

**RESOLUTIONS ADOPTED  
SPECIAL MEETING  
July 26, 2017**

**MINUTES**

- 2017-63 RESOLUTION DECLARING IT NECESSARY TO LEVY AN ADDITIONAL 3.5 MILL TAX LEVY AND REQUESTING THE LAKE COUNTY AUDITOR TO CERTIFY THE TOTAL CURRENT TAX VALUATION OF THE TOWNSHIP AND THE DOLLAR AMOUNT OF REVENUE THAT WOULD BE GENERATED BY THAT ADDITIONAL LEVY**
- 2017-64 RESOLUTION FOR AN ADDITIONAL CONTINUING THREE AND FIVE TENTHS (3.5) MILL LEVY FOR FIRE DEPARTMENT GENERAL PURPOSES**
- 2017-65 RESOLUTION HONORING RAY JURKOWSKI**

Josh made a motion to go into Executive Session to discuss economic development at 8:00 A.M.; Chuck Hillier seconded and carried by three votes of AYE

Came out of executive session at 8:15 A.M.

The Board of Painesville Township Trustees met for a special meeting at 8:50 a.m. on Wednesday July 26, 2017 at 55 Nye Road.

**Attendees:**

Present: Trustees Gabe Cicconetti, Chuck Hillier, Josh Pennock, Legal Advisor Matt Lallo and Administrator Michael Manary, Frank Whittaker, Frank Huffman, William Thompson, Barb Hogya and Joe Niemi.

Chairman Pennock called the meeting to order at 8:50 A.M.

Barb Hogya from the Lake County Auditor's office certified the total current tax valuation of the Township and the dollar amount of revenue that would be generated.

Joe Niemi came to talk to the Trustees in regards to his plans for Jamms Midnight Moon Saloon, the Trustees requested that he follows all noise ordinances and maintains the Building and Landscaping.

**RESOLUTIONS ADOPTED**

- 2017-63 RESOLUTION DECLARING IT NECESSARY TO LEVY AN ADDITIONAL 3.5 MILL TAX LEVY AND REQUESTING THE LAKE COUNTY AUDITOR TO CERTIFY THE TOTAL CURRENT TAX VALUATION OF THE TOWNSHIP AND THE DOLLAR AMOUNT OF REVENUE THAT WOULD BE GENERATED BY THAT ADDITIONAL LEVY**

WHEREAS, this Painesville Township Board of Trustees (hereinafter "Trustees") find that the amount of taxes which may be raised within the ten-mill limitation by levies on the current tax duplicate will be insufficient to provide an adequate amount for the necessary requirements of Painesville Township and that it is necessary to levy a tax in excess of that limitation for the purpose of current expenses of Painesville Township Fire Departments; and

WHEREAS, in accordance with the Division (B) of Section 5705.03 of the Revised Code, in order to submit the question of a tax levy pursuant to Sections 5705.19 and 5705.191 of the Revised Code, the Trustees must request that the Lake County Auditor certify (i) the total current tax valuation of the Township and (ii) the dollar amount of revenue that would be generated by the levy; and

WHEREAS, in accordance with Division (B) of Section 5705.03 of the Revised Code, upon receipt of a certified copy of a resolution of the Trustees declaring the necessity of the tax, and the Section of the Revised Code authorizing its submission to the electors, and requesting such certification, the County Auditor is to certify the total current tax valuation of Painesville Township and the dollar amount of revenue that would be generated by the proposed levy;

NOW, THEREFORE, BE IT RESOLVED BY THE TRUSTEES OF THE TOWNSHIP OF PAINESVILLE, LAKE COUNTY, OHIO, THAT:

Section 1: The Trustees declare that it is necessary to levy, for a continuing period of time, an additional 3.5 mill ad valorem property tax outside of the ten-mill limitation for the purpose of additional tax levy to the electors at an election on November 7, 2017, as authorized by Sections 5705.19(l) of the Revised Code.

Section 2: The Trustees request the Lake County Auditor to certify to it both (i) the total current tax valuation of the Township and (ii) the dollar amount of revenue that would be generated by the 3.5 mill levy specified in Section 1 of this resolution.

Section 3: The Clerk of the Township is authorized and directed to deliver promptly to the Lake County Auditor a certified copy of this Resolution.

Section 4: The Trustees find and determine that all formal actions of this Board concerning and relating to the adoption of this Resolution were taken in an open meeting of the Trustees, and that all deliberations of the Trustees that resulted in those formal actions were in a meeting open to the public in compliance with the law.

Section 5: This Resolution is declared to be an emergency measure necessary for the immediate preservation of the public peace, health and safety of the Township, and is to be immediately effective so that it can be timely delivered to the County Auditor, in order that the question of the additional tax levy for the purpose stated in Section 1 may be submitted to the electors at an election on November 7, 2017; wherefore, this Resolution shall be in full force and effect immediately upon its adoption and approval by the Trustees.

2017-64 RESOLUTION FOR AN ADDITIONAL CONTINUING THREE AND FIVE TENTHS (3.5) MILL LEVY FOR FIRE DEPARTMENT GENERAL PURPOSES

WHEREAS, the Board of Trustees of PAINESVILLE TOWNSHIP hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of the Board of PAINESVILLE TOWNSHIP Trustees, and that all deliberations of the Board of PAINESVILLE TOWNSHIP Trustees, which resulted in formal actions, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Ohio Revised Code, and

WHEREAS, the amount of taxes raised within the ten-mill limitation will be insufficient to provide an adequate amount for the requirements to operate the Painesville Township Fire Department, and

WHEREAS, the Board of Trustees of PAINESVILLE TOWNSHIP has determined that it is necessary to raise additional funds to maintain current levels of service for the Painesville Township Fire Department, and

WHEREAS, in spite of the rising cost of personnel, equipment, supplies, and training, there has been no increase in taxes for support of the Painesville Township Fire Department in approximately four (4) years, and

WHEREAS, additional funds are necessary in order for the Painesville Township Fire Department to maintain its current level of excellent service to the citizens of Painesville Township, and

WHEREAS, the purpose of the funds generated by said levy will be those set forth in Ohio Revised Code section 5705.19(I), including providing and maintaining fire apparatus, appliances, buildings, or sites therefore, sources of water supply and materials therefore, establishment and maintenance of fire alarms, payment of permanent, part-time, or volunteer firefighters or firefighting companies to operate same, including the payment of the firefighter employers contribution required under section 742.34 of the Revised Code, or the purchase of ambulance equipment, or the provision of ambulance, paramedic, or other emergency medical services.

NOW THEREFORE, BE IT RESOLVED, by the PAINESVILLE TOWNSHIP Board of Trustees, in and for Lake County, Ohio hereby declares the following resolution that will generate funds to allow for continuing the necessary operations of the Painesville Township Fire Department, which shall remain in effect for a continuous period.

BE IT FURTHER RESOLVED that the levy shall be for an additional three and five tenths (3.5) mills, for the purposes set forth herein, to be placed on the tax lists for the current year, and extended as provided by law after the February settlement succeeding the election.

BE IT FURTHER RESOLVED that the Clerk of PAINESVILLE TOWNSHIP is hereby directed to transmit a certified copy of this resolution to the Lake County Board of Elections with instructions to place this issue upon the ballot at the general election held on November 7, 2017.

BE IT FURTHER RESOLVED that the form of the ballot to be cast at the November 7, 2017 general election on the question of this tax levy shall be substantially as follows with the approval of the Lake County Board of Elections:

- A Majority Affirmative Vote is necessary.
- "An additional tax for the benefit of Painesville Township for the purpose of providing and maintaining fire apparatus, appliances, buildings, or sites therefore, sources of water supply and materials therefore, establishment and maintenance of fire alarms, payment of permanent, part-time, or volunteer firefighters or firefighting companies to operate same, including the payment of the firefighter employers contribution required under section 742.34 of the Revised Code, or the purchase

of ambulance equipment, or the provision of ambulance, paramedic, or other emergency medical services at a rate not exceeding three and five tenths mills for each on dollar of valuation, which amounts to \$ .35 (cents) for each one hundred dollars of valuation, for a continuing period of time."

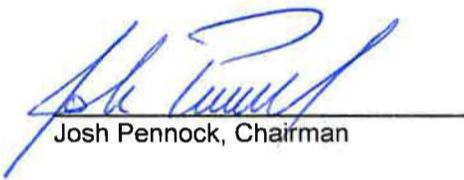
For the Tax Levy	Against the Tax Levy
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2017-65 RESOLUTION HONORING RAY JURKOWSKI

Resolved, We the Painesville Township Board of Trustees honor Ray Jurkowski

**ADJOURNMENT**

On a motion made, seconded and carried by three votes of AYE, the Trustees duly adjourned the meeting at 9:20 A.M.

  
Josh Pennock, Chairman

  
Michael A. Patriarca, Fiscal Officer