

**RESOLUTIONS ADOPTED  
SPECIAL MEETING  
January 24, 2017**

**MINUTES**

**2017-09 RESOLUTION APPROVING ZONING CASE 16-ZC-14 WITH THE ATTACHMENTS AS FOLLOWS, EXHIBIT A (DEED RESTRICTIONS) EXHIBIT B, (THE NORTH SITE PLAN P102 WITH REVISION DATE OF JANUARY 19, 2017) EXHIBIT C, (THE SOUTH SITE PLAN SHEET P101 WITH THE REVISION DATE OF JANUARY 19, 2017), CONTINGENT ON SIDEWALKS BEING INCLUDED ON THE SITE PLAN, STREET LIGHTING BEING INCLUDED PER LOCAL ELECTRIC COMPANY STANDARDS, ASPHALT ROADS WITH A CONCRETE CURB AND GUTTER, THE HOME OWNERS ASSOCIATION COMMUNITY CENTER WILL BE BUILT AND OPERATIONAL AT THE POINT OR BEFORE THE CONSTRUCTION OF 150 HOMES**

**2017-10 RESOLUTION TO APPROVE THE FIRST AMMENDMENT TO THE CONSENT JUDGMENT AND JOURNAL ENTRY IN THE CASE CAPTION 08CV003786 IN THE LAKE COUNTY COURT OF COMMON PLEAS, STATE OF OHIO EX REL. DRILLEX INC. ET AL. IS THE RELATOR-PLAINTIFF VERSUS PAINESVILLE TOWNSHIP ET AL. TO MODIFY THE CONSENT JUDGEMENT FOR THE PROPERTY ALSO KNOWN AS FAIRWAY PINES**

The Board of Painesville Township Trustees met for a special meeting at 4:00 p.m. on Tuesday January 24, 2017 at 55 Nye Road.

**Attendees:**

Present: Trustees Gabe Cicconetti, Chuck Hillier, Josh Pennock, Legal Advisor Matt Lallo and Administrator Michael Manary. Stan Katanac, Bob Provost, Jordan Berns, Tim Miller, Dave Novak, Tawana Roberts, and Richard Constantine

Chairman Pennock called the meeting to order at 4:03 P.M.

Administrator Mike Manary stated that building a detention pond at the proposed location has not been approved by the Army Corp. of Engineers as of yet.

Tim Miller from Lake County Storm Water stated that they will hire their environmental engineer to come out and do an assessment, they will then write a report to the corp. The corp. then will have to make their decision if they agree with the assessment or if they don't agree they will list what they think will be impacted and then we will have to adjust accordingly.

Tim said that they will not begin until the land is in the Townships possession, or an easement is filed.

Chuck Hillier asked Stan Katanac from Ryan Homes when he plans on beginning construction if the plan is approved.

Stan stated if they were fortunate enough to get approval today the next step would be to go to court and ask it to accept the modifications. As soon as the court approves, Ryan Homes will start the engineering, best guess will be around September or October.

Stan stated that a portion of the land that will be set aside for the regional detention pond will need to be used for construction storage. This will be on a temporary basis. Jordan Berns stated that they will not use the basin for storage.

Stan stated that the North site plan has changed to adding a total of nine lots.

Josh asked our Zoning Inspector Rich Constantine if we are good to specify asphalt roads with type 3 curb and gutter.

Rich Constantine stated that we expressed to the applicant that is our preferred road construction and we just need the applicant to officially agree to that.

Stan stated they submitted a document that they are ok with type six, standup curve with asphalt section.

Josh asked Stan if we will be getting 2 feet type six piece of concrete with a rolled curb and Stan said yes.

Josh asked when they will start the building of homes and Stan said most likely late winter, or early in 2018

Matt Lallo asked the Trustees to approve the 1<sup>ST</sup> amendment to the consent judgment and journal entry in the case caption 08CB003786 in the Lake County Court of Common Pleas, captioned State of Ohio ex rel. Drillex Inc. et al. as the plaintiff versus Painesville Township et al. to modify the consent judgement for the property also known as Fairway Pines.

2017-09 RESOLUTION APPROVING ZONING CASE 16-ZC-14 WITH THE ATTACHMENTS AS FOLLOWS, EXHIBIT A (DEED RESTRICTIONS), EXHIBIT B (THE NORTH SITE PLAN P102 WITH REVISION DATE OF JANUARY 19, 2017), EXHIBIT C (THE SOUTH SITE PLAN SHEET P101 WITH THE REVISION DATE OF JANUARY 19, 2017), CONTINGENT ON SIDEWALKS BEING INCLUDED ON THE SITE PLAN, STREET LIGHTING BEING INCLUDED PER LOCAL ELECTRIC COMPANY STANDARDS, ASPHALT ROADS WITH A CONCRETE CURB AND GUTTER, THE HOME OWNERS ASSOCIATION COMMUNITY CENTER WILL BE BUILT AND OPERATIONAL AT THE POINT OR BEFORE THE CONSTRUCTION OF 150 HOMES

RESOLVED, We, the Painesville Township Trustees, hereby approve zoning case 16-ZC-14 with the attachments as follows, exhibit A (deed restrictions), exhibit B (the north site plan P102 with revision date of January 19, 2017), exhibit C (the south site plan P101 with the revision date of January 19, 2017), contingent on sidewalks being included on the site plan, street lighting being included per local electric company standards, asphalt roads with a concrete curb and gutter, the home owners association community center will be built and operational at the point or before the construction of 150 homes

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RESOLVED, We, the Painesville Township Trustees, here by approve the first amendment to the consent judgment and journal entry in the case captioned 08CB003786 in the Lake County Court of Common Pleas, State of Ohio ex rel. Drillex Inc. et al. is the relative plaintiff versus Painesville Township et al. to modify the consent judgment for the property also known as Fairway Pines.

Josh made a motion to go into Executive Session to discuss collective bargaining at 4:47 P.M.; Chuck Hillier seconded and carried by three roll call votes of AYE

Came out of executive session at 4:49 P.M.

#### ADJOURNMENT

On a motion made, seconded and carried by three votes of AYE, the Trustees duly adjourned the meeting at 4:50 P.M.

  
Josh Pennock, Chairman

  
Michael A. Patriarca, Fiscal Officer