

**RESOLUTIONS ADOPTED
April 3, 2018**

2018-39 RESOLUTION TO ACCEPT THE RECOMMENDATION OF THE ZONING COMMISSION AND APPROVE THE TEXT AMENDMENT 18-ZC-01, MODIFICATIONS TO SECTION 5 DEFINITIONS

2018-40 RESOLUTION TO ACCEPT THE RECOMMENDATION OF THE ZONING COMMISSION AND APPROVE THE TEXT AMENDMENT 18-ZC-02, A PROPOSED TEXT AMENDMENT FOR MODIFICATIONS TO SECTION 5 AND SECTION 6

2018-41 RESOLUTION AUTHORIZING PARTICIPATION IN THE ODOT SUMMER CONTRACT FOR ROAD SALT

2018-42 RESOLUTION SUPPORTING THE LAKE COUNTY CRIME LAB LEVY ON MAY 8TH

2018-43 RESOLUTION REGULATING THE OPERATION OF UNDER-SPEED, UTILITY VEHICLES, OR MINI-TRUCKS ON PUBLIC STREETS IN PAINESVILLE TOWNSHIP

2018-44 RESOLUTION AUTHORIZING PAYMENT TO ECLIPSE INCORPORATED FOR THE CONSTRUCTION OF THE FRAME STRUCTURE FOR A WELCOME TO PAINESVILLE TOWNSHIP SIGN IN THE AMOUNT OF \$7,324.00

MINUTES

The Board of Painesville Township Trustees met for a regular meeting at 11:00 A.M. on Tuesday, April 3, 2018 at 55 Nye Road. The meeting was called to order at 11:02 A.M. by Chairman Cicconetti. Present: Trustees Gabe Cicconetti, Chuck Hillier, Josh Pennock, Fiscal Officer Michael Patriarca, Administrator Michael Manary, Legal Advisor Stephanie Landgraf

Various topics, agenda items and departmental matters were brought before the board including the approval of minutes from the previous meeting March 20, 2018.

Chairman Gabe Cicconetti opened public hearing on Zoning Case 18-ZC-01; modifications to Section 5-Definitions

Legal Advisor Stephanie Landgraf read the history of the Zoning Case 18-ZC-01 as follows. The Township received this application on January 10, 2018. It was then referred to the Lake County Planning Commission where we then received the recommendations of modifications on January 31, 2018. The Painesville Township Zoning Commission had a public hearing on February 12, 2018 which was then closed on March 12, 2018 and they recommended approval with modifications. The Trustees set the Public Hearing on March 20, 2018 for today's hearing. The ad was placed on March 23, 2018 which led to today's Public Hearing on April 3, 2018.

The Zoning Inspector Rich Constantine gave a summary of Zoning Case 18-ZC-01 as follows. This proposed text amendment modifies existing definitions for a building, for a carport, temporary portable storage units and adds a new definition of shipping containers to section 5 of the Painesville Township Zoning Resolutions.

Chairman Gabe Cicconetti asked if anyone was here to speak in favor of the proposed text amendments for Zoning Case 18-ZC-01.

Chairman Gabe Cicconetti asked if anyone was here to speak in opposition of the proposed text amendments for Zoning Case 18-ZC-01.

Public hearing for Zoning Case 18-ZC-01 was closed at 11:06 A.M.

Chairman Gabe Cicconetti opened public hearing on Zoning Case 18-ZC-02; a proposed text amendment for modifications to Section 5 and Section 6 at 11:06 A.M.

Legal Advisor Stephanie Landgraf read the history of Zoning Case 18-ZC-02 as follows. The history of this application was received by Painesville Township on February 13, 2018. It was then referred to the Lake County Planning Commission which we then received back on January 31, 2018 with partial modifications. The Lake County Planning Commission gave another recommendation with modifications on February 28, 2018. The Painesville Township Zoning Commission had a public hearing on March 12, 2018 and closed the public hearing on March 12, 2018 and they recommended approval with modifications. The Trustees set the Public Hearing on March 20, 2018 for today's hearing. The ad was placed on March 23, 2018 which led to today's Public Hearing on April 3, 2018.

The Zoning Inspector Rich Constantine gave a summary of Zoning Case 18-ZC-02 as follows. In section 5 Definitions the proposed text amendments add a new definition for drive way, access driveway, driveway aisle, private driveway, public driveway, add definition also for intent and adds prohibited uses in Section 6, for example prohibiting the use of flexible materials on building walls and roofs in section 6.02

K, prohibiting certain uses of shipping containers in section 6.02 L, prohibits the use of tents as buildings in section 6.02 M.

Chairman Gabe Cicconetti asked if anyone was here to speak in favor of the proposed text amendments for Zoning Case 18-ZC-02.

Chairman Gabe Cicconetti asked if anyone was here to speak in opposition of the proposed text amendments for Zoning Case 18-ZC-02.

Public hearing for Zoning Case 18-ZC-02 was closed at 11:08 A.M.

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

SUMMARY OF WORK SESSION:

Administrator Manary summarized the work session noting the following:

- The Trustees discussed staffing in the Zoning Department
- The Trustees discussed the new Welcome to Painesville Township Sign that will be put on the border of Painesville City and Painesville Township.
- The Trustees discussed the St. Patrick's Day parade that was held this last St. Patrick's Day to get ideas for next year
- The Service Director discussed the Heatherstone road repair project
- The Service Director discussed salt usage for this past Winter season
- The Service Director discussed an incident where an employee became sick from picking up trash on the side of the road
- The Fire Chief discussed research that has been done on joint fire districts
- The Fire Chief discussed new hires in the Fire Department
- The Fire Chief discussed the upcoming closing of part of Newell Street.
- The Zoning Inspector discussed the zoning text amendments that we had public hearings on today

OLD BUSINESS: None

NEW BUSINESS: None

LAKE COUNTY SHERIFF'S OFFICE REPORT: Chief Frank Leonbruno gave an update on activity in the Township

DEPARTMENT REPORTS:

- **SERVICE DEPARTMENT:** Reported that they will be opening the Brush Drop off for the season tomorrow, It will be open on Wednesday's from 7:30 a.m. until 3:00 p.m. and Saturday's 10:00 a.m. until 2:00 p.m. He reported on classes that will be coming up for Sign Retro reflectivity that the Service Department will be attending in Columbus to make sure we are still meeting the guidelines. He reported that the supervisors will be attending a class to recognize suspicious drug use with employees and also one on methoxphenidine lab waste. They will also be attending the Snow and Ice Conference at the Summit County Fairgrounds.
- **FIRE DEPARTMENT:** Reported that Riverside High School had Hoops for Hope that some of the Fire Department Employees played in and there was a nice article in the News Herald. On April 11th we will be holding the Hands Only CPR classes at Township Hall between 10:00 a.m. until 2:00 p.m.
- **ZONING DEPARTMENT:** No Report
- **LEGAL ADVISOR:** No Report
- **ADMINISTRATOR:** The Fire Department did the Stop the Bleed Program and it was phenomenal. It would be nice to get this out there for more people to see.

FISCAL OFFICER: No report

BILLS PAID

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

RESOLUTIONS ADOPTED

2018-39 RESOLUTION TO ACCEPT THE RECOMMENDATION OF THE ZONING COMMISSION AND APPROVE TEXT AMENDMENT 18-ZC-01, MODIFICATIONS TO SECTION 5-DEFINITIONS

BE IT RESOLVED, We the Painesville Township Board of Trustees accept the recommendation of the Zoning Commission and approve text amendment 18-ZC-01, modifications to section 5-definitions

2018-40 RESOLUTION TO ACCEPT THE RECOMMENDATION OF THE ZONING COMMISSION AND APPROVE TEXT AMENDMENT 18-ZC-02, A PROPOSED TEXT AMENDMENT FOR MODIFICATIONS TO SECTION 5 AND SECTION 6

BE IT RESOLVED, We the Painesville Township Board of Trustees accept the recommendation of the Zoning Commission and approve text amendment 18-ZC-02, a proposed text amendment for modifications to section 5 and section 6

2018-41 RESOLUTION AUTHORIZING PARTICIPATION IN THE ODOT SUMMER CONTRACT FOR ROAD SALT

(Text of this resolution separately printed as if fully included herein as Exhibit B)

2018-42 RESOLUTION SUPPORTING THE LAKE COUNTY CRIME LAB LEVY ON MAY 8TH

BE IT RESOLVED, We the Painesville Township Board of Trustees with a vote two to one support the Lake County Crime Lab Levy on May 8th. Trustee Cicconetti and Hillier voted aye. Trustee Pennock voted no.

2018-43 RESOLUTION REGULATING THE OPERATION OF UNDER-SPEED, UTILITY VEHICLES, OR MINI-TRUCKS ON PUBLIC STREETS IN PAINESVILLE TOWNSHIP

Whereas, the Ohio Revised Code, Section 4511.215, has granted upon the Township the authority to permit the operation of certain vehicles on public streets within its jurisdiction.

Whereas, the Board of the Painesville Township Trustees hereby adopt the following regulations permitting the operation of under-speed, utility vehicles, or mini-trucks on public streets within the Township so long as all the following regulations are satisfied:

- 1) The operation of under-speed, utility vehicles, or mini-trucks shall be limited to those streets and highways within the Township having an established speed limit not greater than thirty-five miles per hour;
- 2) Any owner who wishes to operate said vehicle shall submit the vehicle to an inspection conducted by a deputy from the Lake County Sheriff's Office or any other applicable law enforcement agency that complies with the inspection requirements established by the department of public safety under section 4513.02 of the Revised Code;
- 3) The operation on public streets or highways within the Township is permitted only if all the following apply:
 - a. The vehicle has successfully passed the required vehicle inspection,
 - b. The vehicle is properly registered in accordance with Chapter 4503 of the Revised Code, and
 - c. The vehicle is titled in accordance with Chapter 4505 of the Revised Code.

The Township shall hereby notify the Lake County Sheriff's Office of the terms of the within Resolution.

2018-44 RESOLUTION AUTHORIZING PAYMENT TO ECLIPSE INCORPORATED FOR THE CONSTRUCTION OF THE FRAME STRUCTURE FOR A WELCOME TO PAINESVILLE TOWNSHIP SIGN IN THE AMOUNT OF \$7,324.00

BE IT RESOLVED, We the Painesville Township Board of Trustees authorize payment to Eclipse Incorporated for the construction of the frame structure for a Welcome To Painesville Township Sign in the amount of \$7,324.00

TRUSTEES

Gabe Cicconetti made a motion to close the meeting at 11:15 A.M., seconded by Hillier passed unanimously.

ADJOURNMENT


Gabe Cicconetti, Chairman


Michael A. Patriarca, Fiscal Officer

Exhibit B

**RESOLUTION AUTHORIZING PARTICIPATION
IN THE ODOT SUMMER CONTRACT (418-19) FOR ROAD SALT**

WHEREAS, the (Painesville Township, Lake County) (hereinafter referred to as the "Political Subdivision") hereby submits this written agreement to participate in the Ohio Department of Transportation's (ODOT) annual Summer road salt bid (418-19) in accordance with Ohio Revised Code 5513.01(B) and hereby agrees to all of the following terms and conditions in its participation of the ODOT Summer road salt contract:

- a. The Political Subdivision hereby agrees to be bound by all terms and conditions established by ODOT in the Summer road salt contract and acknowledges that upon award of the contract by the Director of ODOT it shall be bound by all such terms and conditions included in the contract; and
- b. The Political Subdivision hereby acknowledges that upon the Director of ODOT's signing of the Summer road salt contract, it shall effectively form a contract between the awarded salt supplier and the Political Subdivision; and
- c. The Political Subdivision agrees to be solely responsible for resolving all claims or disputes arising out of its participation in the ODOT Summer road salt contract and agrees to hold the Department of Transportation harmless for any claims, actions, expenses, or other damages arising out of the Political Subdivision's participation in the Summer road salt contract; and
- d. The Political Subdivision hereby requests through this participation agreement a total of 1000 tons of Sodium Chloride (Road Salt) of which the Political Subdivision agrees to purchase from its awarded salt supplier at the delivered bid price per ton awarded by the Director of ODOT; and
- e. The Political Subdivision hereby agrees to purchase 100% of its above-requested salt quantities from its awarded salt supplier during the contract's effective period; and
- f. The Political Subdivision hereby agrees to place orders with and directly pay the awarded salt supplier on a net 30 basis for all road salt it receives pursuant to ODOT Summer salt contract; and
- g. The Political Subdivision acknowledges that should it wish to rescind this participation agreement it will do so by written, emailed request within 24 hours of the opening of bids. The written, emailed request to rescind this participation agreement must be received by the ODOT Office of Contract Sales, Purchasing Section email: Contracts.Purchasing@dot.ohio.gov by the deadline. The Department, upon receipt, will respond that it has received the request and that it has effectively removed the Political Subdivision's participation request. Furthermore, it is the sole responsibility of the Political Subdivision to ensure ODOT has received this participation agreement as well as the receipt of any request to rescind this participation agreement. The Department shall not be held responsible or liable for failure to receive a Political Subdivision's participation agreement and/or a Political Subdivision's request to rescind its participation agreement.

NOW, THEREFORE, be it ordained by the following authorized person(s) that this participation agreement for the ODOT Summer road salt contract is hereby approved, funding has been authorized, and the Political Subdivision agrees to the above terms and conditions regarding participation on the ODOT Summer salt contract:

	(Authorized Signature)	<u>4/3/2018</u>	Approval Date
	(Authorized Signature)	<u>4/3/18</u>	Approval Date
	(Authorized Signature)	<u>4-3-2018</u>	Approval Date
_____	(Authorized Signature)	_____	Approval Date
_____	(Authorized Signature)	_____	Approval Date

**THIS RESOLUTION MUST BE UPLOADED TO THE SUMMER SALT PARTICIPATION WEBSITE
BY NO LATER THAN FRIDAY, APRIL 13, 2018.**

PLEASE NOTE: THE DEPARTMENT WILL NOT ACCEPT TYPED SIGNATURES. PARTICIPATION AGREEMENTS SUBMITTED WITH TYPED SIGNATURES WILL BE INVALID AND INELIGIBLE FOR APPROVAL. YOU CANNOT SUBMIT A WORD DOCUMENT VERSION OF THIS PARTICIPATION AGREEMENT. NO EXCEPTIONS.

Payment Listing

UAN v2018.1

3/21/2018 to 4/3/2018

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
55169	03/09/2018	03/09/2018	AW	JAYDEE ENTERPRISES INC.	\$48.00 *	V
55169	03/27/2018	03/27/2018	AW	JAYDEE ENTERPRISES INC.	-\$48.00	V
55186	03/12/2018	03/12/2018	AW	SIGNS LTD. LLC	\$764.00 *	V
55186	03/27/2018	03/27/2018	AW	SIGNS LTD. LLC	-\$764.00	V
55196	03/21/2018	03/14/2018	AW	JOUGHIN HARDWARE	\$22.69	C
55204	03/22/2018	03/22/2018	AW	ATWELL'S POLICE & FIRE EQUIP. CO.	\$229.90	O
55205	03/22/2018	03/22/2018	AW	BOB'S GARAGE & TOWING SERVICE	\$293.50	O
55206	03/22/2018	03/22/2018	AW	BORTNICK TRACTOR SALES ,INC.	\$2,891.84	O
55207	03/22/2018	03/22/2018	AW	BOTTLE SOLUTIONS	\$186.48	O
55208	03/22/2018	03/22/2018	AW	CARGILL, INCORPORATED	\$2,131.97	O
55209	03/22/2018	03/22/2018	AW	CINTAS CORPORATION	\$144.39	O
55210	03/22/2018	03/22/2018	AW	CLIA LABORATORY PROGRAM	\$150.00	O
55211	03/22/2018	03/22/2018	AW	HANDY RENTS	\$17.97	O
55212	03/22/2018	03/22/2018	AW	HUMANADENTAL INS. CO.	\$3,797.42	O
55213	03/22/2018	03/22/2018	AW	LAKE HEALTH	\$1,348.00	O
55214	03/22/2018	03/22/2018	AW	OHIO CAT	\$469.34	O
55215	03/22/2018	03/22/2018	AW	SIMPLEXGRINNELL	\$369.00	O
55216	03/22/2018	03/22/2018	AW	STAPLES ADVANTAGE	\$158.43	O
55217	03/22/2018	03/22/2018	AW	THE ILLUMINATING COMPANY	\$1,230.66	O
55218	03/22/2018	03/22/2018	AW	UNIQUE PAVING MATERIALS CORP.	\$110.25	O
55219	03/22/2018	03/22/2018	AW	VERIZON WIRELESS	\$363.94	O
55220	03/22/2018	03/22/2018	AW	WITMER ASSOCIATES, INC.	\$397.36	O
55221	03/22/2018	03/22/2018	AW	CITY OF GENEVA	\$14.45	O
55222	03/23/2018	03/23/2018	AW	LBP LEASING INC.	\$129.00	O
55223	03/23/2018	03/23/2018	AW	THE ILLUMINATING COMPANY	\$42.49	O
55224	03/23/2018	03/23/2018	AW	THE NEWS-HERALD	\$47.40	O
55225	03/23/2018	03/23/2018	AW	WILES RICHARDS	\$250.00	O
55226	03/26/2018	03/26/2018	AW	CARGILL, INCORPORATED	\$1,606.47	O
55227	03/26/2018	03/26/2018	AW	CONVOY TIRE AND SERVICE, INC.	\$556.00	O
55228	03/26/2018	03/26/2018	AW	DANIELLE THOMPSON	\$75.00	O
55229	03/26/2018	03/26/2018	AW	FASTENAL	\$51.14	O
55230	03/26/2018	03/26/2018	AW	LAKE COUNTY FIRE CHIEF'S ASSOCIATIOI	\$1,696.53	O
55231	03/26/2018	03/26/2018	AW	LAKE COUNTY SAFETY COUNCIL	\$40.00	O
55232	03/26/2018	03/26/2018	AW	LAKE HEALTH	\$80.00	O
55233	03/26/2018	03/26/2018	AW	MARLIN BUSINESS BANK	\$128.00	O
55234	03/26/2018	03/26/2018	AW	ESK NORTH CREEK LLC	\$200.00	O
55235	03/27/2018	03/27/2018	AW	OTARMA	\$49,243.00	O
55236	03/27/2018	03/27/2018	AW	AT&T	\$276.95	O
55237	03/27/2018	03/27/2018	AW	DOMINION EAST OHIO	\$673.13	O
55238	03/27/2018	03/27/2018	AW	VISION SERVICE PLAN (OH)	\$863.87	O
55239	03/27/2018	03/27/2018	AW	BOB'S GARAGE & TOWING SERVICE	\$220.00	O
55240	03/27/2018	03/27/2018	AW	HANDY RENTS	\$110.74	O
55241	03/27/2018	03/27/2018	AW	ROSE OF SHARON FENCE SUPPLY, LTD.	\$202.89	O
55242	03/29/2018	03/29/2018	AW	CINTAS CORPORATION	\$141.39	O
55243	03/29/2018	03/29/2018	AW	COUNTRYSIDE TRUCK SERVICE, INC.	\$1,371.80	O
55244	03/29/2018	03/29/2018	AW	SAMSEL SUPPLY CO.	\$17.10	O

Payment Listing
3/21/2018 to 4/3/2018

UAN v2018.1

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
55245	03/29/2018	03/29/2018	AW	WILLOUGHBY CONCRETE BUILDERS SUP	\$287.50	O
55246	04/02/2018	04/02/2018	AW	CMH SOLUTIONS LLC	\$725.00	O
55247	04/02/2018	04/02/2018	AW	DANIELLE THOMPSON	\$75.00	O
55248	04/02/2018	04/02/2018	AW	VILLAGE OF FAIRPORT HARBOR	\$11,539.63	O
55249	04/02/2018	04/02/2018	AW	MICHAEL MANARY	\$73.17	O
55250	04/02/2018	04/02/2018	AW	STAPLES ADVANTAGE	\$206.78	O
55251	04/02/2018	04/02/2018	AW	TREASURER, STATE OF OHIO	\$924.00	O
55252	04/02/2018	04/02/2018	AW	MELZER'S FUEL SERVICE	\$3,027.01	O
55253	04/02/2018	04/02/2018	AW	ZEP MANUFACTURING CO.	\$76.15	O
Total Payments:					\$88,472.73	
Total Conversion Vouchers:					\$0.00	
Total Less Conversion Vouchers:					\$88,472.73	

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.