

**SPECIAL MEETING  
June 13, 2016**

**MINUTES**

The Board of Painesville Township Trustees met for a special meeting at 4:04 p.m. on Monday June 13, 2016 at Township Hall at 55 Nye Road, Painesville Township, Ohio 44077.

**Attendees:**

Present: Trustees Chuck Hillier, Josh Pennock, Gabe Cicconetti, Legal Adviser Werner G. Barthol and Administrator Michael Manary.

**Motion to Go Into Executive Session**

Josh Pennock made a motion to go into executive session at 4:05 p.m. for the purpose of considering confidential information related to negotiations with the Village of Grand River and the Village of Fairport Harbor respecting their request for economic development assistance, which information is: The Motion was seconded by Trustee Cicconetti.

- (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.

The motion to adjourn the meeting was made by Trustee Pennock, the motion was seconded by Gabe Cicconetti. The Trustees came out of Executive Session at 4:47 p.m.

**NO RESOLUTIONS ADOPTED AT THIS MEETING**

**ADJOURNMENT**



\_\_\_\_\_  
Chuck Hillier, Chairman



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Gabe Cicconetti, Pro-Tempore

On a motion made by Trustee Pennock, seconded by Trustee Cicconetti, the Trustees duly adjourned the meeting at 4:47 P.M.

The Board of Painesville Township Trustees then met for a special meeting at 6:35 p.m. on Monday June 13, 2016 at Fairport Village Hall at 220 Third Street., Fairport Harbor, Ohio 44077.

**Attendees:**

Present: Trustees Chuck Hillier, Josh Pennock, Gabe Cicconetti, Fiscal Officer Michael Patriarca, Legal Adviser Werner G. Barthol and Administrator Michael Manary.

**Motion to Go Into Executive Session**

Josh Pennock made a motion to go into executive session at 6:36 p.m. for the purpose of considering confidential information related to negotiations with the Village of Grand River and the Village of Fairport Harbor respecting their request for economic development assistance, which information is: The Motion was seconded by Trustee Cicconetti.

- (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.

June 13, 2016

March 4, 2014 (Cont'd)

The motion to adjourn the meeting was made by Trustee Pennock, the motion was seconded by Gabe Cicconetti. The Trustees came out of Executive Session at 7:31 p.m.

**NO RESOLUTIONS ADOPTED AT THIS MEETING**

**ADJOURNMENT**



Chuck Hillier, Chairman



Michael A. Patriarca, Fiscal Officer