

**RESOLUTIONS ADOPTED
February 3, 2026**

2026-010 RESOLUTION TO APPOINT GABE CICCONETTI, JOSH PENNOCK, AND TIM HICKEY TO THE VOLUNTEER FIRE FIGHTER'S DEPENDANTS FUND BOARD

2026-017 RESOLUTION ENTERING INTO A CONTRACT FOR POLICE PROTECTION WITH THE LAKE COUNTY BOARD OF COMMISSIONERS

2026-018 RESOLUTION TO HIRE JAMES BRUNO EFFECTIVE FEBRUARY 5, 2026, WITH A STARTING RATE OF PAY OF \$19.43 PER HOUR IN THE FIRE DEPARTMENT

2026-019 RESOLUTION APPROVE THE LAKE COUNTY ENGINEER'S OFFICE TO PREPARE BIDDING DOCUMENTS, ADVERTISE FOR BIDS AND PERFORM CONSTRUCTION ADMINISTRATION FOR THE 2026 LAKE COUNTY RESURFACING PROJECT, LCE PROJECT NUMBER 2025-020 FOR PAINESVILLE TOWNSHIP

The Board of Painesville Township Trustees met for a regular meeting at 7:30 P.M. on Tuesday, February 3, 2026, 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 Law Director Matt Lallo.

Trustee Gabe Cicconetti let the Public in attendance know the order of the current Meeting, including the presentation given by Lake County Treasurer Mike Zuren regarding Property Taxes would not hold a Q&A. A Presentation with a Q&A will be held on February 25, 2026, at 6:30 P.M. at Riverside Highschool.

An Award Ceremony honoring Lieutenant Kevin Falvey, Firefighter Matthew Watson and Firefighter Gary Reed for their acts of Heroism on September 27, 2025, was held. Fire Chief Eric Burchak gave a synopsis of the event that occurred on September 27, 2025, and thanked them for their service awarding them with a Life Saving Citation.

The Trustees presented a Proclamation honoring Lieutenant Kevin Falvey, Firefighter Matthew Watson and Firefighter Gary Reed for their acts of Heroism on September 27, 2025, that was read into record.

Fire Chief Eric Burchak added that Lieutenant Kevin Falvey, Firefighter Matthew Watson and Firefighter Gary Reed had also been nominated at the State Fire Marshal level for a Valor Award and that the Lake County Blue Coats had been notified of the gentlemen's Heroism.

MINUTES

Various topics, agenda items and departmental matters were brought before the board including the approval of minutes from the previous meeting(s):

January 27, 2026, Meeting

Motion made by Trustee Hillier, seconded by Trustee Pennock to approve January 27, 2026, Minutes.

Roll: Cicconetti – Yes Hillier – Yes Pennock – Yes

SUMMARY OF WORK SESSION:

Motion made by Trustee Hillier seconded by Trustee Pennock, to enter executive session at 6:04 P.M., in accordance with Ohio Revised Code 121.22, to discuss the Collective Bargaining update and compensation for Non-CBA Employees.

Roll Call: Cicconetti – Yes Trustee Hillier – Yes Pennock – Yes

Exit executive session: Motion by Trustee Hillier, seconded by Trustee Pennock to reconvene the work session at 6:39 P.M.

Roll Call: Cicconetti – Yes Trustee Hillier – Yes Pennock – Yes

- The Administrator shared the following: a Bid Notice has been published for the Single Hauler Specs that the Township is looking for currently, and a reminder was given for the LCTA Meeting to be held on Thursday, February 12, 2026, at 6:00 P.M.
- The Fire Chief gave updates regarding the following: the current Meeting's Agenda Item for the Volunteer Dependency Fund Board Member, the paging system that is planned to be retired, Grand River expenses for the month of January, and sewer line repairs at Fire Station #1 that are still needed.
- The Service Director shared the following: the need to replace the plows on the smaller Service Department Trucks, and a discussion was held regarding work in-house to replace the floor drains at Fire Station #, saving in excess of \$10,000.00 on repairs.
- The Director of Zoning shared updates regarding the following: a discussion was held regarding the Text Amendments on the current Meeting's Agenda, the Kurtz Bros., Inc, Development Site, Zoning issues at the East End of the Township, and lastly a Business Owner with Zoning Use Compliance issues.

OLD BUSINESS: None

NEW BUSINESS: Mary Ellen Abel, 50 Barley Dr., thanked the Trustees and Lake County Sheriff for fixing the Traffic issue in front of Riverview Elementary School. She also shared she was happy to hear that Barley Drive and Meadows Drive will be resurfaced in 2026. Lastly, Mrs. Abel held a discussion with the Trustees regarding any updates to Madison Avenue being closed and the road being fixed.

LAKE COUNTY SHERIFF'S OFFICE REPORT: No report was given

PRESENTATION: Lake County Treasurer Mike Zuren held a Presentation regarding Property Taxes including a Power Point shown. The Power Point will be posted on the Township's Website, www.painesvilletwp.com, for the Public to view. Mike Zuren thanked the Trustees for inviting him to their Meeting to hold the Presentation.

Trustee Pennock held a short discussion regarding Lake County Property Taxes paid and only used for Lake County operations.

Lake County Treasurer Mike Zuren provided Surveys about Property Taxes for anyone in attendance at the current Trustee Meeting. He then went through and explained some of the questions on the Survey.

Trustee Cicconetti reminded everyone in attendance that there would be a Presentation more in depth given, with a Q&A that will be held on February 25, 2026, at 6:30 P.M. at Riverside Highschool.

DEPARTMENT REPORTS:

- SERVICE DEPARTMENT: No report given
- FIRE DEPARTMENT: No report given
- DIRECTOR OF ZONING: No report given
- LAW DIRECTOR: No report given
- ADMINISTRATOR: No report given
- FISCAL OFFICER: No report given

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

RESOLUTIONS:

2026-010 RESOLUTION TO APPOINT GABE CICCONETTI, JOSH PENNOCK, AND TIM HICKEY TO THE VOLUNTEER FIRE FIGHTER'S DEPENDENTS FUND BOARD

Motion made by Trustee Hillier, seconded by Trustee Pennock

Roll: Cicconetti – Yes Hillier – Yes Pennock – Yes

RESOLVED: We, the Painesville Township Board of Trustees hereby appoint Gabe Cicconetti, Josh Pennock, and Tim Hickey to the Volunteer Fire Fighter's Dependents Fund Board

2026-015 RESOLUTION DECLARING THAT THE OPERATION OF A CLASS II COMPOST FACILITY BY KURTZ BROS., INC. CONSTITUTES A USE SIMILAR TO OTHER USES PERMITTED IN THE I-2 INDUSTRIAL DISTRICT, SUBJECT TO ALL CONDITIONS OF THE APPROVED CONDITIONAL USE PERMIT, FOR THE PROPERTY LOCATED AT 775 HARDY ROAD

Motion made by Trustee Pennock to table Resolution 2026-015 until the next scheduled Trustee Meeting, seconded by Trustee Hillier

Roll: Cicconetti – Yes Hillier – Yes Pennock – Yes

2026-017 RESOLUTION ENTERING INTO A CONTRACT FOR POLICE PROTECTION WITH THE LAKE COUNTY BOARD OF COMMISSIONERS

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

Motion made by Trustee Hillier, seconded by Trustee Pennock

Roll: Cicconetti – Yes Hillier – Yes Pennock – Yes

2026-018 RESOLUTION TO HIRE JAMES BRUNO EFFECTIVE FEBRUARY 5, 2026, WITH A STARTING RATE OF PAY OF \$19.43 PER HOUR IN THE FIRE DEPARTMENT

Motion made by Trustee Pennock, seconded by Trustee Hillier

Roll: Cicconetti – Yes Hillier – Yes Pennock – Yes

RESOLVED: We, the Painesville Township Board of Trustees hereby approve to hire James Bruno effective February 5, 2026, with a starting Rate of Pay of \$19.43 per hour in the Fire Department

2026-019 RESOLUTION TO APPROVE THE LAKE COUNTY ENGINEER'S OFFICE TO PREPARE BIDDING DOCUMENTS, ADVERTISE FOR BIDS AND PERFORM CONSTRUCTION ADMINISTRATION FOR THE 2026 LAKE COUNTY RESURFACING PROJECT, LCE PROJECT NUMBER 2025-020 FOR PAINESVILLE TOWNSHIP

Motion made by Trustee Hillier, seconded by Trustee Pennock

Roll: Cicconetti – Yes Hillier – Yes Pennock – Yes

RESOLVED: We, the Painesville Township Board of Trustees hereby approve the Lake County Engineer's Office to prepare Bidding Documents, advertise for Bids and perform Construction Administration for the 2026 Lake County Resurfacing Project, LCE Project Number 2025-020 for Painesville Township

2025-020 RESOLUTION TO ENTER INTO A MEMORANDUM OF UNDERSTANDING BETWEEN THE PAINESVILLE TOWNSHIP BOARD OF TRUSTEES AND KURTZ BROS., INC.

Motion made by Trustee Pennock to table Resolution 2026-020 until the next scheduled Trustee Meeting, seconded by Trustee Hillier

Roll: Cicconetti – Yes Hillier – Yes Pennock – Yes

TRUSTEES: Motion by Trustee Hillier to acknowledge receipt of Text Amendments to Section 32.09(C) known as Zoning Case 2025-0327-ZC and to set a Public Hearing date of March 2, 2026, at 7:30 P.M., seconded by Trustee Pennock

Roll: Cicconetti – Yes Hillier – Yes Pennock – Yes

Motion by Trustee Pennock to acknowledge receipt of Text Amendments to Section 32.04(G) known as Zoning Case 2025-0328-ZC and to set a Public Hearing date of March 2, 2026, at 7:30 P.M., seconded by Trustee Hillier

Roll: Cicconetti – Yes Hillier – Yes Pennock – Yes

Motion by Trustee Hillier to acknowledge receipt of Text Amendments to Section 5 known as Zoning Case 2025-0329-ZC and to set a Public Hearing date of March 2, 2026, at 7:30 P.M., seconded by Trustee Pennock

Roll: Cicconetti – Yes Hillier – Yes Pennock – Yes

Motion by Trustee Pennock to acknowledge receipt of Text Amendments to Section 8.03(A) and 8.04(A) known as Zoning Case 2025-0330-ZC and to set a Public Hearing date of March 2, 2026, at 7:30 P.M., seconded by Trustee Hillier

Roll: Cicconetti – Yes Hillier – Yes Pennock – Yes

Motion by Trustee Hillier to acknowledge receipt of Text Amendments to Section 12.05(l) known as Zoning Case 2025-0331-ZC and to set a Public Hearing date of March 2, 2026, at 7:30 P.M., seconded by Trustee Pennock

Roll: Cicconetti – Yes Hillier – Yes Pennock – Yes

Motion by Trustee Pennock to acknowledge receipt of Text Amendments to Section 31.03(B)(1)(b) known as Zoning Case 2025-0332-ZC and to set a Public Hearing date of March 2, 2026, at 7:30 P.M., seconded by Trustee Hillier

Roll: Cicconetti – Yes Hillier – Yes Pennock – Yes

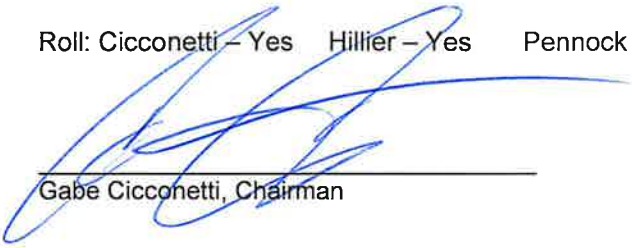
Motion by Trustee Hillier to acknowledge receipt of Text Amendments to Section 29.06 known as Zoning Case 2025-0333-ZC and to set a Public Hearing date of March 2, 2026, at 7:30 P.M., seconded by Trustee Pennock

Roll: Cicconetti – Yes Hillier – Yes Pennock – Yes

ADJOURNMENT

Motion made by Trustee Pennock, seconded by Trustee Hillier to adjourn the meeting at 8:19 P.M.

Roll: Cicconetti – Yes Hillier – Yes Pennock – Yes



Gabe Cicconetti, Chairman

Michael Patriarca, Fiscal Officer

Payment Listing

UAN v2026.1

1/27/2026 to 2/3/2026

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
322-2026	01/30/2026	01/27/2026	CH	EXPERT PAY	\$4.50	C
63369	01/27/2026	01/27/2026	AW	AIRGAS GREAT LAKES	\$218.32	O
63370	01/27/2026	01/27/2026	AW	BEST TRUCK EQUIPMENT, INC.	\$50.99	O
63371	01/27/2026	01/27/2026	AW	COSE/MEDICAL MUTUAL OF OHIO	\$81,660.10	O
63372	01/27/2026	01/27/2026	AW	ENBRIDGE GAS OHIO	\$975.86	O
63373	01/27/2026	01/27/2026	AW	QUILL LLC	\$70.94	O
63374	01/27/2026	01/27/2026	AW	T-MOBILE USA INC.	\$137.52	O
63375	01/27/2026	01/27/2026	AW	THE ILLUMINATING COMPANY	\$40.59	O
63376	01/27/2026	01/27/2026	AW	ZEP SALES & SERVICE	\$439.99	O
63377	01/28/2026	01/28/2026	AW	PRECISION ALARMTECH	\$54.95	O
63378	01/29/2026	01/29/2026	AW	ARMS TRUCKING COMPANY, INC.	\$4,411.92	O
63379	01/29/2026	01/29/2026	AW	QUILL LLC	\$279.90	O
63380	02/02/2026	01/30/2026	AW	BABCOCK LAND SURVEYORS, INC	\$1,400.00	O
63381	02/02/2026	01/30/2026	AW	BEST TRUCK EQUIPMENT, INC.	\$1,201.02	O
63382	02/02/2026	01/30/2026	AW	JOUGHIN HARDWARE	\$319.62	O
63383	02/02/2026	02/02/2026	AW	DANIELLE THOMPSON	\$100.00	O
63384	02/02/2026	02/02/2026	AW	SHRED RITE LLC	\$31.75	O
63385	02/02/2026	02/02/2026	AW	MELZER'S FUEL SERVICE	\$9,254.00	O
63386	02/03/2026	02/03/2026	AW	AQUA OHIO, INC.	\$148.80	O
63387	02/03/2026	02/03/2026	AW	ENBRIDGE GAS OHIO	\$3,248.71	O
63388	02/03/2026	02/03/2026	AW	MELZER'S FUEL SERVICE	\$3,693.02	O
63389	02/03/2026	02/03/2026	AW	THE ILLUMINATING COMPANY	\$12,466.97	O
63390	02/03/2026	02/03/2026	AW	LAKE COUNTY DEPARTMENT OF UTILITIES	\$1,820.73	O
63391	02/03/2026	02/03/2026	AW	ALBERS AND ALBERS	\$618.75	O
63392	02/03/2026	02/03/2026	AW	VERIZON WIRELESS	\$40.40	O
Total Payments:					\$122,689.35	
Total Conversion Vouchers:					\$0.00	
Total Less Conversion Vouchers:					\$122,689.35	

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.