

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.

RESOLUTIONS ADOPTED APRIL 5, 2016

- 2016-41 RESOLUTION TO GRANT SIMILAR USE REQUEST TO FIRST TIME AUTOMOTIVE FOR AUTOMOTIVE REPAIR AT 857 RICHMOND ROAD WHICH IS PROPERTY INCLUDED IN THE I1 LIGHT INDUSTRIAL ZONING DISTRICT.**
- 2016-42 RESOLUTION TO WAIVE ALL ZONING PERMIT APPLICATION FEES IN REGARDS TO THE COMPLETION OF DEVELOPMENT WITHIN LAKE COUNTY TERRACE ESTATES ON BEHALF OF THE WESTERN COMMUNITY DEVELOPMENT CORPORATION A NON-PROFIT ENTITY WITH A 501(C)(3) QUALIFICATIONS**
- 2016-43 RESOLUTION TO SET ZONING CASE 16-ZC-09 A REQUEST TO REZONE PROPERTY AT 1251 MADISON AVENUE FROM B2 TO R1 FOR PUBLIC HEARING AT 6:30 P.M. ON TUESDAY APRIL 19, 2016 AT PAINESVILLE TOWNSHIP HALL, 55 NYE ROAD, PAINESVILLE TOWNSHIP HALL, OHIO 44077**

MINUTES

The Board of Painesville Township Trustees met for a regular meeting at 11:00 A.M. on Tuesday, April 5, 2016 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.

LAKE COUNTY SHERIFF'S REPORT:

Captain Dondorfer gave an update on activity in the Township

SUMMARY OF WORK SESSION:

Administrator Manary summarized the work session noting the following:

- Service Director discussed hiring part time help for the summer and he reported on a storm water draining issue.
- The Fire Chief discussed some water damage that we have at Fire Station 3
- The Zoning Inspector reported on a project at the Lake County Landfill that Grainger Energy is initiating.
- The Trustees discussed letting the Sheriff's Department use an office at the Fire Station on Hardy Road as a sub-station for the Sheriffs Department.
- Trustees discussed creating a flyer to show available retail space and property in the Township to make it easier for potential retail investors to find us.
- Allstate Insurance is going to sponsor document shredding day that we hold in September every year
- We discussed Street Lighting Districts in the Township

OLD BUSINESS: None

NEW BUSINESS:

First Time Automotive requested a similar use to the I1 light industrial zoning district
Western Reserve requested a waiver of zoning fees

DEPARTMENT REPORTS:

- **SERVICE DEPARTMENT:** The brush drop area at the Service Garage is now open Saturday from 10:00 A.M. to 2:00 P.M. and starting April 6th on Wednesdays 7:30 A.M. to 3:00 P.M. The Parking lot expansion at Fire Station 3 is moving along well and should be completed within a month. Curbside brush starts June 6th and has to be bundled.

- FIRE DEPARTMENT: We will be participating with Riverside, Concord and Leroy with other fire departments on something called Prom promise which is something to make the kids aware of the dangers of drinking & driving. Improvements to our 2G phone system were working with Verizon and Lake Hospital Foundation to improve our system before we lose some of the older phone technology.
- ZONING DEPARTMENT: Would like to call attention to the certifications zoning case 16-ZC-09 request to rezone a parcel of property at 1251 Madison Avenue from B2 to R1
- LEGAL ADVISOR: 16-ZC-09 request to rezone B2 to R1 at property 1251 Madison Avenue. The application request was filed on January 26, 2016. On February 24th the Lake County Planning Commission recommended approval. On March 14th the hearing was held with the Lake County Zoning Commission and at the hearing they also recommend approval. We need to set a hearing date and to provide legal notice. Request at the conclusion of our meeting a motion to retire into Executive Session to discuss Hardy Litigation.
- ADMINISTRATOR: Update on two grants we have going on in the Township. Approximately 6 years ago the previous administrator Lee Bodnar started the process to apply for a grant for Safe Routes to Schools which our sidewalks would be built around the 4 elementary schools in Painesville Township. After 6 years of work by the Trustees, the Administration, the Lake County Engineers Office and ODOT those sidewalks were built and installed during the last month and it is complete. The other grant is obtained the storm water improvement fund grant through the Ohio EPA to retrofit the parking lot at the Hardy Road Fire Station which means expanding the parking lot and putting in a permeable surface to improve water drainage in that area
- 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.

2016-41 RESOLUTION TO GRANT SIMILAR USE REQUEST TO FIRST TIME AUTOMOTIVE FOR AUTOMOTIVE REPAIR AT 857 RICHMOND ROAD WHICH IS PROPERTY INCLUDED IN THE I1 LIGHT INDUSTRIAL ZONING DISTRICT

RESOLVED, we the Painesville Township Trustees, grant similar use to First Time Automotive for Automotive Repair at 857 Richmond Road as I1 light industrial zoning district

2016-42 RESOLUTION TO WAIVE ALL ZONING PERMIT APPLICATION FEES IN REGARDS TO THE COMPLETION OF DEVELOPMENT WITHIN LAKE COUNTY TERRACE ESTATES ON BEHALF OF THE WESTERN COMMUNITY DEVELOPMENT CORPORATION A NON-PROFIT ENTITY WITH A 501(C)(3) QUALIFICATIONS

RESOLVED, we the Painesville Township Trustees, agree to waive all zoning permit application fees in regards to the completion of development with Lake County Terrace Estates on behalf of the Western Community Development Corporation a non-profit entity with a 501(C)(3) qualifications

2016-43 RESOLUTION TO SET ZONING CASE 16-ZC-09 A REQUEST TO REZONE PROPERTY AT 1251 MADISON AVENUE FROM B2 TO R1 FOR PUBLIC HEARING AT 6:30 P.M. ON TUESDAY APRIL 19TH 2016 AT PAINESVILLE TOWNSHIP HALL AT 55 NYE ROAD, PAINESVILLE TOWNSHIP, OHIO 44077

RESOLVED, We the Painesville Township Board of Trustees, set zoning case 16-ZC-09 a request to rezone property at 1251 Madison Avenue from B2 to R1 for public hearing at 6:30 P.M. on Tuesday April 19th 2016 at Painesville Township Hall at 55 Nye Road, Painesville Township, Ohio 44077

Motion to Go Into Executive Session

I move to adjourn into executive session for the purpose to discuss hiring Assistant Fire Chief Position and consideration of the salary and to discuss the Hardy litigation

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 v2016.2

3/16/2016 to 4/5/2016

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
607-2016	03/25/2016	03/23/2016	CH	ANTHONY ILIANO	\$192.31	C
608-2016	03/25/2016	03/23/2016	CH	KENNETH B. MYLLYKOSKI	\$192.31	C
609-2016	03/25/2016	03/23/2016	CH	MARK T. MYLLYKOSKI	\$192.31	C
610-2016	03/25/2016	03/23/2016	CH	PATRICK TOSTI	\$192.31	C
611-2016	03/25/2016	03/23/2016	CH	WILLIAM WHALEN	\$192.31	C
612-2016	03/23/2016	03/23/2016	CH	TIME WARNER CABLE	\$117.99	C
614-2016	03/31/2016	04/01/2016	CH	FIRSTMERIT BANK	\$84.69	C
52365	01/15/2016	01/14/2016	AW	GABE CICCONETTI	\$402.20 *	V
52365	04/01/2016	04/01/2016	AW	GABE CICCONETTI	-\$402.20	V
52621	03/31/2016	03/31/2016	AW	ACTIVE PLUMBING SUPPLY CO.	\$691.87	O
52622	03/31/2016	03/31/2016	AW	ADVANCE AUTO PARTS	\$47.64	O
52623	03/31/2016	03/31/2016	AW	AIRGAS GREAT LAKES	\$400.98	O
52624	03/31/2016	03/31/2016	AW	AQUA OHIO, INC.	\$97.20	O
52625	03/31/2016	03/31/2016	AW	AT&T	\$166.95	O
52626	03/31/2016	03/31/2016	AW	ATWELL'S POLICE & FIRE EQUIP. CO.	\$568.82	O
52627	03/31/2016	03/31/2016	AW	BACKTRACK	\$52.35	O
52628	03/31/2016	03/31/2016	AW	BURNHAM & FLOWER INS. GROUP	\$1,141.00	O
52629	03/31/2016	03/31/2016	AW	CINTAS CORPORATION	\$323.16	O
52630	03/31/2016	03/31/2016	AW	CITY OF PAINESVILLE (UTILITIES)	\$2,477.06	O
52631	03/31/2016	03/31/2016	AW	CLIA LABORATORY PROGRAM	\$150.00	O
52632	03/31/2016	03/31/2016	AW	COSE/MEDICAL MUTUAL OF OHIO	\$38,717.69	O
52633	03/31/2016	03/31/2016	AW	HERITAGE CRYSTAL CLEAN, LLC	\$190.00	O
52634	03/31/2016	03/31/2016	AW	DOMINION EAST OHIO	\$1,700.27	O
52635	03/31/2016	03/31/2016	AW	EDWARD A. AMIOTT	\$800.20	O
52636	03/31/2016	03/31/2016	AW	EJ USA, INC.	\$543.79	O
52637	03/31/2016	03/31/2016	AW	EUCLID HYDRAULICS, INC.	\$390.00	O
52638	03/31/2016	03/31/2016	AW	FARETEC INC.	\$855.80	O
52639	03/31/2016	03/31/2016	AW	GOVERNMENT FORMS AND SUPPLIES	\$152.61	O
52640	03/31/2016	03/31/2016	AW	HALLMARK EXCAVATING	\$150.00	O
52641	03/31/2016	03/31/2016	AW	HANDY RENTS	\$64.80	O
52642	03/31/2016	03/31/2016	AW	HUMANADENTAL INS. CO.	\$3,305.72	O
52643	03/31/2016	03/31/2016	AW	HZW ENVIRONMENTAL CONSULTANTS, LL	\$3,000.00	O
52644	03/31/2016	03/31/2016	AW	INDY EQUIPMENT & SUPPLY	\$310.48	O
52645	03/31/2016	03/31/2016	AW	KWIK KLEEN	\$53.50	O
52646	03/31/2016	03/31/2016	AW	LBP LEASING INC.	\$446.50	O
52647	03/31/2016	03/31/2016	AW	LAKE COUNTY SHERIFF'S DEPARTMENT	\$480.00	O
52648	03/31/2016	03/31/2016	AW	MARK MURO	\$600.00	O
52649	03/31/2016	03/31/2016	AW	MARS ELECTRIC CO.	\$133.62	O
52650	03/31/2016	03/31/2016	AW	MELZER'S FUEL SERVICE	\$2,375.83	O
52651	03/31/2016	03/31/2016	AW	NAPA CHAGRIN VALLEY AUTO PARTS	\$70.52	O
52652	03/31/2016	03/31/2016	AW	NEWBURY SANDBLASTING & PAINTING	\$125.00	O
52653	03/31/2016	03/31/2016	AW	OSBORNE CONCRETE & STONE CO.	\$507.61	O
52654	03/31/2016	03/31/2016	AW	RESOURCE FASTENERS LLC	\$29.00	O
52655	03/31/2016	03/31/2016	AW	ROBERTS SURVEYING	\$895.00	O
52656	03/31/2016	03/31/2016	AW	SHERWIN-WILLIAMS	\$768.78	O
52657	03/31/2016	03/31/2016	AW	STAPLES ADVANTAGE	\$581.10	O

Payment Listing

UAN v2016.2

3/16/2016 to 4/5/2016

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
52658	03/31/2016	03/31/2016	AW	STATE EMPLOYMENT RELATIONS BOARD	\$100.00	O
52659	03/31/2016	03/31/2016	AW	THE ILLUMINATING COMPANY	\$2,856.47	O
52660	03/31/2016	03/31/2016	AW	THE CUTTING EDGE	\$17.79	O
52661	03/31/2016	03/31/2016	AW	THE NEWS-HERALD	\$145.60	O
52662	03/31/2016	03/31/2016	AW	UNIQUE PAVING MATERIALS CORP.	\$237.00	O
52663	03/31/2016	03/31/2016	AW	UNIVERSAL OIL	\$62.50	O
52664	03/31/2016	03/31/2016	AW	UNIVERSITY HOSPITALS	\$140.00	O
52665	03/31/2016	03/31/2016	AW	VERIZON WIRELESS	\$246.31	O
52666	03/31/2016	03/31/2016	AW	VISION SERVICE PLAN (OH)	\$906.01	O
52667	03/31/2016	03/31/2016	AW	WILLOUGHBY CONCRETE BUILDERS SUP	\$888.25	O
52668	03/31/2016	03/31/2016	AW	WITMER ASSOCIATES, INC.	\$754.96	O
52669	03/31/2016	03/31/2016	AW	MARLIN BUSINESS BANK	\$128.00	O
52670	03/31/2016	03/31/2016	AW	WARREN FIRE EQUIPMENT, INC.	\$72.57	O
52671	03/31/2016	03/31/2016	AW	HOBART SERVICE	\$169.06	O
52672	03/31/2016	03/31/2016	AW	LAKE COUNTY FIRE CHIEF'S ASSOCIATIO	\$1,771.53	O
52673	03/31/2016	03/31/2016	AW	MENTOR LUMBER	\$73.96	O
52674	03/31/2016	03/31/2016	AW	VILLAGE OF FAIRPORT HARBOR	\$11,536.24	O
52675	04/01/2016	04/01/2016	SW	Skipped Warrants 52675 to 52675 Series 4	\$0.00	V
52676	04/01/2016	04/01/2016	AW	MICHAEL MANARY	\$186.34	V
52676	04/01/2016	04/01/2016	AW	MICHAEL MANARY	-\$186.34	V
52677	04/01/2016	04/01/2016	AW	MICHAEL MANARY	\$186.34	V
52677	04/01/2016	04/01/2016	AW	MICHAEL MANARY	-\$186.34	V
52678	04/01/2016	04/01/2016	AW	MICHAEL MANARY	\$186.34	O
52679	04/01/2016	04/01/2016	AW	GABE CICCONETTI	\$402.20	O
52680	04/04/2016	04/04/2016	AW	SPRINT	\$71.73	O
52681	04/04/2016	04/04/2016	AW	SANDRA DALRYMPLE	\$210.00	O
Total Payments:					\$85,103.40	
Total Conversion Vouchers:					\$0.00	
Total Less Conversion Vouchers:					\$85,103.40	

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.