

**RESOLUTIONS ADOPTED
JUNE 2, 2015**

- 2015-60 SET PUBLIC HEARING FOR 2016 BUDGET
- 2015-61 CERTIFY CLEANUP COSTS FOR 1027 CARSON
- 2015-62 CERTIFY CLEANUP COSTS FOR 980 MIDWAY
- 2015-63 CERTIFY CLEANUP COSTS FOR 78 MEADOWS
- 2015-64 EMPLOYMENT OF PART TIME ZONING INSPECTOR

MINUTES

The Board of Painesville Township Trustees met for a regular meeting at 11:00 a.m. on Tuesday, June 2, 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 and the special meeting held on May 19, 2015.

PUBLIC HEARING - FILE #15-ZC-07

The Trustees held as an agenda item, a public hearing to consider proposed text amendments to several subsections of Sections 5, 14, 15, 16, 17, 18, 22, 32 and 33 of the Painesville Township Zoning Resolution. The Lake County Planning Commission recommended against approval of the text changes. The Painesville Township Zoning Commission recommended against approval of the text changes. The floor was opened and no one spoke in favor of the proposed amendment and no one spoke opposing the proposed amendment. The public hearing was continued at a special meeting on June 22, 2015 at 4:00 p.m.

LAKE COUNTY SHERIFF'S REPORT:

- Captain Dondorfer gave an update on activity in the Township.

SUMMARY OF WORK SESSION:

Administrator Manary summarized the work session noting the following:

- The Trustees agreed to donate \$500 to the bipartisan committee in Lake County that wishes to draw business from the 2015 National Republican Convention.
- The Trustees also discussed participating in Auditor Josh Mandel's open checkbook program and Trustee Cicconetti is going to follow up with the auditor's office.
- Administrator Manary gave an update on the SRTS program; update on the streetscape project and an update on the retrofitting of the parking lot at Hardy Rd. fire station.
- Service Director Thompson gave an update on the weed cutting program.
- Zoning Inspector Constantine gave an update on hiring a new part time Zoning Inspector.

OLD BUSINESS: None

NEW BUSINESS:

- Resident David Denner, 741 Blackbrook Rd., voiced his concerns regarding the increased flow and velocity of the Blackbrook Creek due to the construction south of Route 2 being performed by Osborne. Trustee Cicconetti indicated he would put some pressure on Lake County Stormwater for some funding and a resolution to the matter.

DEPARTMENT REPORTS:

- **SERVICE DEPARTMENT:** The curbside pickup in conjunction with Riverside Baseball will take place on Monday, June 8th. The pre-construction meeting with Karvo Paving will take place next week.
- **FIRE DEPARTMENT:** The Fire Department has received a grant from Lake Health that enabled the department to purchase three reconditioned monitor defibrillators.
- **ADMINISTRATOR:** The contract for the road paving with Karvo Paving was signed during the meeting today. The contract for the design of the retrofitted parking lot at Hardy Rd. fire station with Land Design was signed today at the meeting.

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.

2015-60 SET PUBLIC HEARING FOR 2016 BUDGET

RESOLVED, the Trustees will hold a public hearing on their proposed 2016 tax budget at their regular meeting on July 7, 2015. It is the intention of the Trustees to comply with all requirements for such budgets by taking into consideration the needs of special groups of citizens, including minorities, the aged

and/or senior citizens, and the handicapped within limitations of the law imposed on recipients of federal revenue sharing funds, and to comply with the provisions of RC 5705.30.

2015-61 CERTIFY CLEANUP COSTS FOR 1027 CARSON

Resolved, We the Painesville Township Board of Trustees, under the authority of Ohio Revised Code Section 5579.05, 5579.06 and 5579.07 adopt this resolution and we hereby certify that on May 21, 2015 the Painesville Township Road Department and the Painesville Township Administration did incur a total cost of \$255.00 (Two hundred fifty five) for the cutting of overgrown weeds and other vegetation at 1027 Carson Ave. (Permanent Parcel #11B066E000620) we ask the County Auditor to enter the amount of \$255.00 on the tax duplicate to be collected as other taxes and returned to the Township.

2015-62 CERTIFY CLEANUP COSTS FOR 980 MIDWAY

Resolved, We the Painesville Township Board of Trustees, under the authority of Ohio Revised Code Section 5579.05, 5579.06 and 5579.07 adopt this resolution and we hereby certify that on May 27, 2015 the Painesville Township Road Department and the Painesville Township Administration did incur a total cost of \$188.00 (One hundred eighty eight) for the cutting of overgrown weeds and other vegetation at 980 Midway (Permanent Parcel #11B043B000860) we ask the County Auditor to enter the amount of \$188.00 on the tax duplicate to be collected as other taxes and returned to the Township.

2015-63 CERTIFY CLEANUP COSTS FOR 78 MEADOWS

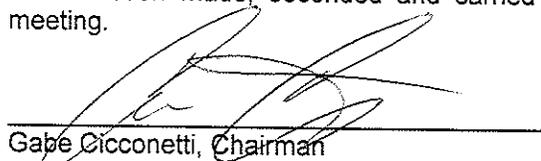
Resolved, We the Painesville Township Board of Trustees, under the authority of Ohio Revised Code Section 5579.05, 5579.06 and 5579.07 adopt this resolution and we hereby certify that on May 27, 2015 the Painesville Township Road Department and the Painesville Township Administration did incur a total cost of \$239.00 (Two hundred thirty nine) for the cutting of overgrown weeds and other vegetation at 78 Meadows (Permanent Parcel #11A0121E000080) we ask the County Auditor to enter the amount of \$239.00 on the tax duplicate to be collected as other taxes and returned to the Township.

2015-64 EMPLOYMENT OF PART TIME ZONING INSPECTOR

RESOLVED, the Painesville Township Trustees hereby authorize the part time employment of Harley DeLeon as part time Zoning Inspector (20 hrs. per week) to be paid at \$16.00 an hour with no benefits.

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

5/20/2015 to 6/2/2015

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
897-2015	05/21/2015	05/15/2015	CH	TIME WARNER CABLE	\$117.99	C
898-2015	05/21/2015	05/15/2015	CH	TIME WARNER CABLE	\$117.99	C
989-2015	05/29/2015	05/22/2015	CH	TIME WARNER CABLE	\$117.99	O
1078-2015	06/01/2015	06/09/2015	CH	FIRSTMERIT BANK	\$26.14	O
51586	06/02/2015	06/01/2015	AW	AIRGAS GREAT LAKES	\$183.77	O
51587	06/02/2015	06/01/2015	AW	AQUA OHIO, INC.	\$96.45	O
51588	06/02/2015	06/01/2015	AW	ANNEY'S INSULATION EAST, INC.	\$6,500.00	O
51589	06/02/2015	06/01/2015	AW	DIVERSIFIED FITTINGS, INC.	\$27.64	O
51590	06/02/2015	06/01/2015	AW	DOMINION EAST OHIO	\$579.09	O
51591	06/02/2015	06/01/2015	AW	EDGEELL PLUMBING, INC.	\$310.00	O
51592	06/02/2015	06/01/2015	AW	HUMANADENTAL INS. CO.	\$3,353.65	O
51593	06/02/2015	06/01/2015	AW	HANDY RENTS	\$129.55	O
51594	06/02/2015	06/01/2015	AW	HALLMARK EXCAVATING	\$625.00	O
51595	06/02/2015	06/01/2015	AW	JACK DOHENY SUPPLIES OHIO, INC.	\$249.17	O
51596	06/02/2015	06/01/2015	AW	LAKE COUNTY ENGINEER	\$200.00	O
51596	06/11/2015	06/11/2015	AW	LAKE COUNTY ENGINEER	-\$200.00 *	V
51597	06/02/2015	06/01/2015	AW	LAKE COUNTY LANDSCAPE AND SUPPLY,	\$468.00	O
51598	06/02/2015	06/01/2015	AW	MENTOR RECYCLED LANDSCAPE MATERI	\$146.00	O
51599	06/02/2015	06/01/2015	AW	MARLIN BUSINESS BANK	\$128.00	O
51600	06/02/2015	06/01/2015	AW	OSBORNE CONCRETE & STONE CO.	\$175.35	O
51601	06/02/2015	06/01/2015	AW	PAINESVILLE ELEVATOR CO., INC.	\$38.94	O
51602	06/02/2015	06/01/2015	AW	R.W. SIDLEY, INC.	\$62.00	O
51603	06/02/2015	06/01/2015	AW	SHAWN FORSTER	\$100.00	O
51604	06/02/2015	06/01/2015	AW	SANDRA DALRYMPLE	\$210.00	O
51605	06/02/2015	06/01/2015	AW	THE ILLUMINATING COMPANY	\$2,516.61	O
51606	06/02/2015	06/01/2015	AW	TREASURER, STATE OF OHIO	\$150.00	O
51607	06/02/2015	06/01/2015	AW	STAPLES ADVANTAGE	\$549.05	O
51608	06/02/2015	06/01/2015	AW	VISION SERVICE PLAN (OH)	\$821.73	O
51609	06/02/2015	06/01/2015	AW	VERIZON WIRELESS	\$245.68	O
51610	06/02/2015	06/01/2015	AW	WITMER ASSOCIATES, INC.	\$442.40	O
51611	06/02/2015	06/01/2015	AW	WILLOUGHBY CONCRETE BUILDERS SUPI	\$130.75	O
51612	06/02/2015	06/01/2015	AW	JOHN DEERE LANDSCAPES, INC.	\$234.47	O
51613	06/02/2015	06/01/2015	AW	BEST TRUCK EQUIPMENT, INC.	\$288.93	O
51614	06/02/2015	06/01/2015	AW	LAKE COUNTY TREASURER	\$65,000.00	V
51614	06/02/2015	06/02/2015	AW	LAKE COUNTY TREASURER	-\$65,000.00	V
51615	06/02/2015	06/01/2015	AW	GRAND RIVER ASPHALT CO.	\$1,301.68	O
51616	06/02/2015	06/01/2015	AW	PROVISION IMPRESSIONS GROUP	\$650.00	O
51617	06/02/2015	06/01/2015	AW	CHIEF FRANK LEONBRUNO	\$360.00	O
51618	06/02/2015	06/01/2015	AW	DEP. RON RADOVANIC JR.	\$480.00	O
51619	06/02/2015	06/01/2015	AW	DEP. DALE POHTO	\$360.00	O
51620	06/02/2015	06/01/2015	AW	DEP. BRIAN BUTLER	\$360.00	O
51621	06/02/2015	06/01/2015	AW	MICHAEL MANARY	\$221.63	O
51622	06/02/2015	06/02/2015	AW	LAKE COUNTY TREASURER	\$37,915.00	O
Total Payments:					\$60,990.65	
Total Conversion Vouchers:					\$0.00	
Total Less Conversion Vouchers:					\$60,990.65	

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.