

### **Motion to Go Into Executive Session**

I move to adjourn into executive session for the purpose of considering confidential information related to negotiations with the Village of Grand River respecting their request for economic development assistance, which information is:

- (1) Directly related to a request for economic development assistance that is to be provided or administered under Chapter 715 of the Ohio Revised Code; and
- (2) Directly related to a request for economic development assistance that involves public infrastructure improvements or the extension of utility services that are directly related to an economic development project.

And the Board hereby determines that the executive session is necessary to protect the interests of the applicant Village or the possible investment or expenditure of public funds to be made in connection with the economic development project.

### **Motion to Go Into Executive Session**

I move to adjourn into executive session for the purpose to discuss employee compensation

### **RESOLUTIONS ADOPTED FEBRUARY 16, 2016**

- 2016-18 RESOLUTION TO APPOINT DAVID LINDROSE AS THE ALTERNATE TO THE BZA**  
**2016-19 RESOLUTION TO PURCHASE A 2017 INTERNATIONAL 7400 CAB AND CHASSIS THROUGH LAKE TRUCK SALES AT A PRICE NOT TO EXCEED \$82,000**  
**2016-20 RESOLUTION TO ACKNOWLEDGE RECEIPT FROM THE PAINESVILLE TOWNSHIP ZONING COMMISSION, WITH RECOMMENDATIONS OF APPROVAL, OF PROPOSED TEXT AMENDMENTS TO THE PAINESVILLE TOWNSHIP ZONING RESOLUTION AFFECTING SECTIONS 22,25,26,18,19,20,21,32,29,14,15,16,17 AND ADDING A NEW SECTION 39 TO THE TEXT AND THE CONTENTS PAGE AND HEREBY SET SAME AMENDMENTS KNOWN AS CASES 16-ZC-01 THROUGH 16-ZC-04 AND 16-ZC-06 THROUGH 16-ZC-08 FOR PUBLIC HEARING TO BE HELD PRIOR TO A REGULARLY SCHEDULED MEETING OF THE PAINESVILLE TOWNSHIP BOARD OF TRUSTEES AT PAINESVILLE TOWNSHIP HALL AT 11:00 AM ON TUESDAY, MARCH 1, 2016.**  
**2016-21 RESOLUTION EFFECTIVE FIRST PAY PERIOD IN MARCH A 2 % INCREASE FOR ALL NON-DEPARTMENT HEADS EXCLUDING THE FIRE DEPARTMENT UNION EMPLOYEES.**  
**2016-22 RESOLUTION EFFECTIVE FIRST PAY PERIOD IN MARCH AN INCREASE TO \$33.66 PER HOUR FOR THE ADMINISTRATORS SALARY**

### **MINUTES**

The Board of Painesville Township Trustees met for a regular meeting at 7:30 P.M. on Tuesday, February 16, 2016 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.

### **SUMMARY OF WORK SESSION:**

Administrator Manary summarized the work session noting the following:

- Fire Chief gave an update on upcoming projections.
- The Zoning Inspector gave an update on the Villas at Lake Erie Shores. He also gave an update on Ryan Homes Development that would like to come and talk to the Trustees next month.
- We had an Executive Session to discuss Economic Development situations with another community.
- Trustees held another Executive Session to discuss employee compensation.

**OLD BUSINESS:** None

**NEW BUSINESS:** None

### **DEPARTMENT REPORTS:**

- **SERVICE DEPARTMENT:** Fairport got a new truck with liquid grind and beet juice. We are letting them fill their truck and we will bill them at the end of the year for their usage since they don't have the storage room.
- **FIRE DEPARTMENT:** None
- **ZONING DEPARTMENT:** Requested a resolution to acknowledge receipt from the Painesville Township Zoning Commission, with recommendations of approval, of proposed text amendments

to the Painesville Township Zoning Resolution affecting Sections 22, 25, 26, 18, 19, 20, 21, 32, 29, 14, 15, 16, 17 and adding a new Section 39 to the text and the contents page and hereby set same amendments known as cases 16-ZC-01 through 16-ZC-04 and 16-ZC-06 through 16-ZC-08 for Public Hearing to be held prior to a regularly scheduled meeting of the Painesville Township Board of Trustees at Painesville Township Hall at 11:00 A.M. on Tuesday, March 1, 2016.

- LEGAL ADVISOR: None
- ADMINISTRATOR: Trustees are going to hold two meetings out in the community this year. On May 17<sup>th</sup> the Trustees Meeting will be held at the Hardy Road Fire station and on October 18<sup>th</sup> the trustees will hold their meeting at the Riverside High School Board Office at the Riverside Campus.  
The Township will have a bid opening February 23 at 11:00 A.M. for bids for retro fit for the parking lot at Hardy Road Fire Station. You will recall we received a grant through the EPA to expand the parking lot and permanent surface.
- FISCAL OFFICER: None

#### **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.

##### **2016-18 RESOLUTION TO APPOINT DAVID LINDROSE AS THE ALTERNATE MEMBER TO THE BZA**

RESOLVED, we the Painesville Township Trustees, appoint David Lindrose as the alternate member to the Board of Zoning Appeals

##### **2016-19 RESOLUTION TO PURCHASE A 2017 INTERNATIONAL 7400 CAB AND CHASSIS THROUGH LAKE TRUCK SALES AT A PRICE NOT TO EXCEED \$82,000**

RESOLVED, we the Painesville Township Trustees, agree to purchase a 2017 International 7400 cab and chassis through Lake Truck Sales at a price not to exceed \$82,000

2016-20 RESOLUTION TO ACKNOWLEDGE RECEIPT FROM THE PAINESVILLE TOWNSHIP ZONING COMMISSION, WITH RECOMMENDATIONS OF APPROVAL, OF PROPOSED TEXT AMENDMENTS TO THE PAINESVILLE TOWNSHIP ZONING RESOLUTION AFFECTING SECTIONS 22,25,26,18,19,20,21,32,29,14,15,16,17 AND ADDING A NEW SECTION 39 TO THE TEXT AND THE CONTENTS PAGE AND HEREBY SET SAME AMENDMENTS KNOWN AS CASES 16-ZC-01 THROUGH 16-ZC-04 AND 16-ZC-06 THROUGH 16-ZC-08 FOR PUBLIC HEARING TO BE HELD PRIOR TO A REGULARLY SCHEDULED MEETING OF THE PAINESVILLE TOWNSHIP BOARD OF TRUSTEES AT PAINESVILLE TOWNSHIP HALL AT 11:00 A.M. ON TUESDAY, MARCH 1, 2016

RESOLVED, We the Painesville Township Board of Trustees, hereby acknowledge receipt from the Painesville Township Zoning commission, with recommendations of approval, of proposed text amendments to the Painesville Township Zoning Resolution affecting Sections 22,25,26,18,19,20,21,32,29,14,15,16,17 and adding a new Section 39 to the text and the contents page and hereby set same amendments known as cases 16-ZC-01 through 16-ZC-04 and 16-ZC-06 through 16-ZC-08 for Public Hearing to be held prior to a regularly scheduled meeting of the Painesville Township Board of Trustees at Painesville Township Hall at 11:00 AM on Tuesday, March 1, 2016

#### **ADJOURNMENT**

On a motion made, seconded and carried by three votes of AYE, the Trustees duly adjourned the meeting.

  
Chuck Hillier, Chairman

  
Michael A. Patriarca, Fiscal Officer

**Payment Listing**

UAN v2016.1

2/3/2016 to 2/16/2016

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
309-2016	02/12/2016	02/10/2016	CH	ANTHONY ILIANO	\$192.31	O
310-2016	02/12/2016	02/10/2016	CH	KENNETH B. MYLLYKOSKI	\$192.31	O
311-2016	02/12/2016	02/10/2016	CH	MARK T. MYLLYKOSKI	\$192.31	O
312-2016	02/12/2016	02/10/2016	CH	JOSHUA T. PENNOCK	\$416.67	O
313-2016	02/12/2016	02/10/2016	CH	PATRICK TOSTI	\$192.31	O
314-2016	02/12/2016	02/10/2016	CH	WILLIAM WHALEN	\$192.31	O
315-2016	02/11/2016	02/11/2016	CH	TIME WARNER CABLE	\$117.99	O
317-2016	02/16/2016	02/12/2016	CH	TIME WARNER CABLE	\$117.99	O
52465	02/08/2016	02/08/2016	AW	KEY BANK	\$4,531.18	O
52466	02/16/2016	02/11/2016	AW	ACTIVE PLUMBING SUPPLY CO.	\$5.25	O
52467	02/16/2016	02/11/2016	AW	AIRGAS GREAT LAKES	\$344.17	O
52468	02/16/2016	02/11/2016	AW	ALL-WAYS FLASHER SERVICE, INC.	\$87.00	O
52469	02/16/2016	02/11/2016	AW	AT&T	\$516.54	O
52470	02/16/2016	02/11/2016	AW	AUBURN CAREER CENTER	\$875.00	O
52471	02/16/2016	02/11/2016	AW	ATWELL'S POLICE & FIRE EQUIP. CO.	\$91.99	O
52472	02/16/2016	02/11/2016	AW	AQUA OHIO, INC.	\$100.31	O
52473	02/16/2016	02/11/2016	AW	AUTOZONE, INC.	\$643.24	O
52474	02/16/2016	02/11/2016	AW	BOB'S GARAGE & TOWING SERVICE	\$59.95	O
52475	02/16/2016	02/11/2016	AW	BUCKEYE AUTO ELECTRIC	\$265.00	O
52476	02/16/2016	02/11/2016	AW	CERIDIAN	\$24.60	O
52477	02/16/2016	02/11/2016	AW	CHARDON OIL COMPANY	\$385.89	O
52478	02/16/2016	02/11/2016	AW	CINTAS CORPORATION	\$256.23	O
52479	02/16/2016	02/11/2016	AW	CLASSIC EAST, INC.	\$106.96	O
52480	02/16/2016	02/11/2016	AW	CONVOY TIRE AND SERVICE, INC.	\$1,920.88	O
52481	02/16/2016	02/11/2016	AW	CORRELATED PRODUCTS, INC./ROAD SOI	\$728.75	O
52482	02/16/2016	02/11/2016	AW	DOMINION EAST OHIO	\$2,383.15	O
52483	02/16/2016	02/11/2016	AW	EASTERN LAKE COUNTY CHAMBER OF CC	\$55.00	O
52484	02/16/2016	02/11/2016	AW	EJ USA, INC.	\$611.65	O
52485	02/16/2016	02/11/2016	AW	MEDICAL REPAIR, INC DBA EMSAR CENTE	\$1,311.06	O
52486	02/16/2016	02/12/2016	AW	FIRSTMERIT BANK	\$4,737.47	O
52487	02/16/2016	02/12/2016	AW	HZW ENVIRONMENTAL CONSULTANTS, LL	\$1,710.00	O
52488	02/16/2016	02/12/2016	AW	HEALTHCARE FOR BUSINESS	\$130.00	O
52489	02/16/2016	02/12/2016	AW	INDY EQUIPMENT & SUPPLY	\$806.20	O
52490	02/16/2016	02/12/2016	AW	JOUGHIN HARDWARE	\$28.04	O
52491	02/16/2016	02/12/2016	AW	LAKE BUSINESS PRODUCTS	\$58.66	O
52492	02/16/2016	02/12/2016	AW	LAKE COUNTY CENTRAL PURCHASING	\$18.98	O
52493	02/16/2016	02/12/2016	AW	LAKE COUNTY DEPARTMENT OF UTILITIES	\$636.18	O
52494	02/16/2016	02/12/2016	AW	LAKE HEALTH	\$100.00	O
52495	02/16/2016	02/12/2016	AW	MAJOR TRUE VALUE HARDWARE	\$220.08	O
52496	02/16/2016	02/12/2016	AW	MAJOR WASTE DISPOSAL SERVICES, INC	\$220.00	O
52497	02/16/2016	02/12/2016	AW	MONROE TRUCK EQUIPMENT, INC.	\$406.48	O
52498	02/16/2016	02/12/2016	AW	MENTOR MFG	\$25.38	O
52499	02/16/2016	02/12/2016	AW	NAPA CHAGRIN VALLEY AUTO PARTS	\$558.16	O
52500	02/16/2016	02/12/2016	AW	NAPA AUTO PARTS OF MENTOR	\$5.00	O
52501	02/16/2016	02/12/2016	AW	NATURAL GAS SERVICE CO.	\$70.00	O
52502	02/16/2016	02/12/2016	AW	NEOFUNDS BY NEOPOST	\$500.00	O

**Payment Listing**

UAN v2016.1

2/3/2016 to 2/16/2016

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
52503	02/16/2016	02/12/2016	AW	OHIO CAT	\$443.28	O
52504	02/16/2016	02/12/2016	AW	OHIO UTILITIES PROTECTION SERVICE	\$236.37	O
52505	02/16/2016	02/12/2016	AW	PETTY CASH	\$15.00	O
52506	02/16/2016	02/12/2016	AW	PROMOTIONAL PRINTING	\$186.00	O
52507	02/16/2016	02/12/2016	AW	SERVICEMAX LLC	\$125.00	O
52508	02/16/2016	02/12/2016	AW	SHERWIN-WILLIAMS	\$39.90	O
52509	02/16/2016	02/12/2016	AW	SPOK, INC.	\$105.08	O
52510	02/16/2016	02/12/2016	AW	SPRINT	\$85.81	O
52512	02/16/2016	02/12/2016	AW	THE ILLUMINATING COMPANY	\$12,425.67	O
52513	02/16/2016	02/12/2016	AW	THE NEWS-HERALD	\$22.00	O
52514	02/16/2016	02/12/2016	AW	UH GEAUGA MEDICAL CENTER	\$130.00	O
52515	02/16/2016	02/12/2016	AW	JOHN VENCLJ	\$104.00	O
52516	02/16/2016	02/12/2016	AW	WARREN FIRE EQUIPMENT, INC.	\$93.06	O
52517	02/16/2016	02/12/2016	AW	WILLIAM A. THOMPSON	\$185.22	O
52518	02/16/2016	02/12/2016	AW	WITMER ASSOCIATES, INC.	\$307.96	O
52519	02/16/2016	02/12/2016	AW	CITY OF PAINESVILLE (UTILITIES)	\$2,477.06	O
52520	02/16/2016	02/12/2016	AW	POSTMASTER	\$1,830.31	O
52521	02/16/2016	02/12/2016	SW	Skipped Warrants 52521 to 52521 Series 4	\$0.00	V
52522	02/16/2016	02/12/2016	AW	21st Century Media-Ohio	\$1,030.25	O
52523	02/16/2016	02/16/2016	AW	MELZER'S FUEL SERVICE	\$1,174.20	O
Total Payments:					\$48,164.80	
Total Conversion Vouchers:					\$0.00	
Total Less Conversion Vouchers:					\$48,164.80	

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.