

RESOLUTIONS ADOPTED

March 14, 2017

2017-27 RESOLUTION TO ADOPT PERMANENT APPROPRIATIONS FOR THE 2017 FISCAL YEAR

2017-28 RESOLUTION TO PURCHASE SALT FROM CARGILL IN THE AMOUNT OF \$9925.59

2017-29 RESOLUTION THAT THE TRUSTEES HEREBY AMEND, BY MUTUAL AGREEMENT OF ALL PARTIES, THE CONTRACT BETWEEN THE PAINESVILLE TOWNSHIP BOARD OF TRUSTEES AND THE INTERNATIONAL ASSOCIATION OF FIREFIGHTERS LOCAL 3411, WITH THE EFFECTIVE DATE OF JANUARY 1, 2017 THROUGH DECEMBER 31, 2019. THIS AMENDMENT, IDENTIFIED AS AMENDMENT NUMBER ONE, AMENDS ARTICLE 29 TO CORRECT THE RATES OF PAY FOR FIRE FIGHTERS IN CLASS 2 AND CLASS 3. THE CORRECT RATES OF PAY ARE IDENTIFIED IN ARTICLE 29 OF THE AMENDED CONTRACT DATED MARCH 14, 2017

2017-30 RESOLUTION THAT THE BOARD OF TRUSTEES HEREBY APPROVE A RAISE IN PAY IN THE AMOUNT OF 2% FOR FIRE CHIEF FRANK WHITTAKER, AND ASSISTANT FIRE CHIEF FRANKLIN HUFFMAN. THE RAISE IS EFFECTIVE AS OF FEBRUARY 18, 2017

2017-31 RESOLUTION TO INITIATE A TEXT AMENDMENT TO THE PAINESVILLE TOWNSHIP ZONING RESOLUTION WHICH WOULD INCREASE THE MINIMUM LOT AREA IN THE R-1 ZONING DISTRICT FROM 15,000 SQUARE FEET TO 21,500 SQUARE FEET AS EXPRESSED IN THE TABLE INCLUDED IN SECTION 14.03(A)(1), INCREASE THE MINIMUM LOT AREA IN THE R-2 ZONING DISTRICT FROM 12,750 SQUARE FEET TO 17,500 SQUARE FEET AS EXPRESSED IN THE TABLE INCLUDED IN SECTION 15.03 (A)(1) AND INCREASE THE MINIMUM LOT AREA IN THE R-3 ZONING DISTRICT FROM 17,000 SQUARE FEET TO 20,000 SQUARE FEET FOR EACH ATTACHED SINGLE FAMILY DWELLING UNIT AND FROM 8,500 SQUARE FEET TO 10,000 SQUARE FEET FOR EACH HALF OF AN ATTACHED SINGLE FAMILY DWELLING UNIT AS EXPRESSED IN THE TABLES INCLUDED IN SECTION 16.03(A)(1)

2017-32 RESOLUTION TO INITIATE A TEXT AMENDMENT TO THE PAINESVILLE TOWNSHIP ZONING RESOLUTION BY ADDING A NEW SECTION 39 TITLED MAIN CORRIDOR COMMERCIAL DESIGN GUIDELINES AND TO AMEND SECTIONS 34.02 AND 22.09 TO MAKE REFERENCE TO THE REQUIREMENTS CONTAINED IN THE NEW SECTION 39

2017-33 RESOLUTION TO DECLARE THE MONTH OF APRIL TO BE CHILD ABUSE PREVENTION MONTH

2017-34 RESOLUTION TO APPROVE THE DONATIONS OF \$3500.00 EACH TO FAIRPORT HARBOR SENIOR CITIZEN CENTER AND PAINESVILLE SENIOR CITIZEN CENTER

MINUTES

The Board of Painesville Township Trustees met for a regular meeting at 11:00 A.M. on Tuesday, March 14, 2017 at 55 Nye Road. The meeting was called to order at 11:00 A.M. by Chairman Pennock. 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 February 21, 2017.

SUMMARY OF WORK SESSION:

Administrator Manary summarized the work session noting the following:

- The Service Director gave an update on replacing the snow plow truck that is currently out of service.
- The Fire Chief discussed maintenance on one of the department vehicles. The Fire Chief also discussed funding in the Fire Department. He reported that the Fire Department has done three more hands only CPR classes in the community. One was at Riverside High School.
- The Zoning Inspector discussed text amendments that the Trustees will vote on today.
- The Legal Advisor reported that we received the consent agreement with Ryan Homes on the Fairway Pines Development
- The Fiscal Officer reported that we are going to start using Positive Pay with our Bank as a method of protecting our bank account.
- Chief Franklin Leonbruno and Captain Ron Walters from the Sheriff's Department gave an update on issues at a bar in the Township
- The Trustees discussed a possibility of participating in a tax deferral plan for some employees in the Ohio Public Retirement System

- We discussed various locations in the Township that may be able to be developed economically in the future.
- The Trustees set the meeting date for the next Lake County Townships Association meeting

OLD BUSINESS: None

NEW BUSINESS: John Muzik from 45 Coventry Drive questioned what exactly Positive Pay was. Mike Patriarca explained how Positive Pay works.

LAKE COUNTY SHERIFF'S REPORT: No report given

DEPARTMENT REPORTS:

- **SERVICE DEPARTMENT:** The Service Director reported that last week they had four employees go to the BWC Safety Congress Expo in Columbus. The Service Director also reported that some of the employees went to a pipe training class that was offered by Indy Equipment. The Service Director also reported that we will once again have the schools paint the snow plows starting in April.
- **FIRE DEPARTMENT:** The Fire Chief reported the fire on Lakeview in the Township was believed to be electrical in origin. The Fire Chief also reported that our command vehicle was out at the Willoughby Eastlake Board of Education fire. He reported that the entire freshman class at Riverside High School will get the hands only CPR class in April.
- **ZONING DEPARTMENT:** No report given
- **LEGAL ADVISOR:** No report given
- **ADMINISTRATOR:** The Trustees held an executive session prior to the work session to discuss collective bargaining agreement and employee compensation.

FISCAL OFFICER:

Request resolution to adopt permanent appropriations for the 2017 fiscal year

General fund	1,100,000
Motor Vehicle license Tax	50,000
Gasoline Tax	200,000
Road and Bridge Fund	1,340,000
Police	698,000
Fire District	4,900,000
Permissive motor vehicle license tax	150,000
Lighting assessment	90,000
Safeteau-Lu Grant	230,000
OPWC Grant	300,000
Total of all funds	9,058,000

BILLS PAID

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

RESOLUTIONS ADOPTED

2017-27 RESOLUTION TO ADOPT PERMANENT APPROPRIATIONS FOR THE 2017 FISCAL YEAR

RESOLVED, We the Painesville Township Board of Trustees, hereby adopt that the following sums be set aside and permanently be appropriated during the fiscal year January 1 through December 31, 2017

General fund	1,100,000
Motor Vehicle license Tax	50,000
Gasoline Tax	200,000
Road and Bridge Fund	1,340,000
Police	698,000
Fire District	4,900,000
Permissive motor vehicle license tax	150,000
Lighting assessment	90,000
Safeteau-Lu Grant	230,000
OPWC Grant	300,000
Total of all funds	9,058,000

2017-28 RESOLUTION TO AGREE TO PURCHASE SALT FROM CARGILL IN THE AMOUNT OF \$9925.59

RESOLVED, We the Painesville Township Board of Trustees, hereby agree to purchase salt from Cargill in the amount of \$9925.59.

2017-29 RESOLUTION THAT THE TRUSTEES HEREBY AMEND, BY MUTUAL AGREEMENT OF ALL PARTIES, THE CONTRACT BETWEEN THE PAINESVILLE TOWNSHIP BOARD OF TRUSTEES AND THE INTERNATIONAL ASSOCIATION OF FIREFIGHTERS LOCAL 3411, WITH THE EFFECTIVE DATE OF JANUARY 1, 2017 THROUGH DECEMBER 31, 2019. THIS AMENDMENT, IDENTIFIED AS AMENDMENT NUMBER ONE, AMENDS ARTICLE 29 TO CORRECT THE RATES OF PAY FOR FIRE FIGHTERS IN CLASS 2 AND CLASS 3. THE CORRECT RATES OF PAY ARE IDENTIFIED IN ARTICLE 29 OF THE AMENDED CONTRACT DATED MARCH 14, 2017

BE IT RESOLVED, We the Painesville Township Board of Trustees hereby amend, by mutual agreement of all parties, the contract between the Painesville Township Board of Trustees and the International Association of Firefighters Local 3411, with the effective date of January 1, 2017 through December 31, 2019. This amendment, identified as amendment number one, amends article 29 to correct the rates of pay for fire fighters in class 2 and class 3. The correct rates of pay are identified in article 29 of the amended contract dated March 14, 2017

2017-30 RESOLUTION THAT THE BOARD OF TRUSTEES HEREBY APPROVE A RAISE IN PAY IN THE AMOUNT OF 2% FOR FIRE CHIEF FRANK WHITTAKER, AND ASSISTANT FIRE CHIEF FRANKLIN HUFFMAN. THE RAISE IS EFFECTIVE AS OF FEBRUARY 18, 2017

BE IT RESOLVED, We the Painesville Township Board of Trustees hereby approve a raise in pay in the amount of 2% for Fire Chief Frank Whittaker, and Assistant Fire Chief Franklin Huffman. The raise is effective as of February 18, 2017

2017-31 RESOLUTION TO INITIATE A TEXT AMENDMENT TO THE PAINESVILLE TOWNSHIP ZONING RESOLUTION WHICH WOULD INCREASE THE MINIMUM LOT AREA IN THE R-1 ZONING DISTRICT FROM 15,000 SQUARE FEET TO 21,500 SQUARE FEET AS EXPRESSED IN THE TABLE INCLUDED IN SECTION 14.03(A)(1), INCREASE THE MINIMUM LOT AREA IN THE R-2 ZONING DISTRICT FROM 12,750 SQUARE FEET TO 17,500 SQUARE FEET AS EXPRESSED IN THE TABLE INCLUDED IN SECTION 15.03 (A)(1) AND INCREASE THE MINIMUM LOT AREA IN THE R-3 ZONING DISTRICT FROM 17,000 SQUARE FEET TO 20,000 SQUARE FEET FOR EACH ATTACHED SINGLE FAMILY DWELLING UNIT AND FROM 8,500 SQUARE FEET TO 10,000 SQUARE FEET FOR EACH HALF OF AN ATTACHED SINGLE FAMILY DWELLING UNIT AS EXPRESSED IN THE TABLES INCLUDED IN SECTION 16.03 (A)(1)

RESOLVED, We the Painesville Township Board of Trustees hereby approve to initiate a text amendment to the Painesville Township Zoning Resolution which would increase the minimum lot area in the R-1 Zoning District from 15,000 square feet to 21,500 square feet as expressed in the table included in section 14.03(A)(1), increase the minimum lot area in the R-2 zoning district from 12,750 square feet to 17,500 square feet as expressed in the table included in section 15.03 (A)(1) and increase the minimum lot area in the R-3 zoning district from 17,000 square feet to 20,000 square feet for each attached single family dwelling unit and from 8,500 square feet to 10,000 square feet for each half of an attached single family dwelling unit as expressed in the tables included in section 16.03 (A)(1)

2017-32 RESOLUTION TO INITIATE A TEXT AMENDMENT TO THE PAINESVILLE TOWNSHIP ZONING RESOLUTION BY ADDING A NEW SECTION 39 TITLED MAIN CORRIDOR COMMERCIAL DESIGN GUIDELINES AND TO AMEND SECTION 34.02 AND 22.09 TO MAKE REFERENCE TO THE REQUIREMENTS CONTAINED IN THE NEW SECTION 39

RESOLVED, We the Painesville Township Board of Trustees, hereby approve to initiate a text amendment to the Painesville Township Zoning Resolution by adding a new section 39 titled main corridor commercial design guidelines and to amend section 34.02 and 22.09 to make reference to the requirements contained in the new section 39

2017-33 RESOLUTION TO DECLARE THE MONTH OF APRIL TO BE CHILD ABUSE PREVENTION MONTH

RESOLVED, We the Painesville Township Board of Trustees, hereby declare the month of April to be child abuse prevention month

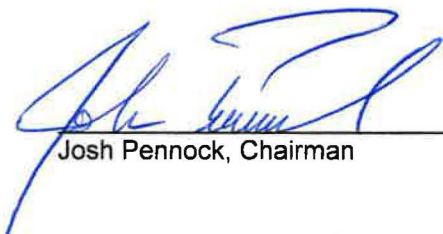
2017-34 RESOLUTION TO APPROVE THE DONATIONS OF \$3500.00 EACH TO FAIRPORT HARBOR SENIOR CITIZEN CENTER AND PAINESVILLE SENIOR CITIZEN CENTER

RESOLVED, We, the Painesville Township Board of Trustees, hereby approve the donations of \$3500.00 each to Fairport Harbor Senior Citizen Center and Painesville Senior Citizen Center

TRUSTEES

Josh Pennock made a motion, to close the meeting at 11:11 A.M., seconded by Hillier and passed unanimously.

ADJOURNMENT



Josh Pennock, Chairman

Michael A. Patriarca, Fiscal Officer

Payment Listing

UAN v2017.1

2/22/2017 to 3/14/2017

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
432-2017	03/02/2017	03/02/2017	CH	OHIO BUREAU OF WORKERS' COMPENSA	\$4,482.89	O
459-2017	03/06/2017	03/06/2017	CH	TIME WARNER CABLE	\$69.37	O
546-2017	03/13/2017	03/13/2017	CH	TIME WARNER CABLE	\$140.79	O
547-2017	03/13/2017	03/13/2017	CH	TIME WARNER CABLE	\$129.98	O
53846	03/03/2017	03/03/2017	AW	ACTIVE PLUMBING SUPPLY CO.	\$62.35	O
53847	03/03/2017	03/03/2017	AW	AIRGAS GREAT LAKES	\$49.50	O
53848	03/03/2017	03/03/2017	AW	AQUA OHIO, INC.	\$127.62	O
53849	03/03/2017	03/03/2017	AW	AT&T	\$233.05	O
53850	03/03/2017	03/03/2017	AW	ATWELL'S POLICE & FIRE EQUIP. CO.	\$231.98	O
53851	03/03/2017	03/03/2017	AW	CARGILL, INCORPORATED	\$9,925.59	O
53852	03/03/2017	03/03/2017	AW	CERNI MOTORS SALES, INC	\$121.90	O
53853	03/03/2017	03/03/2017	AW	CINTAS CORPORATION	\$255.86	O
53854	03/03/2017	03/03/2017	AW	CMH SOLUTIONS LLC	\$725.00	O
53855	03/03/2017	03/03/2017	AW	CONCORD ROAD EQUIPMENT	\$114.25	O
53856	03/03/2017	03/03/2017	AW	COSE/MEDICAL MUTUAL OF OHIO	\$43,333.98	O
53857	03/03/2017	03/03/2017	AW	DOMINION EAST OHIO	\$2,634.42	O
53858	03/03/2017	03/03/2017	AW	FAIRPORT HARBOR SENIOR/COMMUNITY	\$3,500.00	O
53859	03/03/2017	03/03/2017	AW	HUMANADENTAL INS. CO.	\$3,694.32	O
53860	03/03/2017	03/03/2017	AW	HZW ENVIRONMENTAL CONSULTANTS, LL	\$907.50	O
53861	03/03/2017	03/03/2017	AW	INDY EQUIPMENT & SUPPLY	\$1,378.00	O
53862	03/03/2017	03/03/2017	AW	LBP LEASING INC.	\$129.00	O
53863	03/03/2017	03/03/2017	AW	LAKE COUNTY DEPARTMENT OF UTILITIES	\$464.94	O
53864	03/03/2017	03/03/2017	AW	LAKE COUNTY SHERIFF'S DEPARTMENT	\$174,761.25	O
53865	03/03/2017	03/03/2017	AW	MARLIN BUSINESS BANK	\$128.00	O
53866	03/03/2017	03/03/2017	AW	MELZER'S FUEL SERVICE	\$3,383.76	O
53867	03/03/2017	03/03/2017	AW	MICHAEL MANARY	\$131.80	O
53868	03/03/2017	03/03/2017	AW	MENTOR LUMBER	\$45.80	O
53869	03/03/2017	03/03/2017	AW	NAPA CHAGRIN VALLEY AUTO PARTS	\$275.91	O
53870	03/03/2017	03/03/2017	AW	OSBORNE CONCRETE & STONE CO.	\$546.08	O
53871	03/03/2017	03/03/2017	AW	PAINESVILLE AREA SENIOR CENTER	\$3,500.00	O
53872	03/03/2017	03/03/2017	AW	SANDRA DALRYMPLE	\$250.00	O
53873	03/03/2017	03/03/2017	AW	STAPLES ADVANTAGE	\$673.03	O
53874	03/03/2017	03/03/2017	AW	STRYKER MEDICAL CORP.	\$1,092.51	O
53875	03/03/2017	03/03/2017	AW	TCH INDUSTRIES	\$431.89	O
53876	03/03/2017	03/03/2017	AW	THE ILLUMINATING COMPANY	\$65.22	O
53877	03/03/2017	03/03/2017	AW	THE NEWS-HERALD	\$24.00	O
53878	03/03/2017	03/03/2017	AW	VISION SERVICE PLAN (OH)	\$906.01	O
53879	03/06/2017	03/06/2017	AW	BLACKMORE'S SECURITY, INC.	\$29.42	O
53880	03/06/2017	03/06/2017	AW	CINTAS	\$37.19	O
53881	03/06/2017	03/06/2017	AW	FASTENAL	\$8.67	O
53882	03/06/2017	03/06/2017	AW	LAKE BUSINESS PRODUCTS	\$59.90	O
53883	03/06/2017	03/06/2017	AW	NAPA CHAGRIN VALLEY AUTO PARTS	\$159.24	O
53884	03/06/2017	03/06/2017	AW	THE ILLUMINATING COMPANY	\$10,638.06	O
53885	03/06/2017	03/06/2017	AW	UNIQUE PAVING MATERIALS CORP.	\$241.00	O
53886	03/06/2017	03/06/2017	AW	ZEP MANUFACTURING CO.	\$130.08	O
53887	03/06/2017	03/06/2017	AW	AT&T	\$710.78	O

Payment Listing

UAN v2017.1

2/22/2017 to 3/14/2017

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
53888	03/06/2017	03/06/2017	AW	SPOK, INC.	\$104.92	O
53889	03/06/2017	03/06/2017	AW	21st Century Media-Ohio	\$185.00	O
53890	03/06/2017	03/06/2017	AW	LAKE COUNTY CENTRAL PURCHASING	\$8.54	O
53891	03/08/2017	03/08/2017	AW	CERNI MOTORS SALES, INC	\$54.96	O
53892	03/08/2017	03/08/2017	AW	CHARDON OIL COMPANY	\$369.81	O
53893	03/08/2017	03/08/2017	AW	EJ USA, INC.	\$118.95	O
53894	03/08/2017	03/08/2017	AW	LAKE COUNTY DEPARTMENT OF UTILITIES	\$37.20	O
53895	03/08/2017	03/08/2017	AW	LAKE HEALTH	\$15.00	O
53896	03/08/2017	03/08/2017	AW	MAJOR TRUE VALUE HARDWARE	\$229.05	O
53897	03/08/2017	03/08/2017	AW	WITMER ASSOCIATES, INC.	\$770.35	O
53898	03/08/2017	03/08/2017	AW	WINTER EQUIPMENT CO.	\$1,700.01	O
53899	03/09/2017	03/09/2017	AW	ADVANCE AUTO PARTS	\$23.91	O
53900	03/09/2017	03/09/2017	AW	CINTAS CORPORATION	\$127.93	O
53901	03/09/2017	03/09/2017	AW	LAKE HEALTH	\$480.00	O
53902	03/09/2017	03/09/2017	AW	MICHAEL A. PATRIARCA	\$100.00	O
53903	03/09/2017	03/09/2017	AW	EJ USA, INC.	\$250.89	O
53904	03/09/2017	03/09/2017	AW	SUTPHEN CORPORATION	\$37.20	O
53905	03/13/2017	03/13/2017	SW	Skipped Warrants 53905 to 53905 Series 4	\$0.00	V
53906	03/13/2017	03/13/2017	AW	LAKE COUNTY RECORDER	\$20.00	O
Total Payments:					\$275,575.61	
Total Conversion Vouchers:					\$0.00	
Total Less Conversion Vouchers:					\$275,575.61	

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.