

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

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

## **RESOLUTIONS ADOPTED MARCH 1, 2016**

- 2016-23 RESOLUTION TO RESCIND RESOLUTION 2016-20 FOR PUBLIC HEARING ON PROPOSED TEXT AMENDMENTS**
- 2016-24 RESOLUTION CHANGING PUBLIC HEARING FROM MARCH 1, 2016 TO BE HELD PRIOR TO A REGULARLY SCHEDULED MEETING OF THE PAINESVILLE TOWNSHIP BOARD OF TRUSTEES AT PAINESVILLE TOWNSHIP HALL AT 7:30 PM ON TUESDAY MARCH 15, 2016**
- 2016-25 RESOLUTION PROCLAIMING APRIL 2016 AS CHILD ABUSE PREVENTION MONTH**

## **MINUTES**

A motion to amend minutes from the previous meeting for Resolution 2016-22 to read resolution effective first pay period in March an increase to \$33.66 per hour for the Administrators salary.

### **LAKE COUNTY SHERIFF'S REPORT:** Captain Dondorfer gave an update on activity in the Township

The Board of Painesville Township Trustees met for a regular meeting at 11:00 A.M. on Tuesday, March 1, 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:

- Went into Executive Session to discuss employee compensation
- Trustees discussed pre-employment testing for the assistant Fire Chief position.
- We had a presentation from the Western Reserve Development Corporation for future plans for the Lake Terrace Estates Development.
- Both the Fire Chief and the Service Director gave updates on their budget.
- Service Director discussed flooding in the Center Park Estates area this past week.

### **OLD BUSINESS:** None

### **NEW BUSINESS:**

Bill Anderson, 986 Springrun wanted to know the status about the flooding problems in their area, and wanted to know if they are trying to re-zone phases 2 & 3 of the Brooks.

Geri Slate, 1038 Springrun voiced his concerns on the trash & debris around Bacon Road, and wanted to know where the new Ryan Homes are going to be built.

Bill and Judy, 1454 Morgan Drive expressed their concerns regarding Don and Thomas Tackett wanting to bread Canine's on their property.

### **DEPARTMENT REPORTS:**

- **SERVICE DEPARTMENT:** We will be getting some training taken care of. Today one of the guys is doing Pesticide training and it is paid for by the Lake County Storm Water Dept. Three guys will be going to a concrete class in Willoughby at no charge. Next Tuesday we have storm water training in Independence also at no charge.
- **FIRE DEPARTMENT:** The K-9 dog has been in the newspaper and also will be on Channel 19 News.
- **ZONING DEPARTMENT:** Mr. Manary and I will be setting up some interviews soon for the assistant zoning position.
- **LEGAL ADVISOR:** Would like to ask the Board to consider a motion to return to Executive Session to discuss Hardy Litigation.
- **ADMINISTRATOR:** We had bid openings for the Retrofit for the parking lot at the Hardy Road Fire station. We had 3 bids under the Engineers Construction estimate; so hopefully at the March 15<sup>th</sup> meeting I can present the Company that is qualified to do the Retrofit in the parking lot.
- **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.

**2016-23 RESOLUTION TO RESCIND RESOLUTION 2016-20 FOR PUBLIC HEARING ON PROPOSED TEXT AMENDMENTS**

RESOLVED, we the Painesville Township Trustees, RESCIND RESOLUTION 2016-20 FOR PUBLIC HEARING ON PROPOSED TEXT AMENDMENTS

**2016-24 RESOLUTION CHANGING PUBLIC HEARING FROM MARCH 1, 2016 TO BE HELD PRIOR TO A REGULARLY SCHEDULED MEETING OF THE PAINESVILLE TOWNSHIP BOARD OF TRUSTEES AT PAINESVILLE TOWNSHIP HALL AT 7:30 PM ON TUESDAY MARCH 15, 2016**

RESOLVED, we the Painesville Township Trustees, change the public hearing from March 1, 2016 to be held prior to a regularly scheduled meeting of the Painesville Township Board of Trustees at Painesville Township Hall at 7:30 P.M. on Tuesday March 15, 2016.

**2016-25 RESOLUTION PROCLAIMING APRIL 2016 AS CHILD ABUSE PREVENTION MONTH**

RESOLVED, We the Painesville Township Board of Trustees, hereby proclaim April 2016 as child abuse prevention month

**ADJOURNMENT**

On a motion made, seconded and carried by three votes of AYE, the Trustees duly adjourned the meeting and head to Executive Session to discuss the Hardy Road Litigation.



Chuck Hillier, Chairman



Michael A. Patriarca, Fiscal Officer

**Payment Listing**

UAN v2016.1

2/17/2016 to 3/1/2016

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
319-2016	02/22/2016	02/22/2016	CH	TIME WARNER CABLE	\$117.99	C
404-2016	02/26/2016	02/23/2016	CH	ANTHONY ILIANO	\$192.31	C
405-2016	02/26/2016	02/23/2016	CH	KENNETH B. MYLLYKOSKI	\$192.31	C
406-2016	02/26/2016	02/23/2016	CH	MARK T. MYLLYKOSKI	\$192.31	C
407-2016	02/26/2016	02/23/2016	CH	PATRICK TOSTI	\$192.31	C
408-2016	02/26/2016	02/23/2016	CH	WILLIAM WHALEN	\$192.31	C
409-2016	02/29/2016	03/01/2016	CH	FIRSTMERIT BANK	\$82.86	C
52511	02/23/2016	02/12/2016	AW	STAPLES ADVANTAGE	\$145.42	C
52524	02/26/2016	02/24/2016	AW	911 FLEET & FIRE EQUIPMENT	\$315.78	O
52525	02/26/2016	02/24/2016	AW	AIRGAS GREAT LAKES	\$210.78	O
52526	02/26/2016	02/24/2016	AW	ALVORD'S YARD & GARDEN	\$161.98	O
52527	02/26/2016	02/24/2016	AW	ATWELL'S POLICE & FIRE EQUIP. CO.	\$1,009.25	O
52528	02/26/2016	02/24/2016	AW	BOTTLE SOLUTIONS	\$320.66	O
52529	02/26/2016	02/24/2016	AW	CINTAS CORPORATION	\$171.62	O
52530	02/26/2016	02/24/2016	AW	CINTAS FIRST AID & SAFETY	\$13.36	O
52531	02/26/2016	02/24/2016	AW	CLARENCE H. DRAIN	\$150.00	O
52532	02/26/2016	02/24/2016	AW	COSE/MEDICAL MUTUAL OF OHIO	\$36,394.03	O
52533	02/26/2016	02/24/2016	AW	COUNTRYSIDE TRUCK SERVICE, INC.	\$2,552.66	O
52534	02/26/2016	02/24/2016	AW	CRILE ROAD HARDWARE	\$199.98	O
52535	02/26/2016	02/24/2016	AW	DOMINION EAST OHIO	\$171.79	O
52536	02/26/2016	02/24/2016	AW	GALETON	\$28.86	O
52537	02/26/2016	02/24/2016	AW	HUMANADENTAL INS. CO.	\$3,141.05	O
52538	02/26/2016	02/24/2016	AW	JONES EQUIPMENT, INC.	\$1,045.75	O
52539	02/26/2016	02/24/2016	AW	LAKE BUSINESS PRODUCTS	\$54.50	O
52540	02/26/2016	02/24/2016	AW	LAKE COUNTY SHERIFF'S DEPARTMENT	\$167,375.00	O
52541	02/26/2016	02/24/2016	AW	LAKE COUNTY SHERIFF'S DEPARTMENT	\$320.00	O
52542	02/26/2016	02/24/2016	AW	LAKE HEALTH	\$235.00	O
52543	02/26/2016	02/24/2016	AW	LAKE COUNTY TREASURER	\$217.34	O
52544	02/26/2016	02/24/2016	AW	LAKE TRUCK SALES & SERVICE	\$297.54	O
52545	02/26/2016	02/24/2016	AW	LDC, INC.	\$1,800.00	O
52546	02/26/2016	02/24/2016	AW	MARLIN BUSINESS BANK	\$128.00	O
52547	02/26/2016	02/24/2016	AW	MCNICHOLS CO.	\$220.80	O
52548	02/26/2016	02/24/2016	AW	MELZER'S FUEL SERVICE	\$4,004.20	O
52549	02/26/2016	02/24/2016	AW	NAPA CHAGRIN VALLEY AUTO PARTS	\$206.75	O
52550	02/26/2016	02/24/2016	AW	NATURAL GAS SERVICE CO.	\$105.00	O
52551	02/26/2016	02/24/2016	AW	NORTHCOAST SHREDDING SERVICES	\$535.00	O
52552	02/26/2016	02/24/2016	AW	POTTI FUNERAL HOME	\$500.00	O
52553	02/26/2016	02/24/2016	AW	RESOURCE FASTENERS LLC	\$45.13	O
52554	02/26/2016	02/24/2016	AW	SAFEAIR CONTRACTORS, INC.	\$5,615.00	O
52555	02/26/2016	02/24/2016	AW	SHERWIN-WILLIAMS	\$32.70	O
52556	02/26/2016	02/24/2016	AW	STAPLES ADVANTAGE	\$622.57	O
52557	02/26/2016	02/24/2016	AW	THE ILLUMINATING COMPANY	\$1,351.93	O
52558	02/26/2016	02/24/2016	AW	UNIQUE PAVING MATERIALS CORP.	\$113.00	O
52559	02/26/2016	02/24/2016	AW	VERIZON WIRELESS	\$306.29	O
52560	02/26/2016	02/24/2016	AW	VISION SERVICE PLAN (OH)	\$842.80	O
52561	02/26/2016	02/24/2016	AW	WITMER ASSOCIATES, INC.	\$149.99	O

**Payment Listing**  
2/17/2016 to 3/1/2016

UAN v2016.1

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
52562	02/29/2016	02/24/2016	AW	THE NEWS-HERALD	\$52.00	O
52563	02/26/2016	02/25/2016	AW	DOMINION EAST OHIO	\$770.30	O
52564	02/26/2016	02/25/2016	AW	BACKTRACK	\$107.00	O
52565	02/29/2016	02/29/2016	AW	SANDRA DALRYMPLE	\$210.00	O
Total Payments:					\$233,413.21	
Total Conversion Vouchers:					\$0.00	
Total Less Conversion Vouchers:					\$233,413.21	

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.