05/23/2025	AW	JOSHUA FANKBONER	\$249.00	O
62720	05/23/2025	05/23/2025	AW	NAPA AUTO PARTS	\$436.05	O
Total Payments:					\$150,823.98	
Total Conversion Vouchers:					\$0.00	

Payment Listing

5/7/2025 to 5/27/2025

Total Less Conversion Vouchers: \$150,823.98

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: 2025-048

**RESOLUTION AUTHORIZING PAINESVILLE TOWNSHIP TO PARTICIPATE IN THE STATE OF OHIO
COOPERATIVE PURCHASING PROGRAM**

WHEREAS, Ohio's Cooperative Purchasing Act. (AM. Sub. H.B. No. 100), as signed into law on December 4, 1985; and

WHEREAS, effective March 6, 1986, Ohio's Cooperative Purchasing Act provides the opportunity for counties, townships, municipal corporations, regional transit authorities, regional airport authorities or port authorities and school districts, conservancy districts, township park districts and park districts and other authorities, to participate in contracts distributed by the state of Ohio, Department of Administrative Services, Office of Cooperative Purchasing for the purchase of supplies, services, equipment and certain materials;

WHEREAS, The Board of Painesville Township Trustees desires to join the State of Ohio Cooperative Purchasing Program.

NOW, THEREFORE, BE IT RESOLVED by the Painesville Township Board of Trustees, that;

Section 1. That the Painesville Township Trustees hereby requests authority in the name of the Painesville Township Service Department to participate in state contracts which the Department of Administrative Services, Office of State Purchasing has entered into and the Office of Cooperative Purchasing has distributed for the purchase of supplies, services, equipment and certain other materials pursuant to Revised Code Section 125.04.

Section 2. That the Painesville Township Trustees is hereby authorized to agree in the name of Painesville Township to be bound by all contract terms and conditions as the Department of Administrative Services, Office of Cooperative Purchasing prescribes. Such terms and conditions may include a reasonable annual membership fee to cover the administrative costs which the Department of Administrative Services incurs as a result of Painesville Township participation in the contract.

Further, that the Painesville Township Trustees does hereby agree to be bound by all such terms and conditions and to not cause or assist in any way the misuse of such contracts or make contract disclosures to non-members of the Coop for the purpose of avoiding the requirements established by ORC 125.04.

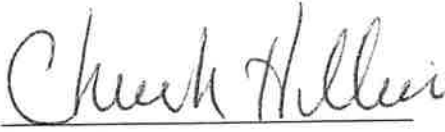
Section 3. That the Painesville Township Trustees is hereby authorized to agree in the name of Painesville Township to directly pay the vendor, under each such state contract in which it participates for items it receives pursuant to the contract, and the Painesville Township Trustees does hereby agree to directly pay the vendor.

Section 3. It is found and determined that all formal actions of the Board of Trustees of Concord Township concerning and relating to the adoption of this Resolution were taken in an open meeting of the Board of Trustees of Concord Township and that all deliberations of this Board that resulted in those formal actions were in a meeting open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

NOW, THEREFORE, this Resolution shall be in full force and effect upon its passage and approval by the Board of Trustees and as further provided under Ohio law.

Adopted this 27 day of May 2025


Gabe Cicconetti, Chairman


Chuck Hillier, Trustee

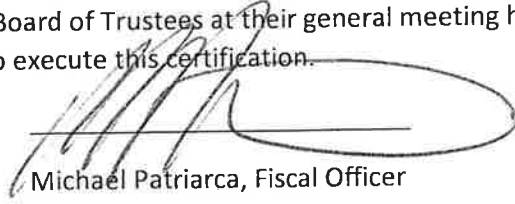

Josh Pennock, Trustee

FISCAL OFFICER'S CERTIFICATE

I, the undersigned, hereby certify that the foregoing is a true and accurate copy of the Resolution adopted by the Painesville Township Board of Trustees at their general meeting held on the day of 2025, and that I am duly authorized to execute this certification.

5/27/2025

Date


Michael Patriarca, Fiscal Officer