

## **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 19, 2016**

- 2016-44 A Resolution appointing Assistant Zoning Inspector Lorrie Schuck to the additional position of Zoning Secretary at a compensation to be paid on a per meeting basis effective April 20, 2016.**
- 2016-45 A Resolution correcting the time of 6:30 to 7:30 for Public Hearing on Zoning case 16-ZC-09 on original resolution 2016-43. The newspaper ad announcing the public hearing was correct at 7:30**
- 2016-46 A Resolution promoting Frank Huffman to the position of Assistant Fire Chief, effective April 19, 2016. The salary will be \$83,000.00 per year**
- 2016-47 A Resolution raising the salary of Fire Chief Frank Whittaker to \$91,300.00. The raise is effective April 19, 2016**
- 2016-48 A Resolution to the Ohio EPA expressing Painesville Township Board of Trustees disagreement with the Lake County Landfill due to concerns about additional nuisance complaints that will arise as the result of said expansion**

## **MINUTES**

The Board of Painesville Township Trustees met for a regular meeting at 7:30 P.M. on Tuesday, April 19, 2016 at 55 Nye Road. Present: Trustees Gabe Cicconetti, Chuck Hillier, Josh Pennock, 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.

**PUBLIC HEARING- On Zoning case 16-ZC-09, a proposed district amendment to change the zoning district designation of property located at 1251 Madison Avenue from its current zoning designation of B-2 General Retail to R-1 Single Family Residential.**

The Trustees held as an agenda item, a public hearing to consider changing the zoning district designation of property located at 1251 Madison Avenue from its current zoning designation of B-2 General Retail to R-1 Single Family Residential. The application request was filed on January 26, 2016. On February 24<sup>th</sup> the Lake County Planning Commission recommended approval. On March 14<sup>th</sup> the hearing was held with the Lake County Zoning Commission and at the hearing they also recommended approval. On April 8<sup>th</sup> the Legal ad was placed in the newspaper for the hearing today. There being several for and against the change the public hearing was closed. A Motion to discuss further at a table discussion on May 3<sup>rd</sup>.

## **SUMMARY OF WORK SESSION:**

Administrator Manary summarized the work session noting the following:

- Service Director reported on some detention pond maintenance. He gave a road repair schedule for this summer and reported on some drainage projects that will be occurring this summer.
- The Zoning Inspector reported that the zoning commission secretary has resigned and he is working on hiring her replacement.
- Ryan Homes made an informal presentation on the development that they would like to put in place in the Fairway Pine Section of the Township. It was an informal presentation and no decisions were made at this meeting.
- The Culvert replacement on Freedom Road should begin in July.
- Trustee Josh Pennock announced that the Zoning Secretary resigned to accept a full time position outside of the Township.

**OLD BUSINESS:** None

**NEW BUSINESS:** Donald Slayer attended the Lake County Landfill meeting and wanted to know how high up they are going to go.

## **DEPARTMENT REPORTS:**

- **SERVICE DEPARTMENT:** Two employees are going to Concord Township the first week of May for confined space training.
- **FIRE DEPARTMENT:** Looking for generators and trying to get grants or they will have to purchase. Gabe recommended applying for the Painesville Community Improvement Corporation

**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

GABE CICCONETTI

FISCAL OFFICER PRO TEMPORE

MPM

**Payment Listing**

UAN v2016.2

4/6/2016 to 4/19/2016

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
701-2016	04/08/2016	04/06/2016	CH	ANTHONY ILIANO	\$192.31	O
702-2016	04/08/2016	04/06/2016	CH	KENNETH B. MYLLYKOSKI	\$192.31	O
703-2016	04/08/2016	04/06/2016	CH	MARK T. MYLLYKOSKI	\$192.31	O
704-2016	04/08/2016	04/06/2016	CH	JOSHUA T. PENNOCK	\$416.67	O
705-2016	04/08/2016	04/06/2016	CH	PATRICK TOSTI	\$192.31	O
706-2016	04/08/2016	04/06/2016	CH	WILLIAM WHALEN	\$192.31	O
707-2016	04/06/2016	04/06/2016	CH	TIME WARNER CABLE	\$117.99	O
708-2016	04/07/2016	04/07/2016	CH	TIME WARNER CABLE	\$117.99	O
711-2016	04/15/2016	04/15/2016	CH	OHIO POLICE & FIRE PENSION FUND	\$153.89	O
52682	04/15/2016	04/13/2016	AW	ACTIVE PLUMBING SUPPLY CO.	\$362.46	O
52683	04/15/2016	04/13/2016	AW	AT&T	\$515.31	O
52684	04/15/2016	04/13/2016	AW	ALBERS AND ALBERS	\$5,942.50	O
52685	04/15/2016	04/13/2016	AW	ATWELL'S POLICE & FIRE EQUIP. CO.	\$430.44	O
52686	04/15/2016	04/13/2016	AW	TREASURER, STATE OF OHIO	\$1,074.00	O
52687	04/15/2016	04/13/2016	AW	CERIDIAN	\$24.60	O
52688	04/15/2016	04/13/2016	AW	CINTAS FIRST AID & SAFETY	\$29.18	O
52689	04/15/2016	04/13/2016	AW	CINTAS CORPORATION	\$215.44	O
52690	04/15/2016	04/13/2016	AW	CMH SOLUTIONS LLC	\$645.00	O
52691	04/15/2016	04/13/2016	AW	ENVIRONMENTAL DESIGN GROUP	\$4,364.00	O
52692	04/15/2016	04/13/2016	AW	FIRSTMERIT BANK	\$2,227.05	O
52693	04/15/2016	04/13/2016	AW	GEAUGA MEDICAL CENTER	\$215.00	O
52694	04/15/2016	04/13/2016	AW	HALLMARK EXCAVATING	\$50.00	O
52695	04/15/2016	04/13/2016	AW	INDY EQUIPMENT & SUPPLY	\$701.66	O
52696	04/15/2016	04/13/2016	AW	JOUGHIN HARDWARE	\$16.19	O
52697	04/15/2016	04/13/2016	AW	LAKE BUSINESS PRODUCTS	\$54.50	O
52698	04/15/2016	04/13/2016	AW	LAKE HEALTH	\$90.00	O
52699	04/15/2016	04/13/2016	AW	LAKE COUNTY RECORDER	\$20.00	O
52700	04/15/2016	04/13/2016	AW	LAKE COUNTY DEPARTMENT OF UTILITIES	\$30.00	O
52701	04/15/2016	04/13/2016	AW	MAJOR TRUE VALUE HARDWARE	\$230.48	O
52702	04/15/2016	04/13/2016	AW	MAJOR WASTE DISPOSAL SERVICES, INC	\$220.00	O
52703	04/15/2016	04/13/2016	AW	MARS ELECTRIC CO.	\$114.61	O
52704	04/15/2016	04/13/2016	AW	MRLM LANDSCAPE MATERIALS	\$92.40	O
52705	04/15/2016	04/13/2016	AW	NAPA CHAGRIN VALLEY AUTO PARTS	\$145.11	O
52706	04/15/2016	04/13/2016	AW	NEO APWA	\$300.00	O
52707	04/15/2016	04/13/2016	AW	PROVISION IMPRESSIONS GROUP	\$79.70	O
52708	04/15/2016	04/13/2016	AW	SAM'S CLUB	\$145.00	O
52709	04/15/2016	04/13/2016	AW	SIEVERS CO.	\$419.85	O
52710	04/15/2016	04/13/2016	AW	ZACK SITZ	\$456.96	O
52711	04/15/2016	04/13/2016	AW	STAPLES ADVANTAGE	\$338.37	O
52712	04/15/2016	04/13/2016	AW	THE ILLUMINATING COMPANY	\$10,914.28	O
52713	04/15/2016	04/13/2016	AW	THE NEWS-HERALD	\$52.00	O
52714	04/15/2016	04/13/2016	AW	21st Century Media-Ohio	\$50.20	O
52715	04/15/2016	04/13/2016	AW	TRUGREEN	\$220.00	O
52716	04/15/2016	04/13/2016	AW	UNIQUE PAVING MATERIALS CORP.	\$116.00	O
52717	04/15/2016	04/13/2016	AW	OSBORNE CONCRETE & STONE CO.	\$711.25	O
52718	04/15/2016	04/13/2016	SW	Skipped Warrants 52718 to 52718 Series 4	\$0.00	V

Payment Listing

UAN v2016.2

4/6/2016 to 4/19/2016

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
52719	04/15/2016	04/13/2016	AW	WILLOUGHBY MUNICIPAL COURT	\$433.98	O
52720	04/15/2016	04/15/2016	AW	BROWN ENTERPRISE SOLUTIONS	\$788.00	O
52721	04/15/2016	04/15/2016	AW	CITY OF PAINESVILLE (UTILITIES)	\$2,477.06	O
52722	04/15/2016	04/15/2016	AW	OHIO LIFT TRUCK	\$300.00	O
52723	04/19/2016	04/19/2016	AW	MOMENTS BY MICHAEL PHOTOGRAPHY	\$500.00	O
52725	04/19/2016	04/19/2016	AW	JOSHUA T. PENNOCK	\$982.72	O
Total Payments:					\$38,863.39	
Total Conversion Vouchers:					\$0.00	
Total Less Conversion Vouchers:					\$38,863.39	

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.