

Motion to Go Into Executive Session

Chuck Hillier made a motion to go into executive session at 5:31 p.m. for the purpose of considering confidential information related to negotiations with the Village of Grand River respecting their request for economic development assistance, which information is:

- (1) Directly related to a request for economic development assistance that is to be provided or administered under Chapter 715 of the Ohio Revised Code; and
- (2) Directly related to a request for economic development assistance that involves public infrastructure improvements or the extension of utility services that are directly related to an economic development project.

And the Board hereby determines that the executive session is necessary to protect the interests of the applicant Village or the possible investment or expenditure of public funds to be made in connection with the economic development project.

The motion was approved by unanimous vote. The Trustees came out of Executive Session at 6:08 p.m.

The work session began at 6:08 p.m.

RESOLUTIONS ADOPTED May 17, 2016

- 2016-52 RESOLUTION TO REOPEN AND RECONSIDER THE DECISION OF DENYING THE REZONING OF 1251 MADISON AVENUE FOR FURTHER DISCUSSION**
- 2016-53 RESOLUTION AUTHORIZING PARTICIPATING IN THE ODOT WINTER CONTRACT (018-17) FOR ROAD SALT**
- 2016-54 RESOLUTION ELECTING TRUSTEES TO VOLUNTEER FIRE FIGHTER'S DEPENDENTS FUND BOARD**
- 2016-55 RESOLUTION AUTHORIZING HIRING OF SUMMER HELP, RICHARD TOMASETTI AND SEAN NICK @ \$11.00 PER HOUR**
- 2016-56 RESOLUTION TO SET A PUBLIC HEARING FOR ZONING CASE 16-ZC-10 WHICH IS BEING RECEIVED FROM THE ZONING COMMISSION WITH A RECOMMENDATION FOR APPROVAL OF THE MAY 5 REVISION TO A PROPOSED SUBSTANTIAL MODIFICATION TO THE PRELIMINARY DEVELOPMENT PLAN OF THE LAKE TERRACE ESTATES SUBDIVISION PHASES 4 AND 5 FOR JUNE 7TH AT 11:00 A.M.**
- 2016-57 RESOLUTION REGARDING A SIMILAR USE REQUEST BY LEIDEN WOODWORKING LLC FOR PROPERTY AT 20 BOWHALL ROAD**

MINUTES

The Board of Painesville Township Trustees met for a regular meeting at 7:35 P.M. on Tuesday, May 17, 2016 550 Hardy Road. Present: Trustees Gabe Cicconetti, Chuck Hillier, Josh Pennock, Legal Advisor Werner G. Barthol and Administrator Michael Manary.

Swearing in of Frank Huffman to Assistant Fire Chief and Joe Villani to full time firefighter/paramedic

Scott Forester gave a presentation about Hardy Industry's improvements to the business and to improve the odor control

Kristen Jevnikar shared her commentary on why she would like the trustees to reconsider the decision made from previous meeting.

Trustee Gabe Cicconetti asked Chairman Chuck Hillier to please only go on facts and not opinions going further on the rezoning debates for 1251 Madison Avenue.

Father Bednar wanted to add a supplement for reconsideration.

Mr. Shryock will have further information for the next Trustee meeting

Administrator Mike Manary asked that all documents and comments be given by June 3rd for the June 7th meeting.

(The Service Director was contacted by) Dorothy Farmer was present and stated she is opposed to the vacating of Everett Road because she will not have access to lots for future building.

The Service Director was contacted by Hemlock Court Resident Susan Walters because of large trailers that are too big to get around the cul-de-sac are riding on the island in the center, she has put up stakes but they have disappeared.

Susan Walters shared her commentary on why she would like something put on the island to prevent the large trailers from driving on it.

The Service Director shared information in regards to the generators they have now and what it would cost to replace them.

The Service Director would like to ask to lower speed limit to 25 on Freedom road since Lubrizol lowered their speed limit.

The Fire Chief shared his commentary that 6 Firefighters/Paramedics were honored today at Metro Health by the Life Flight Trauma Crew.

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 Manary summarized the work session noting the following:

- The Zoning Inspector requested to set a public hearing for Zoning Case 16-ZC-10 which is being received from the Zoning Commission with a recommendation for approval of the May 5 revision to a proposed substantial modification to the preliminary development plan of the Lake Terrace Estates Subdivision phases 4 and 5.
- A discussion in regards to possible future uses for the closed landfill.
- There is a vacancy on the Zoning Commission and we are waiting on Residents to apply.
- Residents asked for assistance with working with a neighboring HOA.
- Attorney Shryock addressed a couple of Zoning requests that they have

OLD BUSINESS: None

NEW BUSINESS: None

DEPARTMENT REPORTS:

- **SERVICE DEPARTMENT:** Residential curbside brush pickup starts Monday June 6th, 2016. The Lake County Utilities will be starting their water line replacement at Hardy, Lake and Oakwood. It will be in the road
- **FIRE DEPARTMENT:** None
- **ZONING DEPARTMENT:** From April 29 – May 11th the department has investigated 16 alleged zoning violations. We are averaging 2-3 complaints a day so they are getting way up there.
- **LEGAL ADVISOR:** None
- **ADMINISTRATOR:** The SRTS sidewalks are completed and we are waiting on Catt's Construction to plant grass and make minor repairs
- **TRUSTEES:** The plows that were on display outside were painted by the local schools and all the supplies was donated by Sherwin Williams and Pat Catans.

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.

2016-52 RESOLUTION TO REOPEN AND RECONSIDER THE DECISION OF DENYING THE REZONING OF 1251 MADISON AVENUE FOR FURTHER DISCUSSION

WHEREAS, the Trustees have considered all facts with regard to this matter, and have voted to reopen for further discussion

THEREFORE BE IT RESOLVED that the Painesville Township Board of Trustees hereby approves to reopen and reconsider the decision of denying the rezoning of 1251 Madison Avenue for further discussion.

2015-53 RESOLUTION AUTHORIZING PARTICIPATING IN THE ODOT WINTER CONTRACT (018-17) FOR ROAD SALT

THEREFORE BE IT RESOLVED that the Painesville Township Board of Trustees hereby authorizes participating in the ODOT winter contract for (018-17) for road salt

2016-54 RESOLUTION ELECTING TRUSTEES TO VOLUNTEER FIRE FIGHTER'S DEPENDENTS FUND BOARD

RESOLVED, we the Painesville Township Trustees, hereby elect Trustees to serve on the Volunteer Firemen's Dependents Fund Board during 2016.

2016-55 RESOLUTION AUTHORIZING HIRING OF SUMMER HELP, RICHARD TOMASETTI AND SEAN NICK @ \$11.00 PER HOUR

Payment Listing

5/4/2016 to 5/17/2016

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
898-2016	05/06/2016	05/05/2016	CH	ANTHONY ILIANO	\$192.31	0
899-2016	05/06/2016	05/05/2016	CH	KENNETH B. MYLLYKOSKI	\$192.31	0
900-2016	05/06/2016	05/05/2016	CH	MARK T. MYLLYKOSKI	\$192.31	0
901-2016	05/06/2016	05/05/2016	CH	JOSHUA T. PENNOCK	\$416.67	0
902-2016	05/06/2016	05/05/2016	CH	PATRICK TOSTI	\$192.31	0
903-2016	05/06/2016	05/05/2016	CH	WILLIAM WHALEN	\$192.31	0
904-2016	05/04/2016	05/05/2016	CH	TIME WARNER CABLE	\$146.24	0
905-2016	05/04/2016	05/09/2016	CH	POSTALIA TDCPOSTAGE	\$10.00	0
906-2016	05/09/2016	05/09/2016	CH	POSTALIA TDCPOSTAGE	\$100.00	0
907-2016	05/12/2016	05/12/2016	CH	TIME WARNER CABLE	\$117.99	0
910-2016	05/13/2016	05/13/2016	CH	TIME WARNER CABLE	\$117.99	0
52772	05/11/2016	05/11/2016	AW	21st Century Media-Ohio	\$793.85	0
52773	05/11/2016	05/11/2016	AW	AIRGAS GREAT LAKES	\$416.56	0
52774	05/11/2016	05/11/2016	AW	ALBERS AND ALBERS	\$3,106.25	0
52775	05/11/2016	05/11/2016	AW	AQUA OHIO, INC.	\$90.20	0
52776	05/11/2016	05/11/2016	AW	ARMAO'S MAYTAG	\$73.95	0
52777	05/11/2016	05/11/2016	AW	ASPHALT FABRICS AND SPECIALTIES	\$398.25	0
52778	05/11/2016	05/11/2016	AW	AT&T	\$587.58	0
52779	05/11/2016	05/11/2016	AW	ATWELL'S POLICE & FIRE EQUIP. CO.	\$80.00	0
52780	05/11/2016	05/11/2016	AW	BEST TRUCK EQUIPMENT, INC.	\$338.97	0
52781	05/11/2016	05/11/2016	AW	CINTAS CORPORATION	\$215.44	0
52782	05/11/2016	05/11/2016	AW	CMH SOLUTIONS LLC	\$749.27	0
52783	05/11/2016	05/11/2016	AW	CONVOY TIRE AND SERVICE, INC.	\$1,064.69	0
52784	05/11/2016	05/11/2016	AW	COUNTRYSIDE TRUCK SERVICE, INC.	\$5,989.82	0
52785	05/11/2016	05/11/2016	AW	DJL MATERIAL & SUPPLY, INC.	\$8,515.00	0
52786	05/11/2016	05/11/2016	AW	HALLMARK EXCAVATING	\$775.00	0
52787	05/11/2016	05/11/2016	AW	HANDY RENTS	\$359.48	0
52788	05/11/2016	05/11/2016	AW	HOBART SERVICE	\$224.70	0
52789	05/11/2016	05/11/2016	AW	HZW ENVIRONMENTAL CONSULTANTS, LI	\$4,440.00	0
52790	05/11/2016	05/11/2016	AW	INDY EQUIPMENT & SUPPLY	\$1,744.80	0
52791	05/11/2016	05/11/2016	AW	JOUGHIN HARDWARE	\$6.36	0
52792	05/11/2016	05/11/2016	AW	LAKE BUSINESS PRODUCTS	\$54.50	0
52793	05/11/2016	05/11/2016	AW	LAKE COUNTY CENTRAL PURCHASING	\$23.40	0
52794	05/11/2016	05/11/2016	AW	LAKE COUNTY DEPARTMENT OF UTILITIES	\$779.73	0
52795	05/11/2016	05/11/2016	AW	LAKE COUNTY DEPARTMENT OF UTILITIES	\$10.00	0
52796	05/11/2016	05/11/2016	AW	LAKE COUNTY TOWNSHIP ASSOCIATION	\$288.00	0
52797	05/11/2016	05/11/2016	AW	MAJOR TRUE VALUE HARDWARE	\$572.88	0
52798	05/11/2016	05/11/2016	AW	MELZER'S FUEL SERVICE	\$3,669.74	0
52799	05/11/2016	05/11/2016	AW	MENTOR OFFICE CENTER, LLC	\$2,516.00	0
52800	05/11/2016	05/11/2016	AW	MICHAEL MANARY	\$331.06	0
52801	05/11/2016	05/11/2016	AW	MORTON SALT, INC.	\$66,156.93	0
52802	05/11/2016	05/11/2016	AW	MRLM LANDSCAPE MATERIALS	\$263.00	0
52803	05/11/2016	05/11/2016	AW	NAPA AUTO PARTS OF MENTOR	\$89.39	0
52804	05/11/2016	05/11/2016	AW	OSBORNE CONCRETE & STONE CO.	\$1,771.63	0
52805	05/11/2016	05/11/2016	AW	PAINESVILLE ELEVATOR CO., INC.	\$369.40	0
52806	05/11/2016	05/11/2016	AW	SITEONE LANDSCAPE SUPPLY	\$210.63	0

Payment Listing

5/4/2016 to 5/17/2016

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
52807	05/11/2016	05/11/2016	AW	SPOK, INC.	\$105.04	O
52808	05/11/2016	05/11/2016	AW	SPRINT	\$71.72	O
52809	05/11/2016	05/11/2016	AW	STAPLES ADVANTAGE	\$216.81	O
52810	05/11/2016	05/11/2016	AW	SUTPHEN CORPORATION	\$85.60	O
52811	05/11/2016	05/11/2016	AW	THE ILLUMINATING COMPANY	\$10,855.76	O
52812	05/11/2016	05/11/2016	AW	TREASURER, STATE OF OHIO	\$328.00	O
52813	05/11/2016	05/11/2016	AW	TREASURER, STATE OF OHIO	\$150.00	O
52814	05/11/2016	05/11/2016	AW	TREASURER, STATE OF OHIO	\$100.00	O
52815	05/11/2016	05/11/2016	AW	TRUCK SERVICE, INC.	\$523.86	O
52816	05/11/2016	05/11/2016	AW	UH GEAUGA MEDICAL CENTER	\$40.00	O
52817	05/11/2016	05/11/2016	AW	WILLOUGHBY CONCRETE BUILDERS SUP	\$125.00	O
52818	05/11/2016	05/11/2016	AW	WITMER ASSOCIATES, INC.	\$86.99	O
52819	05/11/2016	05/11/2016	AW	WORLDPOINT ECC, INC.	\$791.85	O
52820	05/11/2016	05/11/2016	AW	FIRSTMERIT BANK	\$3,398.86	O
52821	05/16/2016	05/16/2016	AW	POSTMASTER	\$1,765.04	O
Total Payments:					\$127,591.43	
Total Conversion Vouchers:					\$0.00	
Total Less Conversion Vouchers:					\$127,591.43	

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.

RESOLVED, we the Painesville Township Trustees, hereby authorize the hiring of two employees for summer help at the Service Department at \$11.00 an hour.

2016-56 RESOLUTION TO SET A PUBLIC HEARING FOR ZONING CASE 16-ZC-10 WHICH IS BEING RECEIVED FROM THE ZONING COMMISSION WITH A RECOMMENDATION FOR APPROVAL OF THE MAY 5TH REVISION TO A PROPOSED SUBSTANTIAL MODIFICATION TO THE PRELIMINARY DEVELOPMENT PLAN OF THE LAKE TERRACE ESTATES SUBDIVISION PHASES 4 AND 5

WHEREAS, the Trustees have considered the recommendation for approval from the Zoning Commission of the May 5th revision to a proposed substantial modification to the preliminary development plan of the Lake Terrace Estates subdivision 4 and 5

RESOLVED, we the Painesville Township Trustees, hereby set a public hearing for Zoning Case 16-ZC-10 for June 7th at 11:00 A.M.

2016-57 RESOLUTION REGARDING A SIMILAR USE REQUEST BY LEIDEN WOODWORKING LLC., FOR PROPERTY AT 20 BOWHALL ROAD

WHEREAS, the Trustees have considered that they have been operating for several years without complaints, no noise or disturbances and good neighbors.

RESOLVED, we the Painesville Township Trustees, hereby grant similar use to Leiden Woodworking LLC., for property at 20 Bowhall Road

ADJOURNMENT

On a motion made, seconded and carried by three votes of AYE, the Trustees duly adjourned the meeting at 8:32 P.M.



Chuck Hillier, Chairman



Gabe Cicconetti, Pro-Tempore