

Motion to Go Into Executive Session

I move to adjourn into executive session for the purpose of interviewing candidates for the position of assistant Fire Chief.

RESOLUTIONS ADOPTED MARCH 15, 2016

- 2016-26 AMENDMENT OF LANGUAGE TO SECTIONS 22.10(B)(3) AND 22.10(B)(4) OF THE PAINESVILLE TOWNSHIP ZONING RESOLUTION**
- 2016-27 AMENDMENT OF LANGUAGE TO SECTIONS 25.11(C) AND 26.09(C) OF THE PAINESVILLE TOWNSHIP ZONING RESOLUTION**
- 2016-28 AMENDMENT OF LANGUAGE TO SECTIONS 18.12, 19.06, 20.05, 21.06, 25.14, 26.12 OF THE PAINESVILLE TOWNSHIP ZONING RESOLUTION**
- 2016-29 AMENDMENT OF LANGUAGE TO SECTION 32.02(B) OF THE PAINESVILLE TOWNSHIP ZONING RESOLUTION**
- 2016-30 AMENDMENT OF LANGUAGE TO SECTIONS 29.11, 14.05(B), 14.07, 15.05(B), 15.07, 16.05(B), 16.07, 17.412(C), 17.14 OF THE PAINESVILLE TOWNSHIP ZONING RESOLUTION**
- 2016-31 AMENDMENT OF LANGUAGE TO SECTIONS 32.02(D), 14.02(B)(2), 15.02(B)(2), 16.02(B)(2) AND 17.03(B)(2) OF THE PAINESVILLE TOWNSHIP ZONING RESOLUTION**
- 2016-32 RESOLUTION DENYING THE AMENDMENT OF LANGUAGE TO ADDING NEW SECTION 39 PERSONAL PROPERTY SALES TO THE PAINESVILLE TOWNSHIP ZONING RESOLUTION**
- 2016-33 RESOLUTION TO ADOPT PERMANENT APPROPRIATIONS FOR THE 2016 FISCAL YEAR**
- 2016-34 RESOLUTION CORRECTING ADMINISTRATIVE ERROR AND HIRING KAREN MURO AS OFFICE MANAGER RETROACTIVE EFFECTIVE AUGUST 10, 2015**
- 2016-35 RESOLUTION AWARDED THE CONSTRUCTION CONTRACT FOR THE PARKING LOT RETROFIT FOR FIRE STATION # 3 TO BROOKSIDE CONSTRUCTION SERVICES, INC., IN THE AMOUNT OF \$19,698.25**
- 2016-36 RESOLUTION TO ENTER INTO AN AGREEMENT WITH OTARMA INSURANCE FOR THE PURPOSE OF OBTAINING PROPERTY AND CASUALTY INSURANCE**
- 2016-37 RESOLUTION TO HIRE LORRIE SCHUCK AS A PART TIME ASSISTANT ZONING INSPECTOR EFFECTIVE MARCH 21, 2016 AT A PAY RATE OF \$15.00 PER HOUR, TO BE INCREASED TO \$18.00 PER HOUR AFTER COMPLETING A SIX MONTH PROBATIONARY PERIOD**
- 2016-38 RESOLUTION HONORING RETIRING FAIRPORT HARBOR CHIEF OF POLICE MARK KISH**
- 2016-39 RESOLUTION AUTHORIZING AN APPLICATION FOR A SAFETY GRANT TO THE LOCAL GOVERNMENT SAFETY CAPITAL GRANT PROGRAM**
- 2016-40 RESOLUTION TO DECLARE THE PROPOSED USE OF PREMISES LOCATED AT 759 LAKE SHORE BLVD. AS AN AUTOMOTIVE REPAIR FACILITY SPECIALIZING IN DIESEL POWER TRAINS BY AFF PERFORMANCE AUTOMOTIVE CORP. A SUBCHAPTER S CORPORATION AS AN USE SIMILAR TO THOSE USES PERMITTED IN A I1 LIGHT INDUSTRIAL ZONING DISTRICT**

MINUTES

The Board of Painesville Township Trustees met for a regular meeting at 7:30 P.M. on Tuesday, March 15, 2016 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.

PUBLIC HEARING- FILE # 16-ZC-01, # 16-ZC-02, # 16-ZC-03, # 16-ZC-04, # 16-ZC-06, # 16-ZC-07 AND 16-ZC-08 WITH MODIFICATION

The Trustees held as an agenda item, a public hearing to consider proposed text amendments to Sections 22.10(B)(3), 22.10(B)(4) 25.11(C), 26.09(C), 18.12, 19.06, 20.05, 21.06, 25.14, 26.12, 32.02(B), 29.11, 14.05(B), 14.07, 15.05(B)(2) 15.07, 16.05(B), 16.07, 17.12(C), 17.14, 32.02(D), 14.02(B)(2), 15.02(B)(2), 16.02(B)(2), and 17.03(B)(2) of the Painesville Township Zoning Resolution. The Lake County Planning Commission recommended modification of the proposed language for 16-ZC-01, 16-ZC-02, 16-ZC-06, 16-ZC-08. The Lake County Planning Commission recommended approval of text changes for 16-ZC-03, 16-ZC-07. The Lake County Planning Commission recommended against approving text changes in 16-ZC-04. There being no further discussion, the public hearing was closed and Resolutions

2016-26, 2016-27, 2016-28, 2016-30, 2016-31, 2016-32 were adopted. Text Amendment for 16-ZC-08 with modification was denied by Trustees.

SUMMARY OF WORK SESSION:

Administrator Manary summarized the work session noting the following:

- Service Director gave an update on how sharing services with other communities is working very well. He reported on storm water repairs in the Normandy area last week
- The Zoning Inspector reported on plans for the housing development on the Kallay property on Mentor Avenue.
- The Trustees interviewed candidates for the assistant Fire Chief.
- Fred Pollutro met with the Trustees to go over the Renewal of our causality and property Insurance policy
- Adam Fratianne met with Trustees to ask for a similar use variance for his business

OLD BUSINESS: None

NEW BUSINESS: Alec Guy wanted to know what a safety grant was

DEPARTMENT REPORTS:

- SERVICE DEPARTMENT: The sidewalk project is progressing quickly and we anticipate that they will be working in the Buckeye area within this week and will finish up Hale Road and Madison Avenue. Brush drop area for Township Residents will open Saturday April 2nd.
- FIRE DEPARTMENT: Went in on the Air Truck grant and signed a MOU for our share of the matching funds. Lt. Moore is improving the electrical systems at both stations with LED fixtures and leading the crews on painting at station 2.
- ZONING DEPARTMENT: Resolutions to adopt Zoning Text Amendments 16-ZC-01, 16-ZC-02, 16-ZC-03, 16-ZC-04, 16-ZC-06, 16-ZC-07 AND 16-ZC-08
- LEGAL ADVISOR: None
- ADMINISTRATOR: Attained a storm water improvement fund grant through Ohio EPA to retrofit the parking lot at the Hardy Road Fire Station # 3
- FISCAL OFFICER: Resolution to adopt Permanent Appropriations for the 2016 Fiscal Year

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.

2016-26 AMENDMENT OF LANGUAGE TO SECTIONS 22.10(B)(3) and 22.10(B)(4) OF THE PAINESVILLE TOWNSHIP ZONING RESOLUTION

WHEREAS, the Trustees have considered the recommendations of the Painesville Township Zoning Commission and the Lake County Planning Commission and have held a public hearing

NOW THEREFORE BE IT RESOLVED that We, the Painesville Township Trustees, adopt the recommendation of the Painesville Township Zoning Commission to amend Sections 22.10(B)(3) and 22.10(B)(4) of the Painesville Township Zoning Resolution effective thirty days hence (April 14, 2016) as follows:

See attached amendments:

2016-27 AMENDMENT OF LANGUAGE TO SECTIONS 25.11(C) AND 26.09(C) OF THE PAINESVILLE TOWNSHIP ZONING RESOLUTION

WHEREAS, the Trustees have considered the recommendations of the Painesville Township Zoning Commission and the Lake County Planning Commission and have held a public hearing

NOW THEREFORE BE IT RESOLVED that We, the Painesville Township Trustees, adopt the recommendation of the Painesville Township Zoning Commission to amend Sections 25.11.C AND 26.09C of the Painesville Township Zoning Resolution effective thirty days hence (April 14, 2016) as follows:

See attached amendments:

2016-28 AMENDMENT OF LANGUAGE TO SECTIONS 18.12, 19.06, 20.05, 21.06, 25.14, 26.12 OF THE PAINESVILLE TOWNSHIP ZONING RESOLUTION

WHEREAS, the Trustees have considered the recommendations of the Painesville Township Zoning Commission and the Lake County Planning Commission and have held a public hearing

NOW THEREFORE BE IT RESOLVED that We, the Painesville Township Trustees, adopt the recommendation of the Painesville Township Zoning Commission to amend Sections 18.12, 19.06, 20.05, 21.06, 25.14, 26.12 of the Painesville Township Zoning Resolution effective thirty days hence (April 14, 2016) as follows:

See attached amendments:

2016-29 AMENDMENT OF LANGUAGE TO SECTION 32.02(B) OF THE PAINESVILLE TOWNSHIP ZONING RESOLUTION

WHEREAS, the Trustees have considered the recommendations of the Painesville Township Zoning Commission and the Lake County Planning Commission and have held a public hearing

NOW THEREFORE BE IT RESOLVED that We, the Painesville Township Trustees, adopt the recommendation of the Painesville Township Zoning Commission to amend Section 32.02(B) of the Painesville Township Zoning Resolution effective thirty days hence (April 14, 2016) as follows:

See attached amendments:

2016-30 AMENDMENT OF LANGUAGE TO SECTIONS 29.11, 14.05(B), 14.07, 15.05(B), 15.07, 16.05(B), 16.07, 17.412(C), 17.14 OF THE PAINESVILLE TOWNSHIP ZONING RESOLUTION

WHEREAS, the Trustees have considered the recommendations of the Painesville Township Zoning Commission and the Lake County Planning Commission and have held a public hearing

NOW THEREFORE BE IT RESOLVED that We, the Painesville Township Trustees, adopt the recommendation of the Painesville Township Zoning Commission to amend Sections 29.11, 14.05(B), 14.07, 15.05(B), 15.07, 16.05(B), 16.07, 17.412(C), 17.14 of the Painesville Township Zoning Resolution effective thirty days hence (April 14, 2016) as follows:

See attached amendments:

2016-31 AMENDMENT OF LANGUAGE TO SECTIONS 32.02, 14.02(B)(2), 15.02(B)(2), 16.02(B)(2) AND 17.03(B)(2) OF THE PAINESVILLE TOWNSHIP ZONING RESOLUTION

WHEREAS, the Trustees have considered the recommendations of the Painesville Township Zoning Commission and the Lake County Planning Commission and have held a public hearing

NOW THEREFORE BE IT RESOLVED that We, the Painesville Township Trustees, adopt the recommendation of the Painesville Township Zoning Commission to amend Sections 32.02, 14.02(B)(2), 15.02(B)(2), 16.02(B)(2) and 17.03(B)(2) of the Painesville Township Zoning Resolution effective thirty days hence (April 14, 2016) as follows:

See attached amendments:

2016-32 RESOLUTION DENYING THE AMENDMENT OF LANGUAGE TO ADDING NEW SECTION 39 PERSONAL PROPERTY SALES TO THE PAINESVILLE TOWNSHIP ZONING RESOLUTION

WHEREAS, the Trustees have considered the recommendations of the Painesville Township Zoning Commission and the Lake County Planning Commission and have held a public hearing

NOW THEREFORE BE IT RESOLVED that We, the Painesville Township Trustees, have denied the zoning text change of adding a new section 39 personal property sales to the Painesville Township Zoning Resolution.

See attached amendments:

2016-33 RESOLUTION TO ADOPT PERMANENT APPROPRIATIONS FOR THE 2016 FISCAL YEAR

RESOLVED, We the Painesville Township Trustees, hereby adopt that the following sums be set aside and temporarily be appropriated during the fiscal year January 1 through December 31, 2016

General fund	1,066,000
Motor Vehicle license Tax	25,000
Gasoline Tax	200,000
Road and Bridge Fund	1,287,850
Police	675,000
Fire District	4,070,000
Permissive motor vehicle license tax	200,000
Lighting assessment	90,000
Safe Routes to School Grant	500,000
Safeteau-Lu Grant	230,000
OPWC Grant	300,000
Total of all funds	8,643,850

2016-34 RESOLUTION CORRECTING ADMINISTRATIVE ERROR AND HIRING KAREN MURO AS OFFICE MANAGER RETROACTIVE EFFECTIVE AUGUST 10, 2015

WHEREAS, the Painesville Township Board of Trustees had previously met and passed a motion hiring Karen Muro as Office Manager at a previous meeting July 27th, 2015; and

WHEREAS, the subsequent formalities required to bring said motion into full force and effect as a resolution were not conducted as a result of an administrative error:

NOW, THEREFORE, IT IS ORDAINED BY THE TOWNSHIP TRUSTEES OF PAINESVILLE TOWNSHIP, LAKE COUNTY, AND STATE OF OHIO:

That Karen Muro be hired as Office Manager retroactively as of August 10, 2015 with a starting salary of \$16.83 per hour together with all subsequent raises authorized by the Board of Trustees;

2016-35 RESOLUTION AWARDDING THE CONSTRUCTION CONTRACT FOR THE PARKING LOT RETROFIT FOR FIRE STATION # 3 TO BROOKSIDE CONSTRUCTION SERVICES, INC., IN THE AMOUNT OF \$19,698.25

RESOLVED, We, the Painesville Township Trustees award the construction contract for the parking lot retrofit for fire station # 3 to Brookside Construction services, Inc., in the amount of \$19,698.25.

2016-36 RESOLUTION TO ENTER INTO AN AGREEMENT WITH OTARMA INSURANCE FOR THE PURPOSE OF OBTAINING PROPERTY AND CASUALTY INSURANCE

RESOLVED, We, the Painesville Township Trustees agree to enter into an agreement with Otarma Insurance for the purpose of obtaining property and casualty insurance.

2016-37 RESOLUTION TO HIRE LORRIE SCHUCK AS A PART TIME ASSISTANT ZONING INSPECTOR EFFECTIVE MARCH 21, 2016 AT A PAY RATE OF \$15.00 PER HOUR, TO BE INCREASED TO \$18.00 PER HOUR AFTER COMPLETING A SIX MONTH PROBATIONARY PERIOD

RESOLVED, We, the Painesville Township Trustees hereby authorize the hiring of Lorrie Schuck as a part time assistant zoning inspector effective March 21, 2016 at a pay rate of \$15.00 per hour, to be increased to \$18.00 per hour after completing a six month probationary period.

2016-38 RESOLUTION HONORING RETIRING FAIRPORT HARBOR CHIEF OF POLICE MARK KISH

RESOLVED, We, the Painesville Township Trustees hereby honor retiring Fairport Harbor Chief of Police Mark Kish.

2016-39 RESOLUTION AUTHORIZING AN APPLICATION FOR A SAFETY GRANT TO THE LOCAL GOVERNMENT SAFETY CAPITAL GRANT PROGRAM

RESOLVED, We, the Painesville Township Trustees hereby authorize an application for a safety grant to the local government safety capital grant program.

2016-40 RESOLUTION TO DECLARE THE PROPOSED USE OF PREMISES LOCATED AT 759 LAKE SHORE BLVD AS AN AUTOMOTIVE REPAIR FACILITY SPECIALIZING IN DIESEL POWER TRAINS BY AFF PERFORMANCE AUTOMOTIVE CORP A SUBCHAPTER S CORPORATION AS A USE SIMILAR TO THOSE USES PERMITTED IN A I1 LIGHT INDUSTRIAL ZONING DISTRICT

RESOLVED, We, the Painesville Township Trustees hereby declare the proposed use of premises located at 759 Lake Shore Blvd. as an automotive repair facility specializing in diesel power trains by AFF Performance Automotive Corp. a subchapter S Corporation as a use similar to those uses permitted in a I1 light industrial zoning district.

ADJOURNMENT

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



Chuck Hillier, Chairman



Michael A. Patriarca, Fiscal Officer

Payment Listing

3/2/2016 to 3/15/2016

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
410-2016	03/07/2016	03/07/2016	CH	TIME WARNER CABLE	\$69.37	0
499-2016	03/09/2016	03/09/2016	CH	TIME WARNER CABLE	\$117.99	0
500-2016	03/11/2016	03/09/2016	CH	ANTHONY ILIANO	\$192.31	0
501-2016	03/11/2016	03/09/2016	CH	KENNETH B. MYLLYKOSKI	\$192.31	0
502-2016	03/11/2016	03/09/2016	CH	MARK T. MYLLYKOSKI	\$192.31	0
503-2016	03/11/2016	03/09/2016	CH	JOSHUA T. PENNOCK	\$416.67	0
504-2016	03/11/2016	03/09/2016	CH	PATRICK TOSTI	\$192.31	0
505-2016	03/11/2016	03/09/2016	CH	WILLIAM WHALEN	\$192.31	0
510-2016	03/10/2016	03/10/2016	CH	TIME WARNER CABLE	\$117.99	0
613-2016	03/15/2016	03/24/2016	CH	JP MORGAN CHASE BANK	\$8.63	0
52566	03/11/2016	03/10/2016	AW	AIRGAS GREAT LAKES	\$716.49	0
52567	03/11/2016	03/10/2016	AW	ALBERS AND ALBERS	\$3,993.75	0
52568	03/11/2016	03/10/2016	AW	AQUA OHIO, INC.	\$108.80	0
52569	03/11/2016	03/10/2016	AW	AT&T	\$681.92	0
52570	03/11/2016	03/10/2016	AW	ATWELL'S POLICE & FIRE EQUIP. CO.	\$1,074.34	0
52571	03/11/2016	03/10/2016	AW	AUTOZONE, INC.	\$2,396.84	0
52572	03/11/2016	03/10/2016	AW	BOUND TREE MEDICAL, LLC	\$227.96	0
52573	03/11/2016	03/10/2016	AW	CERIDIAN	\$24.60	0
52574	03/11/2016	03/10/2016	AW	CHARDON OIL COMPANY	\$468.28	0
52575	03/11/2016	03/10/2016	AW	CINTAS CORPORATION	\$12.86	0
52576	03/11/2016	03/10/2016	AW	CINTAS CORPORATION	\$277.44	0
52577	03/11/2016	03/10/2016	AW	CMH SOLUTIONS LLC	\$645.00	0
52578	03/11/2016	03/10/2016	AW	COMMUNICATIONS SERVICE	\$137.50	0
52579	03/11/2016	03/10/2016	AW	COUNTRYSIDE TRUCK SERVICE, INC.	\$3,981.35	0
52580	03/11/2016	03/10/2016	AW	DOMINION EAST OHIO	\$1,933.09	0
52581	03/11/2016	03/10/2016	AW	FASTENAL	\$138.59	0
52582	03/11/2016	03/10/2016	AW	HANDY RENTS	\$39.90	0
52583	03/11/2016	03/10/2016	AW	HEALTHCARE FOR BUSINESS	\$130.00	0
52584	03/11/2016	03/10/2016	AW	HZW ENVIRONMENTAL CONSULTANTS, LI	\$720.00	0
52585	03/11/2016	03/10/2016	AW	JONES EQUIPMENT, INC.	\$43.23	0
52586	03/11/2016	03/10/2016	AW	JOUGHIN HARDWARE	\$124.99	0
52587	03/11/2016	03/10/2016	AW	LAKE BUSINESS PRODUCTS	\$54.50	0
52588	03/11/2016	03/10/2016	AW	LAKE COUNTY DEPARTMENT OF UTILITIES	\$420.66	0
52589	03/11/2016	03/10/2016	AW	LAKE TRUCK SALES & SERVICE	\$424.67	0
52590	03/11/2016	03/10/2016	AW	LDC, INC.	\$151.20	0
52591	03/11/2016	03/10/2016	AW	MAJOR TRUE VALUE HARDWARE	\$442.83	0
52592	03/11/2016	03/10/2016	AW	MAJOR WASTE DISPOSAL SERVICES, INC	\$220.00	0
52593	03/11/2016	03/10/2016	AW	MICHAEL MANARY	\$105.34	0
52594	03/11/2016	03/10/2016	AW	MARC GLASSMAN, INC.	\$59.66	0
52595	03/11/2016	03/10/2016	AW	MENTOR LUMBER	\$365.22	0
52596	03/11/2016	03/10/2016	AW	NAPA CHAGRIN VALLEY AUTO PARTS	\$139.72	0
52597	03/11/2016	03/10/2016	AW	NEOFUNDS BY NEOPOST	\$580.99	0
52598	03/11/2016	03/10/2016	AW	NEOPOST INC	\$127.10	0
52599	03/11/2016	03/10/2016	AW	TREASURER, STATE OF OHIO	\$48.00	0
52600	03/11/2016	03/10/2016	AW	OTARMA	\$48,600.00	0
52601	03/11/2016	03/10/2016	AW	PROVISION IMPRESSIONS GROUP	\$1,518.10	0

Payment Listing
3/2/2016 to 3/15/2016

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
52602	03/11/2016	03/10/2016	AW	SAMSEL SUPPLY CO.	\$396.60	O
52603	03/11/2016	03/10/2016	AW	SHERWIN-WILLIAMS	\$38.98	O
52604	03/11/2016	03/10/2016	AW	SOUTHEASTERN EQUIPMENT CO.	\$7,145.00	O
52605	03/11/2016	03/10/2016	AW	SPOK, INC.	\$105.08	O
52606	03/11/2016	03/10/2016	AW	SPRINT	\$85.81	O
52607	03/11/2016	03/10/2016	AW	STAPLES ADVANTAGE	\$326.89	O
52608	03/11/2016	03/10/2016	AW	THE ILLUMINATING COMPANY	\$10,944.84	O
52609	03/11/2016	03/10/2016	AW	THE NEWS-HERALD	\$46.80	O
52610	03/11/2016	03/10/2016	AW	21st Century Media-Ohio	\$919.05	O
52611	03/11/2016	03/10/2016	AW	UNIQUE PAVING MATERIALS CORP.	\$119.00	O
52612	03/11/2016	03/10/2016	AW	WITMER ASSOCIATES, INC.	\$344.83	O
52613	03/14/2016	03/10/2016	AW	ZEP MANUFACTURING CO.	\$265.99	O
52614	03/14/2016	03/11/2016	AW	FIRSTMERIT BANK	\$5,016.23	O
52615	03/14/2016	03/14/2016	AW	LAKE HEALTH	\$387.00	O
52616	03/14/2016	03/14/2016	AW	MOWER TECH LTD.	\$477.47	O
52617	03/14/2016	03/14/2016	AW	UH GEAUGA MEDICAL CENTER	\$110.00	O
52618	03/14/2016	03/14/2016	AW	WARREN FIRE EQUIPMENT, INC.	\$448.01	O
52619	03/14/2016	03/14/2016	AW	CENTRAL COMMUNICATIONS	\$14,607.45	O
52620	03/14/2016	03/14/2016	AW	ELECTRO-ANALYTICAL	\$2,480.00	O
Total Payments:					\$117,092.15	
Total Conversion Vouchers:					\$0.00	
Total Less Conversion Vouchers:					\$117,092.15	

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.