

**RESOLUTIONS ADOPTED
JANUARY 22, 2015**

- 2015-04 RESOLUTION ELECTING TRUSTEES TO VOLUNTEER FIRE FIGHTER'S DEPENDENTS FUND BOARD
- 2015-05 CONGRATULATE PACC CITIZEN OF THE YEAR – TOM AND LIBBY HILL
- 2015-06 CONGRATULATE PACC NON-PROFIT OF THE YEAR – THE KIDNEY FOUNDATION OF OHIO, LAKE COUNTY CHAPTER
- 2015-07 CONGRATULATE PACC BUSINESS OF THE YEAR – OURPET'S COMPANY
- 2015-08 AUTHORIZE BID ADVERTISING FOR THE LAK US 20 STREETSCAPE PROJECT
- 2015-09 AUTHORIZE MILEAGE REIMBURSEMENT
- 2015-10 AMEND SICK TIME USAGE POLICY

MINUTES

The Board of Painesville Township Trustees met for a regular meeting at 7:30 p.m. on Tuesday, January 22, 2015 at 55 Nye Road. Present: Trustees Gabe Cicconetti, Chuck Hillier, Josh Pennock, Fiscal Officer Michael A. Patriarca, Legal Adviser Werner G. Barthol and Administrator Michael Manary.

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

SUMMARY OF WORK SESSION:

Administrator Michael Manary summarized the work noting the following:

- Trustees discussed the sick time and comp time policy; Trustees agreed to post the meeting minutes on the website; Trustees approved to advertise to bid the Mentor Avenue streetscape project; Trustees agreed to purchase an extended warranty for the new International truck and there was a discussion regarding the stop signs at the intersection of Barrington Ridge Rd. and Stratford.
- Chief Whittaker discussed the health insurance rules for part time fire fighters and the billing practices for our EMS runs.
- Service Director Bill Thompson discussed road paving for 2015 and 2016 and gave an update on truck maintenance issues.
- Zoning Inspector Rich Constantine discussed having an alternate for the board of zoning appeals.

OLD BUSINESS: None

NEW BUSINESS:

- Resident John Jahn, 2303 Northway Drive, expressed concern regarding the building of apartments off Bacon Rd. at Parcel 11-B-036-0-00-012-0 which is owned by Triban Investment LLC.
- Art Bolon, 1827 Kirtstone Terrace, also expressed concern regarding the building of apartments off Bacon Rd. at Parcel 11-B-036-0-00-012-0 which is owned by Triban Investment LLC. He feels that apartments would bring down the value of his home. Mr. Bolon asked about the side yard clearance as referenced in Section XVII as he feels that he could potentially have a parking lot near his residence. Mr. Constantine explained how that works. Further discussion regarding the apartment ensued from Trustee Cicconetti and Trustee Hillier explained to Mr. Bolon that if the owner of the property submitted a plan for that piece of property that met all the requirements then a zoning permit would have to be issued. Mr. Bolon questioned the wetlands on that property and Administrator Manary informed him that a permit from the Army Corps of Engineers would need to be issued for that property prior to building. The Township has no authority over the wetlands.
- Kathy Lucha, 2702 Northway Drive, expressed concern regarding the apartments off Bacon Rd. at Parcel 11-B-036-0-00-012-0 which is owned by Triban Investment LLC. Ms. Lucha is concerned about the increased traffic on Bacon Rd. with a new development and also concerned about the apartments being Section 8 housing. Trustee Pennock stated that no plan has been submitted but when and if it does get submitted, Lake County Engineers would be reviewing the traffic in that area. Trustee Cicconetti stated that the owner of a rental property has the right to make the rentals Section 8.
- Susan Furst, 1403 Northway Drive, asked if they (Triban Investment LLC) submitted a plan that met all the requirements of the zoning code then they would be issued a permit. Trustee Cicconetti answered yes.
- An unidentified resident indicated a concern about the overcrowding of the elementary schools. The Trustees indicated they didn't have control of the schools and noted that our residents consistently vote for the school levy.
- Paul Mogoach, 2301 Northway Drive, asked what the residents can do to prevent the apartments from being built off Bacon Rd. at Parcel 11-B-036-0-00-012-0 which is owned by Triban Investment LLC. Legal Adviser stated that the property could potentially be rezoned.
- Jennifer Hoppert, 174 Sycamore Drive, is concerned about the smells coming from Hardy Industrial. Trustee Cicconetti stated that Hardy Industrial is working to eliminate the odors by installing equipment that will deduce the smells.
- Neil Tresger, resident of Concord spoke with regards to the failed levies for the Riverside Schools. He indicated that rezoning the property owned by Triban Investment LLC would be difficult since it's been zoned that way since 1978. He questioned the maintenance of the retention basins on

the Triban Investment LLC property. Lake County Stormwater will be contacted with regards the basins.

DEPARTMENT REPORTS:

- **SERVICE:** Director Thompson said he ordered 5 tons of salt with a total usage of 900 tons which about average for this time of year. Assistance was given to Fairport Harbor with salt because they were having some equipment issues. They will return salt when they get their equipment running again. Director Thompson will be looking into the sign options for Barrington Ridge and Stratford Roads.
- **FIRE:** Chief Whittaker said the squad that has been out of service for some time will be back in service very shortly. Chief Whittaker spoke recently at the Ohio Fair Manager's Convention regarding ride rescues.
- **ZONING:** Inspector Constantine will provide a write up to the Trustees with regard to his findings on how other Townships handle side yard clearances.

BILLS PAID

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

RESOLUTIONS ADOPTED

The following resolutions were introduced by motion for adoption, seconded and discussed as appropriate, then voted by roll-call ballot. Trustees Gabe Cicconetti, Chuck Hillier and Josh Pennock each voted AYE, for unanimous approval.

2015-04 RESOLUTION ELECTING TRUSTEES TO VOLUNTEER FIRE FIGHTER'S DEPENDENTS FUND BOARD

RESOLVED, We the Painesville Township Trustees, hereby elect Trustees Gabe Cicconetti and Chuck Hillier to serve on the Volunteer Firemen's Dependents Fund Board during 2015.

2015-05 CONGRATULATE PACC CITIZEN OF THE YEAR – TOM AND LIBBY HILL

Whereas, Tom and Libby Hill are longtime residents of Painesville Township; and

Whereas, Tom and Libby Hill are both responsible business owners in the Lake County community; and

Whereas, Tom and Libby Hill are volunteers for many non-profit organizations in Northeast Ohio, including the Western Reserve Junior Service League, Rabbit Run Community Arts Association, Willoughby Fine Arts Association, Painesville Rotary, St. James Episcopal Church, and many other good causes; and

Whereas, Tom and Libby Hill have demonstrated their commitment to the betterment of the Lake County community as parents, business owners, and socially responsible citizens; and

Whereas, Tom and Libby Hill have been chosen as the Painesville Area Chamber of Commerce 2015 "Citizens of the Year".

Now, Therefore, Be It Hereby Resolved, that the Painesville Township Board of Trustees wishes to applaud Tom and Libby Hill for their many achievements, and offer our sincere congratulations to them as the recipients of this prestigious honor.

2015-06 CONGRATULATE PACC NON-PROFIT OF THE YEAR – THE KIDNEY FOUNDATION OF OHIO, LAKE COUNTY CHAPTER

Whereas, The Kidney Foundation of Ohio, Lake County Chapter is located in Mentor, Ohio; and

Whereas, The Kidney Foundation of Ohio, Lake County Chapter provides critical support and resources to patients with end stage renal disease; and

Whereas, The Kidney Foundation of Ohio, Lake County Chapter provides dialysis treatment for hundreds of Lake County residents; and

Whereas, The Kidney Foundation of Ohio, Lake County Chapter provides invaluable assistance to Lake County residents with education, medications, and transportation for treatment of end stage renal disease; and

Whereas, The Kidney Foundation of Ohio, Lake County Chapter prepares patients for organ transplants; and

Whereas, The Kidney Foundation of Ohio, Lake County Chapter has been honored as the Painesville Area Chamber of Commerce 2015 Non-Profit Organization of the Year; and

NOW, THEREFORE, BE IT HEREBY RESOLVED that the Painesville Township Board of Trustees wishes to congratulate The Kidney Foundation of Ohio, Lake County Chapter for its achievements and contributions to the community and wish it many years of continued success.

2015-07 CONGRATULATE PACC BUSINESS OF THE YEAR – OURPET'S COMPANY

Whereas, The OurPet's Company was established in 1995 in Fairport Harbor, Ohio; and

Whereas, The OurPet's Company is an innovative organization that has enjoyed rapid growth in market share in the pet supply industry; and

Whereas, The OurPet's Company has created over fifty local jobs and made a significant contribution to the Lake County economy; and

Whereas, The OurPet's Company is an active supporter of local animal shelters and events that benefit animals in general; and

Whereas, The OurPet's Company is a good corporate citizen, and has been honored as the Painesville Area Chamber of Commerce 2015 Business of the Year; and

NOW, THEREFORE, BE IT HEREBY RESOLVED that the Painesville Township Board of Trustees applauds and congratulates The OurPet's Company for their achievements in the community and wishes them many years of continued success.

2015-08 AUTHORIZE BID ADVERTISING FOR THE LAK US 20 STREETScape PROJECT

RESOLVED, We, the Painesville Township Trustees hereby authorize the bid advertisement be made for the LAK US 20 Streetscape Project.

2015-09 AUTHORIZE MILEAGE REIMBURSEMENT

RESOLVED, We, the Painesville Township Trustees hereby authorize a mileage reimbursement of \$0.575 in accordance with the Internal Revenue Service effective January 22, 2015.

2015-10 AMEND SICK TIME USAGE POLICY

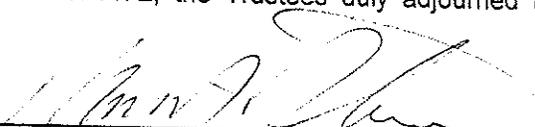
RESOLVED, We the Painesville Township Trustees hereby amend the sick time policy to allow employees to used sick time as it is accumulated eliminating the six month waiting policy.

ADJOURNMENT

On a motion made, seconded and carried by three votes of AYE, the Trustees duly adjourned the meeting.



Gabe Cicconetti, Chairman



Michael A. Patriarca, Fiscal Officer