

RESOLUTIONS ADOPTED
October 4, 2016

2016-112 RESOLUTION DECLARING TRICK OR TREATING FOR HALLOWEEN TO BE ON OCTOBER 31ST FROM 6:00-8:00 P.M.

2016-113 RESOLUTION TO ADOPT THE RECOMMENDATION OF THE ZONING COMMISSION IN CASE 16-ZC-05 AND TO AMEND THE PAINESVILLE TOWNSHIP ZONING RESOLUTION BY ADDING NEW SECTION 38-NATURAL RESOURCE PROTECTION TO THE TEXT AND MAKING SUCH AN ENTRY TO THE TABLE OF CONTENTS WITH CLEARICAL ERRORS CORRECTED.

2016-114 RESOLUTION TO ADOPT THE RECOMMENDATION OF THE ZONING COMMISSION IN CASE 16-ZC-11 AND TO AMEND THE PAINESVILLE TOWNSHIP ZONING RESOLUTION BY AMENDING THE LANGUAGE IN SUBSECTION 11.13(C)(5) AND BY ADDING APPENDIX 11-A TO THE END OF THE TEXT WITHIN SECTION 11

MINUTES

The Board of Painesville Township Trustees met for a regular meeting at 11:01 A.M. on Tuesday, October 4, 2016 55 Nye Road. The meeting was called to order at 11:01 A.M. by Chairman Hillier. Present: Trustees Gabe Cicconetti, Chuck Hillier, Josh Pennock, Fiscal Officer Michael Patriarca, Legal Advisor Matt Lallo, and Administrator Michael Manary.

Various topics, agenda items and departmental matters were brought before the board including the approval of minutes from the previous meetings, September 22, 2016 and Special meeting on September 22, 2016.

Chuck Hillier opened public hearing on Zoning Case 16-ZC-05, a proposed text amendment to the Painesville Township Zoning Resolution adding a new Section 38 to the text and the contents page.

Matt Lallo gave a summary on zoning case 16-ZC-05. The application was filed on January 14, 2016. It was presented to the Lake County Planning Commission on recommendation for modification on January 27, 2016. On February 8, 2016, there was a Painesville Township Zoning Commission public hearing that was continued on numerous times, March 14, 2016, April 11, 2016, May 9, 2016, June 13, 2016, and July 11, 2016. The Public hearing was closed on August 8, 2016, whereby the Painesville Township Zoning Commission did have its regular meeting and did recommend approval of this change of request. The change of request was received by the Trustees on September 6, 2016, whereby they did make a motion to have a public hearing on said issue scheduled for today October 4, 2016. There was an advertisement published on September 23, 2016 indicating there would be a public hearing on today's date at this time.

Beth Knezevich shared some correspondence and gave her commentary on why she was for the change for zoning case 16-ZC-05.

No further comments. Chuck Hillier closed public hearing at 11:07 A.M.

Chuck Hillier opened public hearing on zoning case 16-ZC-11, a proposed text amendment to the Painesville Township Zoning Resolution adding both a new subsection 11.13(C)(5) and appendix 11-A to the text of section 11.

Matt Lallo gave a summary on zoning case 16-ZC-11. There was an application dated July 11, 2016. On July 27, 2016 it was deliberated upon at the Lake County Planning Commission hearing where they recommended modification of said change request. On August 8, 2016 the Painesville Township Zoning Commission did hold a public hearing on this request at their regular meeting and did recommend approval of this change of request but with certain modifications. This change of request did make its way to the Painesville Township Trustees on September 6, 2016, whereby they did make a motion to have a public hearing on said issue scheduled for today October 4, 2016. There was an advertisement published on September 23, 2016 indicating there would be a public hearing on today's date at this time.

Chuck Hillier asked Zoning Inspector Rich Constantine if he would like to add anything on this case.

Rich Constantine commented that this is basically slightly amending the language in section 11.13(C)(5) to indicate that during a site plan review process that if the applicant has plans to provide bicycle parking that they follow the standards as put forth in the new appendix 11-A.

Beth Knezevich shared some correspondence and wanted to point out that the way this came about was because it had come before the board in a different form and was denied and gave her commentary on why she was for this change.

Chuck Hillier commented for the record that the Trustees did not deny this change and that the previous requests were different.

No further comments. Chuck Hillier closed public hearing at 11:12 A.M.

SUMMARY OF WORK SESSION:

Administrator Manary summarized the work session noting the following:

- The Service Director reported that the berming of Lake Road is occurring this week and that will probably wrap up the initial phase of the road repaving program this year.
- The Fire Chief reported on opium task force and also on the Narcan distribution to residents in the Township. He reported on maintenance issues within the fire department. He reported on some grant applications that he has in process at the current time.
- The Zoning Inspector discussed the proposed development at Fairway Pines. He also gave an update on the proposed development by Triban Development. He also discussed the Zoning Case hearings today.
- Tim Miller from the Lake County Storm Water department visited with the Trustees this morning in the work session and discussed the regional detention pond at Fairway Pines which is still in the discussion stage, nothing has been decided yet.
- We discussed complaints of smells on Bacon Road.
- We discussed updating the Townships website.

OLD BUSINESS:

1. Larry Lipfird of 159 Everett gave a commentary that something needs to be done about the trucks going down the road. He also gave a commentary on people that are not stopping at the stop signs. Captain Dondorfer will patrol and discuss truck issue with Guhde Flooring to try and let his drivers know they cannot go down Everett.

NEW BUSINESS:

1. John Muzik had a question on if there are any laws on political signs and wanted to know if they have heard of anyone stealing political signs.

LAKE COUNTY SHERIFF'S REPORT:

Captain Dondorfer – Gave an update on activity in the Township

DEPARTMENT REPORTS:

- SERVICE DEPARTMENT: Gave an update on shared services with other communities, we were able to borrow the excavator from Perry Township to replace a culvert pipe on Orton Road and Perry Township has asked us to seal some patches because they don't have the crack sealer.
- FIRE DEPARTMENT: We are participating in an Opium Task Force study for the month of October to see how much Narcan is being used. Last quarter we used 25 doses which probably put us at about 70 year to date. We also use Narcan if someone is unconscious for other reasons.
- ZONING DEPARTMENT: No report
- LEGAL ADVISOR: No report
- ADMINISTRATOR: Every year in the first week of October Riverside Local School District Elementary Schools and the Township collaborate on walk to school days. This morning we held first walk to school day over at Buckeye Elementary. We were supported by a couple of cars by the Sherriff's department and one highway patrol. Our Service Department and also our Fire department were there and it was very well attended by the kids walking to school. Tomorrow Madison Avenue and Clyde C. Hadden Elementary will have their walk to school day and on October 6th Hale Road Elementary will have their walk to school day. We held our document shredding day for residents on September 24th over at the Service Garage. That is a free service to our residents and is paid for by the Trustees personally as a sponsorship. The next Trustee Meeting on October 18th will be held at the Riverside Board Office at 7:30 P.M. We hold two meetings a year out in the community and this is our second one of 2016.

FISCAL OFFICER: No report

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.

2016-112 RESOLUTION DECLARING TRICK OR TREATING FOR HALLOWEEN TO BE ON OCTOBER 31ST FROM 6:00-8:00 P.M.

Resolved, We the Painesville Township Board of Trustees, declare Trick or Treating for Halloween to be on October 31st from 6:00-8:00 P.M.

2016-113 RESOLUTION TO ADOPT THE RECOMMENDATION OF THE ZONING COMMISSION IN CASE 16-ZC-05 AND TO AMEND THE PAINESVILLE TOWNSHIP ZONING RESOLUTION BY ADDING NEW SECTION 38-NATURAL RESOURCE PROTECTION TO THE TEXT AND MAKING SUCH AN ENTRY TO THE TABLE OF CONTENTS WITH CLERICAL ERRORS CORRECTED

Resolved, We the Painesville Township Board of Trustees, agree to adopt the recommendation of the zoning commission in case 16-ZC-05 and to amend the Painesville Township Zoning Resolution by adding new section 38-natural resource protection to the text and making such an entry to the table of contents with clerical errors corrected.

2016-114 RESOLUTION TO ADOPT THE RECOMMENDATION OF THE ZONING COMMISSION IN CASE 16-ZC-11 AND TO AMEND THE PAINESVILLE TOWNSHIP ZONING RESOLUTION BY AMENDING THE LANGUAGE IN SUBSECTION 11.13(C)(5) AND BY ADDING APPENDIX 11-A TO THE END OF THE TEXT WITHIN SECTION 11

Resolved, We the Painesville Township Board of Trustees, agree to adopt the recommendation of the Zoning Commission in case 16-ZC-11 and to amend the Painesville Township Zoning Resolution by amending the language in subsection 11.13(C)(5) and by adding appendix 11-A to the end of the text within section 11

TRUSTEES:

Chuck Hiller made a motion to adjourn and go into Executive Session to discuss pending litigation. Josh seconded, and passed unanimously. Went into executive session at 11:39.

On a motion made by Chairman Hillier to come out of Executive Session at 12:29, seconded by Josh and passed unanimously.

On a motion made by Chairman Hillier to adjourn the regular meeting at 12:29 P.M., seconded by Josh and passed unanimously.

ADJOURNMENT



Chuck Hillier, Chairman



Michael A. Patriarca, Fiscal Officer

Payment Listing

9/23/2016 to 10/4/2016

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
1911-2016	09/23/2016	09/21/2016	CH	ANTHONY ILIANO	\$192.31	C
1912-2016	09/23/2016	09/21/2016	CH	KENNETH B. MYLLYKOSKI	\$192.31	C
1913-2016	09/23/2016	09/21/2016	CH	MARK T. MYLLYKOSKI	\$192.31	C
1914-2016	09/23/2016	09/21/2016	CH	PATRICK TOSTI	\$192.31	C
1915-2016	09/23/2016	09/21/2016	CH	WILLIAM WHALEN	\$192.31	C
1916-2016	09/23/2016	09/21/2016	CH	JOSEPH VILLANI	\$192.31	C
1918-2016	09/30/2016	10/03/2016	CH	FIRSTMERIT BANK	\$86.50	C
1919-2016	10/03/2016	10/03/2016	CH	TIME WARNER CABLE	\$69.37	O
53284	09/28/2016	09/28/2016	AW	AIRGAS GREAT LAKES	\$31.50	O
53285	09/28/2016	09/28/2016	AW	ALVORD'S YARD & GARDEN	\$56.00	O
53286	09/28/2016	09/28/2016	AW	AT&T	\$242.53	O
53287	09/28/2016	09/28/2016	AW	ATWELL'S POLICE & FIRE EQUIP. CO.	\$635.41	O
53288	09/28/2016	09/28/2016	AW	CINTAS	\$59.37	O
53289	09/28/2016	09/28/2016	AW	CINTAS CORPORATION	\$255.86	O
53290	09/28/2016	09/28/2016	AW	CIRO'S SEWER CLEANING	\$2,645.00	O
53291	09/28/2016	09/28/2016	AW	DOMINION EAST OHIO	\$211.13	O
53292	09/28/2016	09/28/2016	AW	HALLMARK EXCAVATING	\$650.00	O
53293	09/28/2016	09/28/2016	AW	HANDY RENTS	\$258.94	O
53294	09/28/2016	09/28/2016	AW	LBP LEASING INC.	\$129.00	O
53295	09/28/2016	09/28/2016	AW	LAKE COUNTY CENTRAL COMMUNICATIOI	\$14,607.45	O
53296	09/28/2016	09/28/2016	AW	LAKE COUNTY ENGINEER	\$273.75	O
53297	09/28/2016	09/28/2016	AW	LAKE COUNTY LANDSCAPE AND SUPPLY,	\$57.00	O
53298	09/28/2016	09/28/2016	AW	LAKE TRUCK SALES & SERVICE	\$148.70	O
53299	09/28/2016	09/28/2016	AW	MARLIN BUSINESS BANK	\$128.00	O
53300	09/28/2016	09/28/2016	AW	MIDLAND AUTOMOTIVE	\$440.00	O
53301	09/28/2016	09/28/2016	AW	NAPA CHAGRIN VALLEY AUTO PARTS	\$150.67	O
53302	09/28/2016	09/28/2016	AW	SANDRA DALRYMPLE	\$250.00	O
53303	09/28/2016	09/28/2016	AW	STAPLES ADVANTAGE	\$546.09	O
53304	09/28/2016	09/28/2016	AW	THE ILLUMINATING COMPANY	\$1,745.39	O
53305	09/28/2016	09/28/2016	AW	THE NEWS-HERALD	\$56.00	O
53306	09/28/2016	09/28/2016	AW	VISION SERVICE PLAN (OH)	\$906.01	O
53307	10/03/2016	09/29/2016	AW	OSBORNE CONCRETE & STONE CO.	\$159.28	O
53308	10/03/2016	09/29/2016	AW	OSBORNE, INC.	\$1,568.00	O
53309	10/03/2016	09/29/2016	AW	THE ILLUMINATING COMPANY	\$29.75	O
53310	10/03/2016	09/29/2016	AW	THE NEWS-HERALD	\$28.80	O
53311	10/03/2016	09/30/2016	AW	AQUA OHIO, INC.	\$18.60	O
53312	10/03/2016	09/30/2016	AW	BAIN ENTERPRISES	\$700.00	O
53313	10/03/2016	09/30/2016	AW	CINTAS CORPORATION	\$127.93	O
53314	10/03/2016	09/30/2016	AW	EUCLID HYDRAULICS, INC.	\$88.00	O
53315	10/03/2016	09/30/2016	AW	EASTERN LAKE COUNTY CHAMBER OF CC	\$5.00	O
53316	10/03/2016	10/03/2016	AW	BARBICAS CONSTRUCTION CO. INC.	\$232,130.30	O
53317	10/03/2016	10/03/2016	AW	CMH SOLUTIONS LLC	\$1,231.26	O
53318	10/03/2016	10/03/2016	AW	GREATER CLEVELAND PARTNERSHIP	\$500.00	O
53319	10/03/2016	10/03/2016	AW	MICHAEL MANARY	\$130.18	O
53320	10/03/2016	10/03/2016	AW	MELZER'S FUEL SERVICE	\$2,713.14	O
53321	10/03/2016	10/03/2016	AW	STAPLES ADVANTAGE	\$100.37	O

Payment Listing

9/23/2016 to 10/4/2016

Total Payments:	<u>\$265,324.14</u>
Total Conversion Vouchers:	\$0.00
Total Less Conversion Vouchers:	<u><u>\$265,324.14</u></u>

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.