

**RESOLUTIONS ADOPTED  
January 23, 2018**

**2018-07 RESOLUTION TO AUTHORIZE PAYMENT TO COUNTRYSIDE TRUCK SERVICE, INC. IN THE AMOUNT OF \$5490.81 FOR REPAIRS TO TRUCK # 5**

**2018-08 RESOLUTION TO AUTHORIZE DONATION TO FAIRPORT HARBOR SENIOR COMMUNITY CENTER IN THE AMOUNT OF \$3500.00**

**2018-09 RESOLUTION TO AUTHORIZE DONATION TO PAINESVILLE AREA SENIOR CENTER IN THE AMOUNT OF \$3500.00**

**2018-10 RESOLUTION HONORING WILLIAM HORVATH AS THE 2018 EASTERN LAKE COUNTY CHAMBER OF COMMERCE CITIZEN OF THE YEAR**

**2018-11 RESOLUTION HONORING DWORKEN & BERNSTEIN CO., L.P.A. AS THE 2018 EASTERN LAKE COUNTY CHAMBER OF COMMERCE BUSINESS OF THE YEAR**

**2018-12 RESOLUTION HONORING THE FRIENDS OF MADISON PUBLIC LIBRARY AS THE 2018 EASTERN LAKE COUNTY CHAMBER OF COMMERCE HERITAGE AWARD WINNER**

**2018-13 RESOLUTION TO GRANT A DECLARATION OF SIMILAR USE TO SIGNATURE HEALTH, INC. FOR THE PROPOSED USE OF PROPERTY LOCATED AT 382 BLACKBROOK RD., WITHIN THE I-1, LIGHT INDUSTRIAL AND MANUFACTURING ZONING DISTRICT, AS AN ADULT RESIDENTIAL TREATMENT FACILITY FOR CHEMICAL DEPENDENCY, WITH A FOCUS ON OPIATE ADDICTION TREATMENT**

**2018-14 RESOLUTION TO APPOINT MICHAEL A. PATRIARCA TO THE TAX INCENTIVE REVIEW COMMISSION**

**2018-15 RESOLUTION TO APPOINT MICHAEL P. MANARY TO THE TAX INCENTIVE REVIEW COMMISSION**

**MINUTES**

The Board of Painesville Township Trustees met for a regular meeting at 7:30 P.M. on Tuesday, January 23, 2018 at 55 Nye Road. The meeting was called to order at 7:33 P.M. by Chairman Cicconetti. Present: Trustees Gabe Cicconetti, Chuck Hillier, Josh Pennock, Fiscal Officer Michael Patriarca, Administrator Michael Manary, and Legal Advisor Matthew Lallo.

Various topics, agenda items and departmental matters were brought before the board including the approval of minutes from the previous meeting January 2, 2018.

**SUMMARY OF WORK SESSION:**

Administrator Manary summarized the work session noting the following:

- The Trustees discussed appointing two members from the Township to the Tax Incentive Review Commission that reviews Tax Abatements.
- Discussed the insulation at Township Hall.
- The Trustees talked about initiating a Home Town Heroes Banner Program.
- Discussed the traffic at Madison Avenue Elementary School.
- Discussed the Ohio Township Winter Conference.
- Discussed a complaint of Coyotes in the Northeast section of the Township.
- The Fire Chief discussed an entry exam for hiring new Fire Fighters.
- The Fire Chief discussed a promotional exam for Lieutenants.
- The Service Director submitted the dates for this year's curbside collections for leaves, brush and Christmas tree pickup.
- The Service Director discussed equipment repairs.
- The Trustees met with the owner of Maple View Village.
- Conference call with the owner of Painesville Commons to try and get more of the units occupied and to see what the Trustees can do to assist with it.

**OLD BUSINESS:** None

**NEW BUSINESS:** John Muzik asked question in regards to Feral Cats program that was in the paper

**LAKE COUNTY SHERIFF'S OFFICE REPORT:** No report given

**DEPARTMENT REPORTS:**

- **SERVICE DEPARTMENT:** Reported that they ordered 500 more tons of salt and saved money by having it dumped
- **FIRE DEPARTMENT:** Nothing to report
- **ZONING DEPARTMENT:** Nothing to report
- **LEGAL ADVISOR:** Nothing to report
- **ADMINISTRATOR:** Nothing to report

**FISCAL OFFICER:** Nothing to report

**BILLS PAID**

Various bills, payroll and related disbursements were presented, examined and approved for payment.

**RESOLUTIONS ADOPTED**

2018-07 RESOLUTION TO AUTHORIZE PAYMENT TO COUNTRYSIDE TRUCK SERVICE, INC. IN THE AMOUNT OF \$5490.81 FOR REPAIRS TO TRUCK # 5

RESOLVED, we the Painesville Township Trustees, hereby authorize payment to Countryside Truck Service, Inc. in the amount of \$5490.81 for repairs to truck # 5

2018-08 RESOLUTION TO AUTHORIZE DONATION TO FAIRPORT HARBOR SENIOR COMMUNITY CENTER IN THE AMOUNT OF \$3500.00

RESOLVED, we the Painesville Township Trustees, hereby authorize donation to Fairport Harbor Senior Community Center in the amount of \$3500.00

2018-09 RESOLUTION TO AUTHORIZE DONATION TO PAINESVILLE AREA SENIOR CENTER IN THE AMOUNT OF \$3500.00

RESOLVED, we the Painesville Township Trustees, hereby authorize donation to Painesville Area Senior Center in the amount of \$3500.00

2018-10 RESOLUTION HONORING WILLIAM HORVATH AS THE 2018 EASTERN LAKE COUNTY CHAMBER OF COMMERCE CITIZEN OF THE YEAR

RESOLVED, we the Painesville Township Trustees, hereby honor William Horvath as the 2018 Eastern Lake County Chamber of Commerce Citizen of the Year

2018-11 RESOLUTION HONORING DWORKEN & BERNSTEIN CO., L.P.A. AS THE 2018 EASTERN LAKE COUNTY CHAMBER OF COMMERCE BUSINESS OF THE YEAR

RESOLVED, we the Painesville Township Trustees, hereby honor Dworken & Bernstein Co., L.P.A. as the 2018 Eastern Lake County Chamber of Commerce Business of the year

2018-12 RESOLUTION HONORING THE FRIENDS OF MADISON PUBLIC LIBRARY AS THE 2018 EASTERN LAKE COUNTY CHAMBER OF COMMERCE HERITAGE AWARD WINNER

RESOLVED, we the Painesville Township Trustees, hereby honor The Friends of Madison Public Library as the 2018 Eastern Lake County Chamber of Commerce Heritage Award Winner

2018-13 RESOLUTION TO GRANT A DECLARATION OF SIMILAR USE TO SIGNATURE HEALTH, INC. FOR THE PROPOSED USE OF PROPERTY LOCATED AT 382 BLACKBROOK RD., WITHIN THE I-1, LIGHT INDUSTRIAL AND MANUFACTURING ZONING DISTRICT, AS AN ADULT RESIDENTIAL TREATMENT FACILITY FOR CHEMICAL DEPENDENCY, WITH A FOCUS ON OPIATE ADDICTION TREATMENT

**Whereas**, Signature Health Inc. is an Ohio 501(C)(3) not for profit corporation with office headquarters located at 38882 Mentor Ave. in Willoughby, Ohio, and

**Whereas**, Signature Health Inc. has presented a Petition to the Painesville Township Trustees which describes in detail how the Petitioner proposes to use property located at 382 Blackbrook Rd in Painesville Township as an Adult Residential Treatment Facility for Chemical Dependency, with a focus on opiate addiction treatment, and

**Whereas**, the property located at 382 Blackbrook Rd. is designated as being included in the zoning district known as I-1, Light Industry and Manufacturing, and

**Whereas**, an Adult Residential Treatment Facility For Chemical Dependency is not currently a listed permitted use of property in the I-1 zoning district and

**Whereas**, the Painesville Township Trustees have examined the proposed use as presented along with the list of permitted uses within the I-1 zoning district as presented in Section 25 of the Painesville Township Zoning resolution, and


**Whereas**, the Painesville Township Trustees have also considered the general nature of current uses along the Blackbrook corridor within the I-1 zoning district,

**Therefore Be It Resolved**, that the request made by Signature Health Inc., for their proposed use of property at 382 Blackbrook Rd to be declared a use similar to those uses permitted in the I-1 zoning district, be granted, and that Signature Health Inc. is therefore obligated to file an Application with the Board of Zoning Appeals and obtain a Conditional Use Permit prior to occupying or using the premises at 382 Blackbrook Rd

#### TRUSTEES

Gabe Cicconetti made a motion to close the meeting at 7:44 P.M., seconded by Hillier passed unanimously.

#### ADJOURNMENT

  
\_\_\_\_\_  
Gabe Cicconetti, Chairman  
\_\_\_\_\_  
Michael A. Patriarca, Fiscal Officer

**Payment Listing**

UAN v2018.1

1/3/2018 to 1/23/2018

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
3-2018	01/05/2018	01/05/2018	CH	TIME WARNER CABLE	\$69.37	O
92-2018	01/09/2018	01/09/2018	CH	TIME WARNER CABLE	\$129.99	O
106-2018	01/10/2018	01/10/2018	CH	TIME WARNER CABLE	\$129.98	O
111-2018	01/17/2018	01/17/2018	CH	OHIO BUREAU OF WORKERS' COMPENSA	\$2,956.00	O
112-2018	01/22/2018	01/22/2018	CH	TIME WARNER CABLE	\$137.86	O
54926	01/11/2018	01/11/2018	AW	ACTIVE PLUMBING SUPPLY CO.	\$6.79	O
54927	01/11/2018	01/11/2018	AW	AIRGAS GREAT LAKES	\$151.39	O
54928	01/11/2018	01/11/2018	AW	AQUA OHIO, INC.	\$101.70	O
54929	01/11/2018	01/11/2018	AW	ATWELL'S POLICE & FIRE EQUIP. CO.	\$150.00	V
54929	01/12/2018	01/12/2018	AW	ATWELL'S POLICE & FIRE EQUIP. CO.	-\$150.00	V
54930	01/11/2018	01/11/2018	AW	AUTOZONE, INC.	\$159.19	O
54931	01/11/2018	01/11/2018	AW	BEST TRUCK EQUIPMENT, INC.	\$5,292.65	O
54932	01/11/2018	01/11/2018	AW	CARGILL, INCORPORATED	\$9,949.87	O
54933	01/11/2018	01/11/2018	AW	CINTAS CORPORATION	\$433.17	O
54934	01/11/2018	01/11/2018	AW	CMH SOLUTIONS LLC	\$725.00	O
54935	01/11/2018	01/11/2018	AW	COMMUNICATIONS SERVICE	\$1,315.65	O
54936	01/11/2018	01/11/2018	AW	RICHARD L. CONSTANTINE	\$43.87	O
54937	01/11/2018	01/11/2018	AW	CONVOY TIRE AND SERVICE, INC.	\$24.00	O
54938	01/11/2018	01/11/2018	AW	DANIELLE THOMPSON	\$300.00	O
54939	01/11/2018	01/11/2018	AW	EUCLID HYDRAULICS, INC.	\$228.90	O
54940	01/11/2018	01/11/2018	AW	HARLEY DELEON	\$39.42	O
54941	01/11/2018	01/11/2018	AW	JOUGHIN HARDWARE	\$318.26	O
54942	01/11/2018	01/11/2018	AW	GAZETTE NEWSPAPERS	\$30.00	O
54943	01/11/2018	01/11/2018	AW	MAJOR WASTE DISPOSAL SERVICES, INC	\$230.00	O
54944	01/11/2018	01/11/2018	AW	LAKE COUNTY MAYORS & CITY MANAGER	\$150.00	O
54945	01/11/2018	01/11/2018	AW	MAYO R. SPENCE	\$150.00	O
54946	01/11/2018	01/11/2018	AW	MELZER'S FUEL SERVICE	\$9,914.60	O
54947	01/11/2018	01/11/2018	AW	NAPA CHAGRIN VALLEY AUTO PARTS	\$293.64	O
54948	01/11/2018	01/11/2018	AW	SIEVERS CO.	\$159.95	O
54949	01/11/2018	01/11/2018	AW	STAPLES ADVANTAGE	\$632.50	O
54950	01/11/2018	01/11/2018	AW	THE ILLUMINATING COMPANY	\$11,643.01	O
54951	01/11/2018	01/11/2018	AW	21st Century Media-Ohio	\$202.95	O
54952	01/11/2018	01/11/2018	AW	TRUCK SERVICE, INC.	\$1,776.70	O
54953	01/11/2018	01/11/2018	AW	UNIVERSAL OIL	\$90.75	O
54954	01/11/2018	01/11/2018	AW	VISION SERVICE PLAN (OH)	\$906.01	O
54955	01/11/2018	01/11/2018	AW	WARREN FIRE EQUIPMENT, INC.	\$461.95	O
54956	01/11/2018	01/11/2018	AW	WILLOW VALLEY'S AQUATIC CREATIONS	\$600.00	O
54957	01/11/2018	01/11/2018	AW	WINTER EQUIPMENT CO.	\$2,405.61	O
54958	01/11/2018	01/11/2018	AW	WITMER ASSOCIATES, INC.	\$299.58	O
54959	01/11/2018	01/11/2018	AW	MENTOR LUMBER	\$82.38	O
54960	01/11/2018	01/11/2018	AW	TODD THOMPSON	\$112.03	O
54961	01/11/2018	01/11/2018	AW	AT&T	\$1,523.89	O
54962	01/11/2018	01/11/2018	AW	SPOK, INC.	\$105.27	O
54963	01/12/2018	01/12/2018	AW	AMERICAN DECAL & SIGN	\$413.20	O
54964	01/12/2018	01/12/2018	AW	ATWELL'S POLICE & FIRE EQUIP. CO.	\$25.00	O
54965	01/12/2018	01/12/2018	AW	AUTOZONE, INC.	\$304.52	O

**Payment Listing**

UAN v2018.1

1/3/2018 to 1/23/2018

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
54966	01/12/2018	01/12/2018	AW	COUNTRYSIDE TRUCK SERVICE, INC.	\$2,103.24	O
54967	01/12/2018	01/12/2018	AW	LAKE COUNTY TELECOMMUNICATIONS DE	\$1,217.46	O
54968	01/12/2018	01/12/2018	AW	LAKE HEALTH	\$108.00	O
54969	01/12/2018	01/12/2018	AW	MEDICAL REPAIR, INC DBA EMSAR CENTF	\$552.68	O
54970	01/12/2018	01/12/2018	AW	CITY OF PAINESVILLE	\$2,477.06	O
54971	01/16/2018	01/16/2018	AW	FAIRPORT HARBOR SENIOR/COMMUNITY	\$3,500.00	O
54972	01/16/2018	01/16/2018	AW	EXCELSIOR COMPANIES	\$265.62	O
54973	01/16/2018	01/16/2018	AW	PAINESVILLE AREA SENIOR CENTER	\$3,500.00	O
54974	01/16/2018	01/16/2018	AW	STAPLES ADVANTAGE	\$152.56	O
54975	01/16/2018	01/16/2018	AW	CINTAS CORPORATION	\$58.31	O
54976	01/16/2018	01/16/2018	AW	FASTENAL	\$81.97	O
54977	01/16/2018	01/16/2018	AW	JOUGHIN HARDWARE	\$35.99	O
54978	01/16/2018	01/16/2018	AW	VALLEY FORD	\$71.26	O
54979	01/17/2018	01/17/2018	AW	AIRGAS GREAT LAKES	\$54.40	O
54980	01/17/2018	01/17/2018	AW	COSE/MEDICAL MUTUAL OF OHIO	\$47,041.95	O
54981	01/17/2018	01/17/2018	AW	FASTENAL	\$55.83	O
54982	01/17/2018	01/17/2018	AW	HUNTINGTON NATIONAL BANK	\$4,143.68	O
54983	01/17/2018	01/17/2018	AW	THE NEWS-HERALD	\$24.00	O
54984	01/17/2018	01/17/2018	AW	FRANCIS WHITTAKER	\$576.31	O
54985	01/17/2018	01/17/2018	AW	ARTHUR LAGERSTEDT	\$150.00	O
54986	01/17/2018	01/17/2018	AW	CHARDON OIL COMPANY	\$549.67	O
54987	01/19/2018	01/19/2018	AW	CINTAS CORPORATION	\$144.39	O
54988	01/19/2018	01/19/2018	AW	COUNTRYSIDE TRUCK SERVICE, INC.	\$5,490.81	O
54989	01/19/2018	01/19/2018	AW	EDGEELL PLUMBING	\$196.87	O
54990	01/19/2018	01/19/2018	AW	JOUGHIN HARDWARE	\$48.13	O
54991	01/19/2018	01/19/2018	AW	VERIZON WIRELESS	\$625.12	O
54992	01/19/2018	01/19/2018	AW	WINTER EQUIPMENT CO.	\$1,700.00	O
54993	01/19/2018	01/19/2018	AW	CONCORD ROAD EQUIPMENT	\$390.95	O
54994	01/19/2018	01/19/2018	AW	ATWELL'S POLICE & FIRE EQUIP. CO.	\$300.99	O
54995	01/19/2018	01/19/2018	AW	FASTENAL	\$39.65	O
54996	01/19/2018	01/19/2018	AW	HUMANADENTAL INS. CO.	\$3,876.23	O
54997	01/19/2018	01/19/2018	AW	LBP LEASING INC.	\$129.00	O
54998	01/19/2018	01/19/2018	AW	THE ILLUMINATING COMPANY	\$1,769.93	O
54999	01/22/2018	01/22/2018	AW	MOMENTS BY MICHAEL PHOTOGRAPHY	\$400.00	O
55000	01/22/2018	01/22/2018	AW	LAKE COUNTY SHERIFF'S DEPARTMENT	\$1,400.00	O
55001	01/22/2018	01/22/2018	AW	IWORQ SYSTEMS	\$180.00	O
Total Payments:					\$138,438.66	
Total Conversion Vouchers:					\$0.00	
Total Less Conversion Vouchers:					\$138,438.66	

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

**Payment Listing**

1/3/2018 to 1/23/2018

\* Asterisked amounts are not included in report totals. These transactions occurred outside the reported date range but are listed for reference.