

**RESOLUTIONS ADOPTED
MAY 19, 2015**

- 2015-56 SET PUBLIC HEARING – TEXT AMENDMENTS**
- 2015-57 WAIVE ZONING FEES – PAINESVILLE ASSEMBLY OF GOD**
- 2015-58 BID AWARD – ROAD REPAIR PROJECT**
- 2015-59 BID AWARD – DESIGN OF PARKING LOT AT HARDY RD. FIRE STATION**

MINUTES

The Board of Painesville Township Trustees met for a regular meeting at 7:30 p.m. on Tuesday, May 19, 2015 at 55 Nye Road. Present: Trustees Gabe Cicconetti, Chuck Hillier, Josh Pennock, Fiscal Officer Michael A. Patriarca, Legal Adviser Werner G. Barthol. Excused: Administrator Michael Manary.

Various topics, agenda items and departmental matters were brought before the board including the approval of minutes from the previous meeting and the special meeting that took place on May 12, 2015.

SUMMARY OF WORK SESSION:

Trustee Cicconetti summarized the work session noting the following:

- Chief Whittaker indicated they are almost done testing for new hires; he is still exploring possible shared services with Grand River and Fairport Harbor; gave update on vehicle repairs and indicated that our Fire Stations along with the Grand River Fire Station will be safe zones for Craigslist exchanges between the hours of 8:00 a.m. and 8:00 p.m.
- Service Director Thompson gave an update on backhoe maintenance and repair; residing of the service garage; road bids; plow truck damage to lawns; Wilmington resurfacing and the new water line on Larchwood.
- Zoning Inspector Constantine discussed waiving fees for the Painesville Assembly of God; the hiring of a part time zoning inspector; the zoning fees for Painesville Township compared to other communities; a water line issue in Painesville Township Park and indicated that the internal traffic pattern at Giant Eagle has been corrected.

OLD BUSINESS: None

NEW BUSINESS:

- Sabrina Newman, 22 Lakeview Blvd., voiced concerns about the water main breaks near her home causing her to have her water shut down numerous times per year.

DEPARTMENT REPORTS:

- **SERVICE DEPARTMENT:** Fifteen high grass letters have been sent out already this year and some lawns are being cut before we have to cut them. The curb site brush pick up is scheduled for June 8th.
- **FIRE DEPARTMENT:** Fire Dept. is almost done with spring hydrant checks.
- **LEGAL ADVISOR:** Requested trustees set public hearing for zoning case ZC-15-07.

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.

2015-56 SET PUBLIC HEARING – TEXT AMENDMENTS

WHEREAS, the Painesville Township Trustees have received certification that the Painesville Township Zoning Commission has made recommendation on certain proposed amendments to the Painesville Township Zoning Resolution.

NOW, THEREFORE BE IT RESOLVED, We, the Painesville Township Trustees, hereby set as an agenda item for our regular meeting on June 2, 2015, a public hearing to consider various proposed text amendments to Sections 15.28, 14.03(A)(1), 14.03(E)(1), 14.03(F), 14.03(G), 15.03(A)(1), 15.03(E)(1), 15.03(F), 15.03(G), 16.03(A)(1), 16.03(E)(1), 16.03(F), 16.03(G), 17.06(A), 17.07, 17.08(B), 18.05, 18.06, 22.04(E), 32.04(J), 32.08(A)+(B)+(C)+(D), 32.09, 33.08 to the Painesville Township Zoning Resolution (text available at Township Office).

2015-57 WAIVE ZONING FEES – PAINESVILLE ASSEMBLY OF GOD

NOW THEREFORE BE IT RESOLVED that We, the Painesville Township Trustees, waive the zoning fees for the Painesville Assembly of God.

2015-58 BID AWARD – ROAD REPAIR PROJECT

RESOLVED, We, the Painesville Township Trustees do hereby award the bid for the 2015 asphalt paving of various roads in Painesville Township to Karvo Paving Co. in the amount not to exceed \$406,477.75 per recommendation of the Lake County Engineer's office.

2015-59 BID AWARD – DESIGN OF PARKING LOT AT HARDY RD. FIRE STATION

RESOLVED, We, the Painesville Township Trustees do hereby award the bid for the design of the parking lot at Hardy Rd. Fire Station to Land Design Consultants.

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

Payment Listing

5/6/2015 to 5/19/2015

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
895-2015	05/12/2015	05/11/2015	CH	TIME WARNER CABLE	\$69.37	O
899-2015	05/14/2015	05/18/2015	CH	FIRSTMERIT BANK	\$56.69	O
51524	05/06/2015	05/04/2015	AW	CHIEF FRANK LEONBRUNO	\$600.00	O
51530	05/12/2015	05/11/2015	AW	TIME WARNER CABLE	\$69.37	V
51530	05/12/2015	05/11/2015	AW	TIME WARNER CABLE	-\$69.37	V
51531	05/19/2015	05/19/2015	AW	AUTOZONE, INC.	\$166.50	O
51532	05/19/2015	05/19/2015	AW	AIRGAS GREAT LAKES	\$672.75	O
51533	05/19/2015	05/19/2015	AW	CITY OF PAINESVILLE (UTILITIES)	\$2,477.06	O
51534	05/19/2015	05/19/2015	AW	CONVOY TIRE AND SERVICE, INC.	\$45.00	O
51535	05/19/2015	05/19/2015	AW	CERIDIAN	\$24.60	O
51536	05/19/2015	05/19/2015	AW	CINTAS CORPORATION	\$260.16	O
51537	05/19/2015	05/19/2015	AW	CMH SOLUTIONS LLC	\$798.75	O
51538	05/19/2015	05/19/2015	AW	CHARDON OIL COMPANY	\$532.32	O
51539	05/19/2015	05/19/2015	AW	DJL MATERIAL & SUPPLY, INC.	\$8,650.00	O
51540	05/19/2015	05/19/2015	AW	DALE W. ARTLER, JR.	\$435.00	O
51541	05/19/2015	05/19/2015	AW	EUCLID HYDRAULICS, INC.	\$75.00	O
51542	05/19/2015	05/19/2015	AW	GABE CICONETTI	\$262.21	O
51543	05/19/2015	05/19/2015	AW	HALLMARK EXCAVATING	\$750.00	O
51544	05/19/2015	05/19/2015	AW	HANDY RENTS	\$118.42	O
51545	05/19/2015	05/19/2015	AW	JOUGHIN HARDWARE	\$23.43	O
51546	05/19/2015	05/19/2015	AW	INDY EQUIPMENT & SUPPLY	\$482.40	O
51547	05/19/2015	05/19/2015	AW	LAKE COUNTY TOWNSHIP ASSOCIATION	\$268.00	O
51548	05/19/2015	05/19/2015	AW	LAKE COUNTY LANDSCAPE AND SUPPLY,	\$1,352.00	O
51549	05/19/2015	05/19/2015	AW	LAKE COUNTY DEPARTMENT OF UTILITIES	\$754.14	O
51550	05/19/2015	05/19/2015	AW	LAKE COUNTY DEPARTMENT OF UTILITIES	\$325.80	O
51551	05/19/2015	05/19/2015	AW	LAKE BUSINESS PRODUCTS	\$49.24	O
51552	05/19/2015	05/19/2015	AW	LAKE COUNTY CENTRAL PURCHASING	\$8.54	O
51553	05/19/2015	05/19/2015	AW	MAJOR WASTE DISPOSAL SERVICES, INC	\$180.00	O
51554	05/19/2015	05/19/2015	AW	MAJOR TRUE VALUE HARDWARE	\$244.55	O
51555	05/19/2015	05/19/2015	AW	NAPA CHAGRIN VALLEY AUTO PARTS	\$215.10	O
51556	05/19/2015	05/19/2015	AW	MCMILLAN BUILDERS SUPPLY	\$285.00	O
51557	05/19/2015	05/19/2015	AW	MENTOR RECYCLED LANDSCAPE MATERI	\$126.00	O
51558	05/19/2015	05/19/2015	AW	MCMAHON-COYNE VITANTONIO FUNERAL	\$353.00	C
51559	05/19/2015	05/19/2015	AW	MURPHY TRACTOR & EQUIPMENT CO.	\$806.86	O
51560	05/19/2015	05/19/2015	AW	MELZER'S FUEL SERVICE	\$2,634.46	O
51561	05/19/2015	05/19/2015	AW	OSBORNE CONCRETE & STONE CO.	\$310.22	O
51562	05/19/2015	05/19/2015	AW	PENCO INDUSTRIAL SUPPLY, INC.	\$235.80	O
51563	05/19/2015	05/19/2015	AW	PAINESVILLE ELEVATOR CO., INC.	\$6.50	O
51564	05/19/2015	05/19/2015	AW	SIEVERS CO.	\$613.00	O
51565	05/19/2015	05/19/2015	AW	STAPLES ADVANTAGE	\$35.97	O
51566	05/19/2015	05/19/2015	AW	SPOK, INC.	\$105.00	O
51567	05/19/2015	05/19/2015	AW	THE ILLUMINATING COMPANY	\$11,074.13	O
51568	05/19/2015	05/19/2015	AW	SPRINT	\$37.75	O
51569	05/19/2015	05/19/2015	AW	SPRINT	\$49.99	O
51570	05/19/2015	05/19/2015	AW	THE NEWS-HERALD	\$3,218.51	O
51571	05/19/2015	05/19/2015	AW	VALLO TREE SERVICES	\$975.00	O
51572	05/19/2015	05/19/2015	AW	WEED MAN LAKE COUNTY	\$205.00	O
51573	05/19/2015	05/19/2015	AW	ZEP MANUFACTURING CO.	\$202.99	O
51574	05/19/2015	05/19/2015	AW	FIRSTMERIT BANK	\$3,479.47	O
51575	05/19/2015	05/19/2015	AW	ACTION DOOR	\$1,109.60	O
51576	05/19/2015	05/19/2015	AW	WITMER ASSOCIATES, INC.	\$24.99	O
51577	05/19/2015	05/19/2015	AW	LAKE HEALTH	\$862.00	O
51578	05/19/2015	05/19/2015	AW	ATWELL'S POLICE & FIRE EQUIP. CO.	\$1,420.68	O
51579	05/19/2015	05/19/2015	AW	COMMUNICATIONS SERVICE	\$2,250.00	O
51580	05/19/2015	05/19/2015	AW	FIRE PROECTION SOLUTIONS	\$130.00	O
51581	05/19/2015	05/19/2015	AW	COSE/MEDICAL MUTUAL OF OHIO	\$41,286.13	O
51582	05/19/2015	05/19/2015	AW	911 FLEET & FIRE EQUIPMENT	\$28.86	O
51583	05/19/2015	05/19/2015	AW	GEAUGA MEDICAL CENTER	\$130.00	O
51584	05/19/2015	05/19/2015	AW	PROVISION IMPRESSIONS GROUP	\$444.96	O
51585	05/19/2015	05/19/2015	AW	ANTHONY ILIANO	\$390.55	O
Total Payments:					\$92,729.45	
Total Conversion Vouchers:					\$0.00	