

**RESOLUTIONS ADOPTED
March 20, 2018**

**2018-38 RESOLUTION SETTING PUBLIC HEARINGS FOR ZONING TEXT AMENDMENT 18-ZC-01
AT 11:00 A.M. AND 18-ZC-02 IMMEDIATELY FOLLOWING FOR APRIL 3, 2018**

MINUTES

The Board of Painesville Township Trustees met for a regular meeting at 7:30 P.M. on Tuesday, March 20, 2018 at 55 Nye Road. The meeting was called to order at 7:34 P.M. by Chairman Cicconetti. Present: Trustees Gabe Cicconetti, Chuck Hillier, Josh Pennock, Fiscal Officer Michael Patriarca, Administrator Michael Manary, Legal Advisor Matt Lallo

Various topics, agenda items and departmental matters were brought before the board including the approval of minutes from February 27th as amended and the previous meeting March 6, 2018.

SUMMARY OF WORK SESSION:

Administrator Manary summarized the work session noting the following:

- The Trustees discussed updating the Township Website
- The Trustees discussed possibly regulating golf carts on public roads in the Township
- We reviewed St. Patrick's Day parade that was held on St. Patrick's Day in the Township
- The Fire Chief reported that he held an Officer's Exam and an entrance exam for new firefighters
- The Fire Chief discussed his Capital Replacement Plan going forward
- The Service Director reported on some repair work that is being done on Heatherstone Drive
- The Service Director discussed hanging the Hometown Heroes Banners that we will be implementing this year
- The Service Director reported on a personnel matter in the Service Department
- The Service Director discussed his 5 year road improvement plan
- The Zoning Inspector discussed potential business development on Mentor Avenue

OLD BUSINESS: None

NEW BUSINESS: Karen Zavarella representing the Lake County Crime Lab came to gain the Trustees support and raise awareness about the Crime Lab Levy that will be on the ballot on May 8th

LAKE COUNTY SHERIFF'S OFFICE REPORT: No report given

DEPARTMENT REPORTS:

- **SERVICE DEPARTMENT:** Reported that they will be sending four guys to Mansfield on Thursday for Training Class from the Ohio Utilities Protection Service for safe excavation.
- **FIRE DEPARTMENT:** Reported that on March 31st from 9:00-11:00 at Station # 3 they are going to have Stop the Bleed Program. The Fire Department will also be doing hands only CPR at Town hall from 10:00-2:00 on April 11th. Both classes are free.
- **ZONING DEPARTMENT:** Mike Patriarca reported that he and the Zoning Inspector reviewed zoning software that may be implemented to replace Zone Pro
- **LEGAL ADVISOR:** Request Motion to set Public Hearings for Zoning Text Amendments 18-ZC-01 at 11:00 a.m. and 18-ZC-02 immediately following for April 3, 2018
- **ADMINISTRATOR:** No report

FISCAL OFFICER: No report

BILLS PAID

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

RESOLUTIONS ADOPTED

**2018-38 RESOLUTION SETTING PUBLIC HEARINGS FOR ZONING TEXT AMENDMENTS 18-ZC-01
AT 11:00 A.M. AND 18-ZC-02 IMMEDIATELY FOLLOWING ON APRIL 3, 2018**

BE IT RESOLVED, We the Painesville Township Board of Trustees set Public Hearings for Zoning Text Amendments 18-ZC-01 at 11:00 A.M. and 18-ZC-02 immediately following on April 3, 2018

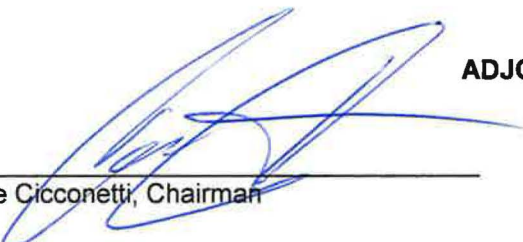
TRUSTEES


Gabe Cicconetti made a motion to go into Executive Session at 7:57 P.M. to discuss imminent litigation

Trustees came out of Executive Session at 8:05 P.M.

Gabe Cicconetti made a motion to close the meeting at 8:05 P.M., seconded by Hillier passed unanimously.

ADJOURNMENT



Gabe Cicconetti, Chairman

Michael A. Patriarca, Fiscal Officer

Payment Listing

UAN v2018.1

3/7/2018 to 3/20/2018

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
525-2018	03/07/2018	03/07/2018	CH	TIME WARNER CABLE	\$69.37	O
526-2018	03/08/2018	03/08/2018	CH	TIME WARNER CABLE	\$129.99	O
527-2018	03/09/2018	03/09/2018	CH	TIME WARNER CABLE	\$129.98	O
528-2018	03/09/2018	03/09/2018	CH	POSTALIA TDCPOSTAGE	\$500.00	O
531-2018	03/15/2018	03/16/2018	CH	JP MORGAN CHASE BANK	\$59.26	O
532-2018	03/16/2018	03/16/2018	CH	TIME WARNER CABLE	\$137.86	O
55158	03/09/2018	03/09/2018	AW	AT&T	\$1,245.17	O
55159	03/09/2018	03/09/2018	AW	AIRGAS GREAT LAKES	\$107.82	O
55160	03/09/2018	03/09/2018	AW	BULLDOG BATTERY, INC.	\$183.92	O
55161	03/09/2018	03/09/2018	AW	CARGILL, INCORPORATED	\$2,669.50	O
55162	03/09/2018	03/09/2018	AW	CERNI MOTORS SALES, INC	\$151.39	O
55163	03/09/2018	03/09/2018	AW	CHARDON OIL COMPANY	\$536.85	O
55164	03/09/2018	03/09/2018	AW	CHARLES E. ASBURY	\$150.00	O
55165	03/09/2018	03/09/2018	AW	CINTAS CORPORATION	\$216.95	O
55166	03/09/2018	03/09/2018	AW	CONTINENTAL RESEARCH CORPORATION	\$213.32	O
55167	03/09/2018	03/09/2018	AW	COSE/MEDICAL MUTUAL OF OHIO	\$47,041.95	O
55168	03/09/2018	03/09/2018	AW	GAZETTE NEWSPAPERS	\$140.25	O
55169	03/09/2018	03/09/2018	AW	JAYDEE ENTERPRISES INC.	\$48.00	O
55170	03/09/2018	03/09/2018	AW	JOUGHIN HARDWARE	\$102.39	O
55171	03/09/2018	03/09/2018	AW	MOTOROLA SOLUTIONS, INC.	\$381.00	O
55172	03/09/2018	03/09/2018	AW	NAPA CHAGRIN VALLEY AUTO PARTS	\$55.58	O
55173	03/09/2018	03/09/2018	AW	PRECISION ALARMTECH	\$140.00	O
55174	03/09/2018	03/09/2018	AW	SIEVERS CO.	\$159.95	O
55175	03/09/2018	03/09/2018	AW	SIGNS LTD. LLC	\$764.00	O
55176	03/09/2018	03/09/2018	AW	SOUTHEASTERN EQUIPMENT CO.	\$15.65	O
55177	03/09/2018	03/09/2018	AW	SPOK, INC.	\$105.27	O
55178	03/09/2018	03/09/2018	AW	STAPLES ADVANTAGE	\$110.52	O
55179	03/09/2018	03/09/2018	AW	THE ILLUMINATING COMPANY	\$10,204.11	O
55180	03/09/2018	03/09/2018	AW	UNIQUE PAVING MATERIALS CORP.	\$105.00	O
55181	03/12/2018	03/12/2018	AW	ATWELL'S POLICE & FIRE EQUIP. CO.	\$201.99	O
55182	03/12/2018	03/12/2018	AW	AUTOZONE, INC.	\$232.16	O
55183	03/12/2018	03/12/2018	AW	DANIELLE THOMPSON	\$150.00	O
55184	03/12/2018	03/12/2018	AW	LAKE COUNTY CENTRAL COMMUNICATIOI	\$17,355.12	O
55185	03/12/2018	03/12/2018	AW	LAKE COUNTY TREASURER	\$178,636.25	O
55186	03/12/2018	03/12/2018	AW	SIGNS LTD. LLC	\$764.00	O
55187	03/12/2018	03/12/2018	AW	STAPLES ADVANTAGE	\$382.73	O
55188	03/12/2018	03/12/2018	AW	THE NEWS-HERALD	\$28.00	O
55189	03/12/2018	03/12/2018	AW	ACTIVE PLUMBING SUPPLY CO.	\$86.61	O
55190	03/12/2018	03/12/2018	AW	CITY OF PAINESVILLE (UTILITIES)	\$2,477.06	O
55191	03/12/2018	03/12/2018	AW	HUNTINGTON NATIONAL BANK	\$1,321.96	O
55192	03/12/2018	03/12/2018	AW	LAKE HEALTH	\$90.00	O
55193	03/12/2018	03/12/2018	AW	MAJOR WASTE DISPOSAL SERVICES, INC	\$230.00	O
55194	03/13/2018	03/13/2018	AW	HANDY RENTS	\$738.90	O
55195	03/13/2018	03/13/2018	AW	JAYDEE ENTERPRISES INC.	\$27.00	O
55197	03/14/2018	03/14/2018	AW	NAPA CHAGRIN VALLEY AUTO PARTS	\$19.06	O
55198	03/15/2018	03/15/2018	AW	WEBER DOOR CO. INC.	\$1,190.00	O

Payment Listing

UAN v2018.1

3/7/2018 to 3/20/2018

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
55199	03/15/2018	03/15/2018	AW	CINTAS CORPORATION	\$144.39	O
55200	03/16/2018	03/16/2018	AW	HANDY RENTS	\$212.22	O
55201	03/16/2018	03/16/2018	AW	THE ILLUMINATING COMPANY	\$1,157.56	O
55202	03/19/2018	03/19/2018	AW	POSTMASTER	\$1,941.56	O
Total Payments:					\$273,261.62	
Total Conversion Vouchers:					\$0.00	
Total Less Conversion Vouchers:					\$273,261.62	

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.