

RESOLUTIONS ADOPTED

June 13, 2017

2017-53 RESOLUTION TO CERTIFY CLEANUP COSTS FOR 222 CASEMENT AVENUE IN THE AMOUNT OF \$214.00 AND TO CERTIFY CLEANUP COSTS FOR 264 PARK ROAD IN THE AMOUNT OF \$214.00

2017-54 RESOLUTION AUTHORIZING THE PURCHASE OF SEALANT FROM DJL MATERIAL & SUPPLY, INC. IN THE AMOUNT OF \$4,095.00

2017-55 RESOLUTION AUTHORIZING MIKE LUCAS TO DISMISS CASE 16-CV-001520 IN LAKE COUNTY COMMON PLEAS COURT

MINUTES

The Board of Painesville Township Trustees met for a regular meeting at 11:00 A.M. on Tuesday, June 13, 2017 at 55 Nye Road. The meeting was called to order at 11:04 A.M. by Chairman Pennock. Present: Trustees Gabe Cicconetti, Chuck Hillier, Josh Pennock, Fiscal Officer Michael Patriarca, Administrator Michael Manary, and Legal Advisor Matthew Lallo.

Various topics, agenda items and departmental matters were brought before the board including the approval of minutes from the previous meeting May 16, 2017.

SUMMARY OF WORK SESSION:

Administrator Manary summarized the work session noting the following:

- The Trustees held an Executive Session to discuss pending litigation and Economic Development
- The Service Director discussed an issue with a temporary cul de sac on Foxfire Drive
- The Fire Chief discussed budget issues in his department
- Trustee Cicconetti discussed how he got Siever's security to donate a camera to Station 1 for the parking lot which will be a security camera for our safe zone exchange for our residents to use
- The Zoning Inspector updated the Trustees on staffing on the Zoning Commission
- The Zoning Inspector updated the Trustees on progress on Commercial Architectural Design Standards, which continues to be a work in progress
- Two representatives from the Lake Erie Home Owners Association attended the work session to discuss issues that they are having with retention basins in the Lake Erie Shores development.
- Trustees discussed cutting grass in the right of way on vacant lots
- Mike Manary gave an update on the Recon conference that Trustee Cicconetti and himself attended in effort to try and recruit some retail businesses to move into Painesville Township

OLD BUSINESS: None

NEW BUSINESS: Geri Slater of 1038 Spring Run Blvd. gave his commentary on strip clubs in Painesville Township

LAKE COUNTY SHERIFF'S REPORT: Captain Dondorfer gave an update on activity in the Township

DEPARTMENT REPORTS:

- **SERVICE DEPARTMENT:** The Service Department had their curbside brush pickup on June 5th and it went well with the new club they used. The Service Department participated in the Morley Library's touch a truck event with a couple of the painted plows. The painted snow plows will also be in the Mardi Gra parade. The Service Director gave an update on the high grass letters, stating we only sent 36 letters this year which is down from last year and we only cut six of those, which two were for the property on 222 Casement Avenue.
- **FIRE DEPARTMENT:** Chief Whittaker gave an update stating that the Fire Department gave out 12 doses of Narcan to 6 patients in May. All 6 were Opiate related. Chief stated that it is drowning season and they had their first incident at Mentor Headlands on Monday. In this case the person survived. The new Chassis was delivered.
- **ZONING DEPARTMENT:** The Zoning Inspector made a request to hold public hearing for case 17-ZC-01, being proposed text amendments to Sections 14.03(A)(1), 15.03(A)(1) and 16.03(A)(1). Gabe Cicconetti gave an update in regards to a property on Doan. Chuck Hillier discussed issues with a property on the corner of Retford and Lanark and a property on Birch.
- **LEGAL ADVISOR:** No report given
- **ADMINISTRATOR:** The regularly scheduled Trustee meeting that would have been on July 4th has been rescheduled to July 11th at Township Hall at 11:00 A.M.

FISCAL OFFICER: Made a request to set public hearing for 2018 Budget for July 11th meeting following public hearing for Zoning Case 17-ZC-01.

Requested resolution to certify cleanup costs for 222 Casement Avenue in the amount of \$214.00 and to certify cleanup costs for 264 Park Road in the amount of \$214.00

BILLS PAID

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

Josh Pennock made a motion to go into Executive Session to discuss pending litigation and economic development at 11:30 A.M.

Came out of Executive Session at 11:46 A.M. and went back to regular meeting.

RESOLUTIONS ADOPTED

2017-53 RESOLUTION TO CERTIFY CLEANUP COSTS FOR 222 CASEMENT AVENUE IN THE AMOUNT OF \$214.00

Resolved, We the Painesville Township Board of Trustees, under the authority of Ohio Revised Code Section 5579.05, 5579.06 and 5579.07 adopt this resolution and we hereby certify that on June 6, 2017 the Painesville Township Road Department and the Painesville Township Administration did incur a total cost of \$214.00 (Two hundred fourteen) for the cutting of overgrown weeds and other vegetation at 222 Casement Avenue. (Permanent Parcel #11B027B000020) and 264 Park Road (Permanent Parcel # 11A024A000280) we ask the County Auditor to enter the amount of \$214.00 on the tax duplicates to be collected as other taxes and returned to the Township.

2017-54 RESOLUTION AUTHORIZING THE PURCHASE OF SEALANT FROM DJL MATERIAL & SUPPLY, INC. IN THE AMOUNT OF \$4095.00

Resolved, We the Painesville Township Board of Trustees authorize the purchase of sealant from DJL Material & Supply, Inc. in the amount of \$4095.00

2017-55 RESOLUTION AUTHORIZING MIKE LUCAS TO DISMISS CASE 16-CV-001520 IN THE LAKE COUNTY COMMON PLEAS COURT

Resolved, We the Painesville Township Board of Trustees authorize Mike Lucas to dismiss case 16-CV-001520 in the Lake County Common Pleas Court.

TRUSTEES

Josh Pennock made a motion to close the meeting at 11:47 A.M., seconded by Hillier and passed unanimously.

ADJOURNMENT


Josh Pennock, Chairman


Michael A. Patriarca, Fiscal Officer

Payment Listing

UAN v2017.2

5/17/2017 to 6/13/2017

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
1027-2017	05/19/2017	05/19/2017	CH	POSTALIA TDCPOSTAGE	\$500.00	C
1028-2017	05/22/2017	05/22/2017	CH	TIME WARNER CABLE	\$129.98	C
1029-2017	05/25/2017	05/25/2017	CH	OHIO BUREAU OF WORKERS' COMPENSA	\$4,482.89	C
1122-2017	06/01/2017	06/01/2017	CH	TIME WARNER CABLE	\$69.37	O
1128-2017	06/06/2017	06/06/2017	CH	TIME WARNER CABLE	\$129.99	O
1129-2017	06/07/2017	06/07/2017	CH	TIME WARNER CABLE	\$129.98	O
54113	05/22/2017	05/22/2017	AW	POSTMASTER	\$1,519.90	O
54114	06/05/2017	06/05/2017	AW	ACTIVE PLUMBING SUPPLY CO.	\$36.85	O
54115	06/05/2017	06/05/2017	AW	AIRGAS GREAT LAKES	\$108.68	O
54116	06/05/2017	06/05/2017	AW	APA OHIO-CLEVELAND SECTION	\$120.00	O
54117	06/05/2017	06/05/2017	AW	AT&T	\$233.35	O
54118	06/05/2017	06/05/2017	AW	ATWELL'S POLICE & FIRE EQUIP. CO.	\$180.75	O
54119	06/05/2017	06/05/2017	AW	AUTOZONE, INC.	\$291.23	O
54120	06/05/2017	06/05/2017	AW	BEST TRUCK EQUIPMENT, INC.	\$231.99	O
54121	06/05/2017	06/05/2017	AW	BLACKMORE'S SECURITY, INC.	\$24.90	O
54122	06/05/2017	06/05/2017	AW	BOB'S GARAGE & TOWING SERVICE	\$700.00	O
54123	06/05/2017	06/05/2017	AW	CINTAS	\$44.02	O
54124	06/05/2017	06/05/2017	AW	CINTAS CORPORATION	\$528.25	O
54125	06/05/2017	06/05/2017	AW	CITY OF PAINESVILLE	\$2,477.06	O
54126	06/05/2017	06/05/2017	AW	CMH SOLUTIONS LLC	\$725.00	O
54127	06/05/2017	06/05/2017	AW	COSE/MEDICAL MUTUAL OF OHIO	\$42,807.67	O
54128	06/05/2017	06/05/2017	AW	CRAIG WILHELM	\$133.97	O
54129	06/05/2017	06/05/2017	AW	DJL MATERIAL & SUPPLY, INC.	\$4,095.00	O
54130	06/05/2017	06/05/2017	AW	DOMINION EAST OHIO	\$508.44	O
54131	06/05/2017	06/05/2017	AW	FP MAILING SOLUTIONS	\$89.88	O
54132	06/05/2017	06/05/2017	AW	VILLAGE OF FAIRPORT HARBOR	\$13,265.13	O
54133	06/05/2017	06/05/2017	AW	FASTENAL	\$223.00	O
54134	06/05/2017	06/05/2017	AW	HALLMARK EXCAVATING	\$450.00	O
54135	06/05/2017	06/05/2017	AW	HANDY RENTS	\$11.98	O
54136	06/05/2017	06/05/2017	AW	HUMANADENTAL INS. CO.	\$3,694.32	O
54137	06/05/2017	06/05/2017	AW	HZW ENVIRONMENTAL CONSULTANTS, LL	\$468.75	O
54138	06/05/2017	06/05/2017	AW	JOUGHIN HARDWARE	\$45.47	O
54139	06/05/2017	06/05/2017	AW	LAKE BUSINESS PRODUCTS	\$59.90	O
54140	06/05/2017	06/05/2017	AW	LBP LEASING INC.	\$129.00	O
54141	06/05/2017	06/05/2017	AW	LAKE COUNTY DEPARTMENT OF UTILITIES	\$435.42	O
54142	06/05/2017	06/05/2017	AW	EXCELSIOR COMPANIES	\$265.62	O
54143	06/05/2017	06/05/2017	AW	MAJOR TRUE VALUE HARDWARE	\$112.35	O
54144	06/05/2017	06/05/2017	AW	MARLIN BUSINESS BANK	\$128.00	O
54145	06/05/2017	06/05/2017	AW	MELZER'S FUEL SERVICE	\$2,651.72	O
54146	06/05/2017	06/05/2017	AW	MICHAEL MANARY	\$284.26	O
54147	06/05/2017	06/05/2017	AW	MRLM LANDSCAPE MATERIALS	\$92.40	O
54148	06/05/2017	06/05/2017	AW	NAPA CHAGRIN VALLEY AUTO PARTS	\$117.14	O
54149	06/05/2017	06/05/2017	AW	TREASURER, STATE OF OHIO	\$2,389.00	O
54150	06/05/2017	06/05/2017	AW	SANDRA DALRYMPLE	\$250.00	O
54151	06/05/2017	06/05/2017	AW	STAPLES ADVANTAGE	\$911.40	O
54152	06/05/2017	06/05/2017	AW	TREASURER, STATE OF OHIO	\$1,074.00	O

Payment Listing

5/17/2017 to 6/13/2017

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
54153	06/05/2017	06/05/2017	AW	THE ILLUMINATING COMPANY	\$2,308.00	O
54154	06/05/2017	06/05/2017	AW	TRUGREEN	\$226.60	O
54155	06/05/2017	06/05/2017	AW	VALLO TREE SERVICES	\$1,400.00	O
54156	06/05/2017	06/05/2017	AW	VERIZON WIRELESS	\$317.07	O
54157	06/05/2017	06/05/2017	AW	VISION SERVICE PLAN (OH)	\$906.01	O
54158	06/06/2017	06/05/2017	SW	Skipped Warrants 54158 to 54158 Series 4	\$0.00	V
54159	06/06/2017	06/05/2017	AW	GRAND RIVER ASPHALT CO.	\$1,961.94	O
54160	06/06/2017	06/05/2017	AW	OSBORNE CONCRETE & STONE CO.	\$640.71	O
54161	06/06/2017	06/05/2017	AW	PROVISION IMPRESSIONS GROUP	\$556.00	O
54162	06/06/2017	06/05/2017	AW	UNIQUE PAVING MATERIALS CORP.	\$120.00	O
54163	06/06/2017	06/06/2017	AW	AT&T	\$712.98	O
54164	06/06/2017	06/06/2017	AW	CONVOY TIRE AND SERVICE, INC.	\$23.50	O
54165	06/06/2017	06/06/2017	AW	HALLMARK EXCAVATING	\$150.00	O
54166	06/06/2017	06/06/2017	AW	SPOK, INC.	\$105.00	O
54167	06/06/2017	06/06/2017	AW	TCH INDUSTRIES	\$79.71	O
54168	06/06/2017	06/06/2017	AW	THE ILLUMINATING COMPANY	\$10,466.26	O
54169	06/06/2017	06/06/2017	AW	WILES RICHARDS	\$775.00	O
54170	06/06/2017	06/06/2017	AW	RIVERSIDE HIGH SCHOOL SAFE CLUB	\$1,000.00	O
54171	06/06/2017	06/06/2017	AW	THE NEWS-HERALD	\$24.00	O
54172	06/06/2017	06/06/2017	AW	ACTIVE911, INC.	\$470.00	O
54173	06/07/2017	06/07/2017	AW	CHARDON OIL COMPANY	\$521.51	O
54174	06/07/2017	06/07/2017	AW	HACH EXCAVATING & DEMOLITION	\$2,000.00	O
54175	06/07/2017	06/07/2017	AW	HANDY RENTS	\$100.57	O
54176	06/07/2017	06/07/2017	AW	NAPA CHAGRIN VALLEY AUTO PARTS	\$35.55	O
54177	06/07/2017	06/07/2017	AW	LAKE ERIE LAWN & GARDEN	\$34.95	O
54178	06/08/2017	06/08/2017	AW	ALBERS AND ALBERS	\$11,250.00	O
54179	06/08/2017	06/08/2017	AW	KAREN MURO	\$37.44	O
54180	06/08/2017	06/08/2017	AW	PROVISION IMPRESSIONS GROUP	\$64.00	O
54181	06/08/2017	06/08/2017	AW	PROVISION IMPRESSIONS GROUP	\$1,619.25	O
54182	06/12/2017	06/12/2017	AW	ALL-WAYS FLASHER SERVICE, INC.	\$116.00	O
54183	06/12/2017	06/12/2017	AW	AUTOZONE, INC.	\$1,479.30	O
54184	06/12/2017	06/12/2017	AW	BOB'S GARAGE & TOWING SERVICE	\$89.95	O
54185	06/12/2017	06/12/2017	AW	CINTAS CORPORATION	\$317.28	O
54186	06/12/2017	06/12/2017	AW	CONFIDENT CAR REPAIR AND TIRE	\$1,158.02	O
54187	06/13/2017	06/12/2017	AW	HUNTINGTON NATIONAL BANK	\$2,095.66	O
54188	06/12/2017	06/12/2017	AW	LAKE COUNTY CENTRAL COMMUNICATIONS	\$15,922.12	O
54189	06/12/2017	06/12/2017	AW	LAKE COUNTY LANDSCAPE AND SUPPLY,	\$52.00	O
54190	06/12/2017	06/12/2017	AW	AIRGAS GREAT LAKES	\$95.60	O
54191	06/12/2017	06/12/2017	AW	LAKE HEALTH	\$142.00	O
54192	06/12/2017	06/12/2017	AW	MENTOR LUMBER	\$14.58	O
54193	06/12/2017	06/12/2017	AW	MONROE TRUCK EQUIPMENT, INC.	\$162.71	O
54194	06/12/2017	06/12/2017	AW	MRLM LANDSCAPE MATERIALS	\$28.50	O
54195	06/12/2017	06/12/2017	AW	WE PLAY SPORTS, INC	\$160.00	O
54196	06/12/2017	06/12/2017	AW	CLASSIC FORD	\$29,411.22	O
54197	06/12/2017	06/12/2017	AW	SUTPHEN CORPORATION	\$719.85	O
54198	06/12/2017	06/12/2017	AW	STAPLES ADVANTAGE	\$929.10	O

Payment Listing
5/17/2017 to 6/13/2017

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
54199	06/13/2017	06/13/2017	AW	GARY REED	\$449.19	O
Total Payments:					\$178,607.14	
Total Conversion Vouchers:					\$0.00	
Total Less Conversion Vouchers:					\$178,607.14	

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.