

**SPECIAL MEETING  
July 25, 2016**

**MINUTES**

A public hearing was held on July 25, 2016 at 7:00 p.m. to accept public comments on the proposed Painesville Township Village of Grand River joint economic development agreement.

**Attendees:**

**Painesville Township:** Trustees Gabe Cicconetti, Chuck Hillier, Josh Pennock, Administrator Michael Manary, Legal Advisor Matt Lallo and attorney John Albers.

Chairman Hillier opened the Public Hearing at 7:00 p.m. There were no members of the public in attendance.

The Trustees approved the following requested revisions to the JEDD Agreement from Grand River:

1. Removed the clause requiring Grand River to repay EMS money owed from JEDD revenue.
2. Revised the wording in section 2.5.1 regarding future fire levies.
3. Revised the language in section 4.2 regarding excluding existing businesses in Grand River for taxing purposes.
4. Agreed to sign a second copy of the JEDD Agreement so that Grand River will also have an original copy.
5. Revised section 4.2.1.1 to exclude future business located in Grand River from the JEDD.
6. Revised section 6.6 to exclude future property taxes in Grand River from being paid into the JEDD.

The Trustees revised the wording in section 2.5.3 and 4.2.2.2 to clarify how JEDD revenue is being committed to Hardy Road.

The Public Hearing was closed at 7:33 p.m.

Trustees held a special meeting. The meeting was called to order at 7:33 p.m.

**Attendees:**

**Painesville Township:** Trustees Gabe Cicconetti, Chuck Hillier, Josh Pennock, Administrator Michael Manary, Legal Advisor Matt Lallo and attorney John Albers, Fiscal Officer Patriarca was excused.

**2016-93 RESOLUTION TO AWARD THE CONTRACT FOR THE FREEDOM ROAD CULVERT REPLACEMENT TO HALLMARK EXCAVATING INC.**

RESOLVED, we, the Painesville Township Trustees agree to award the contract for the Freedom Road culvert replacement to Hallmark Excavating, Inc.

**2016-94 RESOLUTION TO HIRE MATTHEW A. LALLO AS LEGAL ADVISOR.**

RESOLVED, we, the Painesville Township Trustees agree to hire Matthew A. Lallo as Legal Advisor

**ADJOURNMENT**

On a motion made, seconded and carried by three votes of AYE, the Trustees duly adjourned the meeting at 7:36 p.m.

  
Chuck Hillier, Chairman

  
Gabe Cicconetti, Fiscal Officer Pro-Tempore