

**RESOLUTIONS ADOPTED  
October 18, 2016**

**2016-115 RESOLUTION TO AUTHORIZE AMENDMENT TO PERMANENT APPROPRIATIONS FOR 2016 FISCAL YEAR**

**2016-116 RESOLUTION TO APPROVE COOPERATIVE AGREEMENT BETWEEN PAINESVILLE TOWNSHIP AND THE VILLAGE OF GRAND RIVER TO JOINTLY PAVE EVERETT AVENUE**

**2016-117 RESOLUTION TO ADOPT THE PROPOSED DISTRICT AMENDMENT FROM B-2, GENERAL RETAIL TO R-1, SINGLE FAMILY RESIDENTIAL FOR PARCEL 11A022B000250 LOCATED AT 1251 MADISON AVENUE AS PRESENTED IN ZONING CASE 16-ZC-12**

**2016-118 RESOLUTION TO ADOPT THE PROPOSED DISTRICT AMENDMENT FROM B-2, GENERAL RETAIL TO R-1, SINGLE FAMILY RESIDENTIAL FOR PARCEL 11A022B000180 LOCATED AT MADISON AVENUE AS PRESENTED IN ZONING CASE 16-ZC-13**

**MINUTES**

The Board of Painesville Township Trustees met for a regular meeting at 7:30 P.M. on Tuesday, October 18, 2016 55 Nye Road. The meeting was called to order at 7:30 P.M. by Chairman Hillier. Present: Trustees Gabe Cicconetti, Chuck Hillier, Josh Pennock, Fiscal Officer Michael Patriarca, Legal Advisor Matt Lallo, 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 October 4, 2016.

Chuck Hillier opened public hearing on Zoning Case 16-ZC-12, a proposed district amendment for parcel 11A022B000250, also known as 1251 Madison Avenue., from B-2, General Retail to R-1, Single Family Residential and hereby set same amendment known as case 16-ZC-12.

Matt Lallo gave a summary on zoning case 16-ZC-12. The history of the change request for this case the application was dated August 1, 2016. On September 6, 2016 the Lake County Planning Commission hearing recommended approval of said change. On September 12, 2016 the Painesville Township Zoning Commission had a public hearing and did recommend an approval of said change as well. On September 22, 2016 it was received by the Township Trustees and there was a motion to set a public hearing. There was a legal ad placed on October 7, 2016 to set public hearing on today's date October 18, 2016 at this time.

No comments. Chuck Hillier closed public hearing.

Chuck Hillier opened public hearing on Zoning Case 16-ZC-13, a proposed district amendment for parcel 11A022B000180, on Madison Avenue, from B-2, General Retail to R-1, Single Family Residential and hereby set same amendment known as case 16-ZC-13.

Matt Lallo gave a summary on zoning case 16-ZC-13. The history of the change request for this case also had an application date of August 1, 2016. On September 6, 2016 the Lake County Planning Commission hearing did recommended approval of said change. On September 12, 2016 the Painesville Township Zoning Commission had a public hearing and did recommend an approval of said change as well. On September 22, 2016 it was received by the Township Trustees and there was a motion to set a public hearing. There was a legal ad placed on October 7, 2016 to set public hearing on today's date October 18, 2016 at this time.

No comments. Chuck Hillier closed public hearing at 7:35 P.M.

**SUMMARY OF WORK SESSION:**

Administrator Manary summarized the work session noting the following:

- The Trustees heard a presentation from Terrell Dillard from ZayMat distributors who discussed medical marijuana in Ohio.
- We had a presentation from Fred Gaiser from Slowey Insurance who discussed our health insurance renewal rates for 2017.
- The Fire Chief requested an increase in the Fire Departments appropriations.
- The Zoning Inspector discussed a proposed apartment complex by Triban Company. He updated the Trustees on the public hearings that were held tonight. He reported that the Zoning Commission is reviewing the Fairway Pines Development.

- The Service Director reported on selling a Truck. Two employees of the department are taking their class A CDL license test.

**OLD BUSINESS:** None

**NEW BUSINESS:** James Kallis, the superintendent of the Riverside School District gave a commentary in regards to the district looking to pass a 1.92 Mill Bond Levy to build two new elementary schools and that the levy would be able to generate 38 ½ million dollars. One site will be built on the Madison Avenue Elementary site and the other one they are still looking for a location. OFCC did an audit of the buildings and said to tear down all of the schools except Lamuth. Riverside got a committee together and developed a plan where we they can get to that point but through small bites. Three phases and the first phase is what are on the ballot. The OFCC said it is cheaper to build two new elementary schools than it is trying to renovate 6 aging buildings. The two new schools will have a higher capacity than what some of the elementary schools have right now. The 1.92 mill levy will cost the tax payer \$5.60 per month for a \$100,000 dollar valuation or \$67.20 per \$100,000 dollar valuation. Once they have the buildings up they will be de-commissioning Hadden, Hale, Leroy and Madison Elementary Schools. They are hoping to have a contingency in the bond that will allow them to abate the property to the tune of about three million dollars and that they are hoping that they might be able to sell it or auction it off and not have to take those buildings down.

**LAKE COUNTY SHERIFF'S REPORT:** None

**DEPARTMENT REPORTS:**

- **SERVICE DEPARTMENT:** The street striping has been completed. We piggy backed on the County with that so that whatever price they get we get also. We did Fairfield, Stafford, Barrington, Normandy and Coventry. Lake Road will be on the list in the future but this year it was done as part of the resurfacing project. The Lake County Engineers Dept. started the street sweeping this week and that is another thing that is paid for through storm water but the County Engineers office does the work with their street sweeper. This will be the third time this year that our curb streets have been done. Spoke with Dawson builders about the sidewalks that they had to tear into on Mentor Avenue to make their connections and they are supposed to get those repaired this week. We have the stamps and color to give them so it will match.
- **FIRE DEPARTMENT:** Gave an update on the Fiftieth anniversary party. We are working on the history of the Fire Department to make books and we will offset the cost of the books with sponsors. The party is November 18<sup>th</sup> at Hellriegels.
- **ZONING DEPARTMENT:** No report. Chuck asked the Zoning inspector if the Zoning Commission is having problems with Fairway Pines. The Zoning Inspector stated that the Zoning Commission is not unanimous at this point in time in their satisfaction of the information that was included with their application. Three members would like to see in writing their explanation on why they want to deviate from certain provisions as contained in our section 32FUD regulations. They want to see the results of the traffic impact study that the County Engineer is currently reviewing. They want a survey plan to be furnished which is part of a requirement in section 32.17 which is debatable if that's really necessary for this zoning case.
- **LEGAL ADVISOR:** Researched the legal notice publication issue and the requirements you have to put the complete notice in the newspaper but if there is a second notice then you can do an abbreviated one.
- **ADMINISTRATOR:** We held our annual walk and bike to school days this past couple of weeks. It was all four schools in the Township and it was a real good event. Well participated in at each school. A nice collaboration with the schools, Fire Department, Sheriff Department, Highway Patrol and Service Department.

**FISCAL OFFICER:** Request resolution to authorize amendment to permanent appropriations for 2016 Fiscal Year.

General fund	1,066,000
Motor vehicle license tax	25,000
Gasoline tax	200,000
Road and bridge fund	1,287,850
Fire district	4,226,000
Police District	685,000
Permissive motor vehicle license tax	300,000
Lighting assessment	90,000
Safe Routes to School Grant	500,000
Safeteau-Lu Grant	230,000
OPWC Grant	300,000
Total all Funds	8,909,850

**BILLS PAID**

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

**RESOLUTIONS ADOPTED**

The following resolutions were introduced by motion for adoption, seconded and discussed as appropriate, then voted by roll-call ballot.

**2016-115 RESOLUTION TO AUTHORIZE AMENDMENT TO PERMANENT APPROPRIATIONS FOR 2016 FISCAL YEAR**

RESOLVED, We, the Painesville Township Trustees, hereby adopt that the following sums be set aside and temporarily be appropriated during the fiscal year January 1 through December 31, 2016.

General fund	1,066,000
Motor vehicle license tax	25,000
Gasoline tax	200,000
Road and bridge fund	1,287,850
Fire district	4,226,000
Police District	685,000
Permissive motor vehicle license tax	300,000
Lighting assessment	90,000
Safe Routes to School Grant	500,000
Safeteau-Lu Grant	230,000
OPWC Grant	300,000
Total all Funds	8,909,850

**2016-116 RESOLUTION TO APPROVE COOPERATIVE AGREEMENT BETWEEN PAINESVILLE TOWNSHIP AND THE VILLAGE OF GRAND RIVER TO JOINTLY PAVE EVERETT AVENUE**

Resolved, We, the Painesville Township Trustees, hereby approve cooperative agreement between Painesville Township and the Village of Grand River to jointly pave Everett Avenue.

**2016-117 RESOLUTION TO ADOPT THE PROPOSED DISTRICT AMENDMENT FROM B-2, GENERAL RETAIL TO R-1, SINGLE FAMILY RESIDENTIAL FOR PARCEL 11A022B000250 LOCATED AT 1251 MADISON AVENUE AS PRESENTED IN ZONING CASE 16-ZC-12**

Resolved, We, the Painesville Township Trustees, hereby adopt the proposed district amendment from B-2, general retail to R-1, single family residential for parcel 11A022B000250 located at 1251 Madison Avenue as presented in zoning case 16-ZC-12

**2016-118 RESOLUTION TO ADOPT THE PROPOSED DISTRICT AMENDMENT FROM B-2, GENERAL RETAIL TO R-1, SINGLE FAMILY RESIDENTIAL FOR PARCEL 11A022B000180 LOCATED AT MADISON AVENUE AS PRESENTED IN ZONING CASE 16-ZC-13**

Resolved, We, the Painesville Township Trustees, hereby adopt the proposed district amendment from B-2, general retail to R-1, single family residential for parcel 11A022B000180 located at Madison Avenue as presented in zoning case 16-ZC-13

**TRUSTEES:**

Chuck Hillier stated that they will ask Mike to setup a special meeting to discuss the comprehensive plan

Chuck Hillier made a motion to adjourn at 8:16 P.M., seconded by Josh and passed unanimously.

**ADJOURNMENT**

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

  
\_\_\_\_\_  
Michael A. Patriarca, Fiscal Officer

## Payment Listing

10/5/2016 to 10/18/2016

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
2006-2016	10/07/2016	10/05/2016	CH	WILLIAM WHALEN	\$192.31	O
2007-2016	10/07/2016	10/05/2016	CH	ANTHONY ILIANO	\$192.31	O
2008-2016	10/07/2016	10/05/2016	CH	PATRICK TOSTI	\$192.31	O
2009-2016	10/07/2016	10/05/2016	CH	JOSHUA T. PENNOCK	\$416.67	O
2010-2016	10/07/2016	10/05/2016	CH	KENNETH B. MYLLYKOSKI	\$192.31	O
2011-2016	10/07/2016	10/05/2016	CH	JOSEPH VILLANI	\$192.31	O
2012-2016	10/07/2016	10/05/2016	CH	MARK T. MYLLYKOSKI	\$192.31	O
2015-2016	10/07/2016	10/07/2016	CH	TIME WARNER CABLE	\$117.99	O
2016-2016	10/11/2016	10/11/2016	CH	TIME WARNER CABLE	\$117.99	O
53322	10/14/2016	10/12/2016	AW	ACTIVE PLUMBING SUPPLY CO.	\$29.54	O
53323	10/14/2016	10/12/2016	AW	AIRGAS GREAT LAKES	\$316.77	O
53324	10/14/2016	10/12/2016	AW	ALBERS AND ALBERS	\$10,737.50	O
53325	10/14/2016	10/12/2016	AW	AT&T	\$714.07	O
53326	10/14/2016	10/12/2016	AW	AUTOZONE, INC.	\$521.91	O
53327	10/14/2016	10/12/2016	AW	CAR PARTS WAREHOUSE, INC.	\$19.90	O
53328	10/14/2016	10/12/2016	AW	CHARDON OIL COMPANY	\$392.83	O
53329	10/14/2016	10/12/2016	AW	CINTAS CORPORATION	\$217.80	O
53330	10/14/2016	10/12/2016	AW	CLASSIC FORD OF GENEVA	\$35.84	O
53331	10/14/2016	10/12/2016	AW	COSE/MEDICAL MUTUAL OF OHIO	\$37,399.20	O
53332	10/14/2016	10/12/2016	AW	COUNTRYSIDE TRUCK SERVICE, INC.	\$2,660.26	O
53333	10/14/2016	10/12/2016	AW	EASTERN LAKE COUNTY CHAMBER OF CC	\$125.00	O
53334	10/14/2016	10/12/2016	AW	FIRSTMERIT BANK	\$3,260.13	O
53335	10/14/2016	10/12/2016	AW	GRAND RIVER ASPHALT CO.	\$683.82	O
53336	10/14/2016	10/12/2016	AW	HALLMARK EXCAVATING	\$175.00	O
53337	10/14/2016	10/12/2016	AW	HANDY RENTS	\$122.10	V
53337	10/14/2016	10/12/2016	AW	HANDY RENTS	-\$122.10	V
53338	10/14/2016	10/12/2016	AW	ICSC	\$150.00	V
53338	10/14/2016	10/12/2016	AW	ICSC	-\$150.00	V
53339	10/14/2016	10/12/2016	AW	INDY EQUIPMENT & SUPPLY	\$750.00	V
53339	10/14/2016	10/12/2016	AW	INDY EQUIPMENT & SUPPLY	-\$750.00	V
53340	10/14/2016	10/12/2016	AW	JOUGHIN HARDWARE	\$18.38	V
53340	10/14/2016	10/12/2016	AW	JOUGHIN HARDWARE	-\$18.38	V
53341	10/14/2016	10/12/2016	AW	JOHN F. KOTRLIK	\$150.00	V
53341	10/14/2016	10/12/2016	AW	JOHN F. KOTRLIK	-\$150.00	V
53342	10/14/2016	10/12/2016	AW	HANDY RENTS	\$122.10	V
53342	10/14/2016	10/12/2016	AW	HANDY RENTS	-\$122.10	V
53343	10/14/2016	10/12/2016	AW	ICSC	\$150.00	V
53343	10/14/2016	10/12/2016	AW	ICSC	-\$150.00	V
53344	10/14/2016	10/12/2016	AW	INDY EQUIPMENT & SUPPLY	\$750.00	V
53344	10/14/2016	10/12/2016	AW	INDY EQUIPMENT & SUPPLY	-\$750.00	V
53345	10/14/2016	10/12/2016	AW	JOUGHIN HARDWARE	\$18.38	V
53345	10/14/2016	10/12/2016	AW	JOUGHIN HARDWARE	-\$18.38	V
53346	10/14/2016	10/12/2016	AW	JOHN F. KOTRLIK	\$150.00	V
53346	10/14/2016	10/12/2016	AW	JOHN F. KOTRLIK	-\$150.00	V
53351	10/12/2016	10/12/2016	SW	Skipped Warrants 53347 to 53351 Series 4	\$0.00	V
53352	10/14/2016	10/12/2016	AW	HANDY RENTS	\$122.10	V

**Payment Listing**

10/5/2016 to 10/18/2016

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
53352	10/14/2016	10/12/2016	AW	HANDY RENTS	-\$122.10	V
53353	10/14/2016	10/12/2016	AW	ICSC	\$150.00	V
53353	10/14/2016	10/12/2016	AW	ICSC	-\$150.00	V
53354	10/14/2016	10/12/2016	AW	INDY EQUIPMENT & SUPPLY	\$750.00	V
53354	10/14/2016	10/12/2016	AW	INDY EQUIPMENT & SUPPLY	-\$750.00	V
53355	10/14/2016	10/12/2016	AW	JOUGHIN HARDWARE	\$18.38	V
53355	10/14/2016	10/12/2016	AW	JOUGHIN HARDWARE	-\$18.38	V
53356	10/14/2016	10/12/2016	AW	JOHN F. KOTRLIK	\$150.00	V
53356	10/14/2016	10/12/2016	AW	JOHN F. KOTRLIK	-\$150.00	V
53357	10/14/2016	10/12/2016	AW	HANDY RENTS	\$122.10	O
53358	10/14/2016	10/12/2016	AW	ICSC	\$150.00	O
53359	10/14/2016	10/12/2016	AW	INDY EQUIPMENT & SUPPLY	\$750.00	O
53360	10/14/2016	10/12/2016	AW	JOUGHIN HARDWARE	\$18.38	O
53361	10/14/2016	10/12/2016	AW	JOHN F. KOTRLIK	\$150.00	O
53362	10/14/2016	10/12/2016	AW	LAKE BUSINESS PRODUCTS	\$54.50	O
53363	10/14/2016	10/12/2016	AW	LAKE COUNTY RECORDER	\$20.00	O
53364	10/14/2016	10/12/2016	AW	LAKE COUNTY SHERIFF'S DEPARTMENT	\$2,300.00	O
53365	10/14/2016	10/12/2016	AW	LAKE COUNTY TELECOMMUNICATIONS DE	\$1,179.41	O
53366	10/14/2016	10/12/2016	AW	LAKE COUNTY DEPARTMENT OF UTILITIE	\$35.00	O
53367	10/14/2016	10/12/2016	AW	LAKE TRUCK SALES & SERVICE	\$44.56	O
53368	10/14/2016	10/12/2016	AW	MAJOR TRUE VALUE HARDWARE	\$275.91	O
53369	10/14/2016	10/12/2016	AW	MAJOR WASTE DISPOSAL SERVICES, INC	\$220.00	O
53370	10/14/2016	10/12/2016	AW	NAPA CHAGRIN VALLEY AUTO PARTS	\$39.19	O
53371	10/14/2016	10/12/2016	AW	NAPA CHAGRIN VALLEY AUTO PARTS	\$102.68	O
53372	10/14/2016	10/12/2016	AW	O'REILLY AUTOMOTIVE, INC.	\$29.99	O
53373	10/14/2016	10/12/2016	AW	PROVISION IMPRESSIONS GROUP	\$89.10	O
53374	10/14/2016	10/12/2016	AW	SIEVERS CO.	\$419.85	O
53375	10/14/2016	10/12/2016	AW	SPOK, INC.	\$105.00	O
53376	10/14/2016	10/12/2016	AW	SPRINT	\$85.80	O
53377	10/14/2016	10/12/2016	AW	STAPLES ADVANTAGE	\$164.15	O
53378	10/14/2016	10/12/2016	AW	THE ILLUMINATING COMPANY	\$10,581.86	O
53379	10/14/2016	10/12/2016	AW	21st Century Media-Ohio	\$531.50	O
53380	10/14/2016	10/12/2016	AW	WARREN FIRE EQUIPMENT, INC.	\$3,769.00	O
53381	10/14/2016	10/12/2016	AW	WINTER EQUIPMENT CO.	\$1,209.16	O
53382	10/14/2016	10/12/2016	AW	WILES RICHARDS	\$1,375.00	O
53383	10/14/2016	10/12/2016	AW	WITMER ASSOCIATES, INC.	\$803.25	O
53384	10/17/2016	10/17/2016	AW	BARBICAS CONTRUCTION CO. INC.	\$146,884.26	O
53385	10/17/2016	10/17/2016	AW	POSTMASTER	\$1,771.54	O
53386	10/18/2016	10/18/2016	AW	TOM SITZ	\$20.00	O
53387	10/18/2016	10/18/2016	AW	JOSEPH HUNT	\$20.00	O
Total Payments:					\$232,417.27	
Total Conversion Vouchers:					\$0.00	
Total Less Conversion Vouchers:					\$232,417.27	

Type: AM - Accounting Manual Warrant, AW - Accounting Warrant, IM - Investment Manual Warrant, IW - Investment Warrant, PM -

**Payment Listing**

10/5/2016 to 10/18/2016

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.