

**RESOLUTIONS ADOPTED
November 3, 2016**

2016-119 RESOLUTION TO AFFIRM THE SIMILAR USE REQUEST AS PRESENTED BY PALECEK MOTORS LLC TO USE PROPERTY LOCATED AT 2495 NORTH RIDGE ROAD WHICH IS INCLUDED IN THE I-2, HEAVY INDUSTRY ZONING DISTRICT AS AN AUTOMOTIVE REPAIR FACILITY.

2016-120 RESOLUTION TO INCREASE KAREN MURO'S PAY RAISE TO \$20.30 PER HOUR EFFECTIVE FOR THE NEXT PAY PERIOD

MINUTES

The Board of Painesville Township Trustees met for a regular meeting at 11:00 A.M. on Thursday, November 3, 2016 55 Nye Road. The meeting was called to order at 11:01 A.M. by Chairman Hillier. Present: Trustees Gabe Cicconetti, Chuck Hillier, Josh Pennock, Fiscal Officer Michael Patriarca, 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 18, 2016.

SUMMARY OF WORK SESSION:

Administrator Manary summarized the work session noting the following:

- The Service Director discussed the capital improvement plans he has for 2017.
- The Fire Chief updated on some repairs that have been made to Fire Station 1 and Fire Station 2
- The Fire Chief also discussed purchasing a new Fire Truck. Most of that purchase cost is being paid for with a grant that the Fire Department received.
- The Fire Chief also updated on Opiate overdoses in the Township in the last couple of weeks.
- The Zoning Inspector discussed the proposed development at Fairway Pines
- Mike Palecek requested a similar use permit to move his auto repair business from the City of Painesville to Painesville Township.
- We discussed odors coming from a manufacturing plant on Bacon Road.
- The Trustees discussed creating a public records request policy which Mike Manary is currently writing.
- Fred Gaiser from Slowey Insurance gave a report on the Townships health insurance renewal for 2017

OLD BUSINESS: None

NEW BUSINESS: None

LAKE COUNTY SHERIFF'S REPORT: None

DEPARTMENT REPORTS:

- **SERVICE DEPARTMENT:** The first curbside leaf collection is scheduled for November 12th. The Riverside Swim Club will be assisting the service department. The residents should have their leaves in recyclable bags and out at the curb by 7:30. The drop off area for leaves is now open Monday through Friday from 7:30 until 3:00 and will still be open on Saturdays from 10:00 until 2:00 and will be open like that until December 2nd.
- **FIRE DEPARTMENT:** We discussed the Aerial Truck purchased with the FEMA Grant. We have received a FEMA Grant for \$622,000 for a new Aerial Truck. We reviewed six manufacturers and recommended Sutphen Corporation based on 10 or 12 reasons, primarily their rust erosion prevention program and how they built the truck with stainless steel body and stainless steel undercarriage. The Sutphen has a short wheel base and the Fire Department has had a great relationship with their customer service department. The Townships match was going to be sixty some thousand. The cost of the truck is \$720,000 so we would need to add to that amount by \$43,000 which is a very good deal for the Township. It's a major piece of equipment and the Fire Department will be getting rid of two pieces of equipment that this one truck will replace. The Opiate issue is in our community as well as other communities.
- **ZONING DEPARTMENT:** Requested resolution to affirm the similar use request as presented by Palecek Motors LLC.
- **LEGAL ADVISOR:** None
- **ADMINISTRATOR:** The Township will sponsor its 3rd annual Christmas Party at Fire Station # 3 on December 10th from 11:00 A.M. until 2:00 P.M. The Fire Department is having a 50th Anniversary Party on November 18th at Hellriegels.

FISCAL OFFICER: None

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.

2016-119 RESOLUTION TO AFFIRM THE SIMILAR USE REQUEST AS PRESENTED BY PALECEK MOTORS LLC TO USE PROPERTY LOCATED AT 2495 NORTH RIDGE ROAD WHICH IS INCLUDED IN THE I-2, HEAVY INDUSTRY ZONING DISTRICT AS AN AUTOMOTIVE REPAIR FACILITY

Resolved, We, the Painesville Township Trustees, hereby affirm the similar use request as presented by Palecek Motors LLC to use the property located at 2495 North Ridge Road which is included in the I-2, heavy industry zoning district as an automotive repair facility

2016-120 RESOLUTION TO INCREASE KAREN MURO'S PAY RAISE TO \$20.30 PER HOUR EFFECTIVE FOR THE NEXT PAY PERIOD

Resolved, We, the Painesville Township Trustees, hereby increase Karen Muro's pay raise to \$20.30 per hour effective for the next pay period

TRUSTEES:

Chuck Hillier made a motion to adjourn to executive session to discuss pending litigation at 11:16 A.M., seconded by Josh and passed unanimously.

Came out of executive session at 11:46 A.M. Gabe Cicconetti made a motion to go into executive session to discuss personnel at 11:47. Seconded by Josh Pennock and passed unanimously.

Came out of Executive session and Gabe Cicconetti made a motion to increase Karen Muro's pay raise to \$20.30 per hour effective for the next pay period, Chuck Hillier Seconded and passed unanimously.

Chuck Hillier made a motion to adjourn the meeting at 11:54, seconded by Josh and passed unanimously.



Chuck Hillier, Chairman

ADJOURNMENT



Michael A. Patriarca, Fiscal Officer

Payment Listing

10/19/2016 to 11/3/2016

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
2107-2016	10/20/2016	10/20/2016	CH	TIME WARNER CABLE	\$117.99	C
2108-2016	10/21/2016	10/20/2016	CH	ANTHONY ILIANO	\$192.31	C
2109-2016	10/21/2016	10/20/2016	CH	KENNETH B. MYLLYKOSKI	\$192.31	C
2110-2016	10/21/2016	10/20/2016	CH	MARK T. MYLLYKOSKI	\$192.31	C
2111-2016	10/21/2016	10/20/2016	CH	PATRICK TOSTI	\$192.31	C
2112-2016	10/21/2016	10/20/2016	CH	WILLIAM WHALEN	\$192.31	C
2113-2016	10/21/2016	10/20/2016	CH	JOSEPH VILLANI	\$192.31	C
2197-2016	10/31/2016	11/01/2016	CH	FIRSTMERIT BANK	\$83.80	C
53388	10/28/2016	10/26/2016	AW	ACTIVE PLUMBING SUPPLY CO.	\$28.65	O
53389	10/28/2016	10/26/2016	AW	DALE W. ARTLER, JR.	\$325.00	O
53390	10/28/2016	10/26/2016	AW	ATWELL'S POLICE & FIRE EQUIP. CO.	\$511.35	O
53391	10/28/2016	10/26/2016	AW	AUTOZONE, INC.	\$144.47	O
53392	10/28/2016	10/26/2016	AW	BEST TRUCK EQUIPMENT, INC.	\$83.47	O
53393	10/28/2016	10/26/2016	AW	CAR PARTS WAREHOUSE, INC.	\$19.90	O
53394	10/28/2016	10/26/2016	AW	CINTAS CORPORATION	\$255.86	O
53395	10/28/2016	10/26/2016	AW	CINTAS	\$42.05	O
53396	10/28/2016	10/26/2016	AW	CITY OF PAINESVILLE (UTILITIES)	\$2,477.06	O
53397	10/28/2016	10/26/2016	AW	CONVOY TIRE AND SERVICE, INC.	\$676.91	O
53398	10/28/2016	10/26/2016	AW	DOMINION EAST OHIO	\$251.02	O
53399	10/28/2016	10/26/2016	AW	FASTENAL	\$43.89	O
53400	10/28/2016	10/26/2016	AW	GRAND RIVER ASPHALT CO.	\$826.50	O
53401	10/28/2016	10/26/2016	AW	HALLMARK EXCAVATING	\$675.00	O
53402	10/28/2016	10/26/2016	AW	HANDY RENTS	\$148.35	O
53403	10/28/2016	10/26/2016	AW	HUMANADENTAL INS. CO.	\$3,274.89	O
53404	10/28/2016	10/26/2016	AW	INDY EQUIPMENT & SUPPLY	\$345.00	O
53405	10/28/2016	10/26/2016	AW	LAKE COUNTY SHERIFF'S DEPARTMENT	\$167,375.00	O
53406	10/28/2016	10/26/2016	AW	LAKE HEALTH	\$108.00	O
53407	10/28/2016	10/26/2016	AW	MARLIN BUSINESS BANK	\$128.00	O
53408	10/28/2016	10/26/2016	AW	MARS ELECTRIC CO.	\$86.93	O
53409	10/28/2016	10/26/2016	AW	MRLM LANDSCAPE MATERIALS	\$46.20	O
53410	10/28/2016	10/26/2016	AW	OSBORNE CONCRETE & STONE CO.	\$169.80	O
53411	10/28/2016	10/26/2016	AW	LAKE COUNTY TOWNSHIP ASSOCIATION	\$12.00	O
53412	10/28/2016	10/26/2016	AW	PROMOTIONAL PRINTING	\$313.00	O
53413	10/28/2016	10/26/2016	AW	PROVISION IMPRESSIONS GROUP	\$64.00	O
53414	10/28/2016	10/26/2016	AW	SHANE VACHET	\$85.00	O
53415	10/28/2016	10/26/2016	AW	SHORELINE TRUCK SERVICE INC.	\$130.00	O
53416	10/28/2016	10/26/2016	AW	SIEVERS CO.	\$275.00	O
53417	10/28/2016	10/26/2016	AW	STAPLES ADVANTAGE	\$557.86	O
53418	10/28/2016	10/26/2016	AW	THE ILLUMINATING COMPANY	\$2,486.24	O
53419	10/28/2016	10/26/2016	AW	THE NEWS-HERALD	\$113.60	O
53420	10/28/2016	10/26/2016	AW	TRAFFIC CONTROL PRODUCTS	\$2,175.00	O
53421	10/28/2016	10/26/2016	AW	UH GEAUGA MEDICAL CENTER	\$170.00	O
53422	10/28/2016	10/26/2016	AW	VERIZON WIRELESS	\$245.98	O
53423	10/28/2016	10/26/2016	AW	VISION SERVICE PLAN (OH)	\$906.01	O
53424	10/28/2016	10/26/2016	AW	ZEP MANUFACTURING CO.	\$159.08	O
53425	10/28/2016	10/26/2016	AW	WITMER ASSOCIATES, INC.	\$45.99	O

Payment Listing
10/19/2016 to 11/3/2016

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
53426	11/01/2016	10/27/2016	AW	MARLIN BUSINESS BANK	\$128.00	O
53427	11/01/2016	10/28/2016	AW	CINTAS CORPORATION	\$127.93	O
53428	11/01/2016	10/28/2016	AW	EASTERN LAKE COUNTY CHAMBER OF CC	\$20.00	O
53429	11/01/2016	10/28/2016	AW	LAKE COUNTY LANDSCAPE AND SUPPLY,	\$38.00	O
53430	11/01/2016	10/28/2016	AW	NAPA CHAGRIN VALLEY AUTO PARTS	\$17.02	O
53431	11/01/2016	10/28/2016	AW	OSBORNE CONCRETE & STONE CO.	\$23.73	O
53432	11/01/2016	10/28/2016	AW	PROVISION IMPRESSIONS GROUP	\$1,603.10	O
53433	11/01/2016	10/28/2016	AW	THE ILLUMINATING COMPANY	\$29.75	O
53434	11/01/2016	10/28/2016	AW	VILLAGE OF FAIRPORT HARBOR	\$1,780.37	O
53435	11/01/2016	10/28/2016	AW	WILLOUGHBY CONCRETE BUILDERS SUPI	\$357.50	O
53436	11/01/2016	10/28/2016	AW	WINTER EQUIPMENT CO.	\$316.20	O
53437	11/01/2016	10/31/2016	AW	AQUA OHIO, INC.	\$78.00	O
53438	11/01/2016	10/31/2016	AW	AT&T	\$232.97	O
53439	11/01/2016	10/31/2016	AW	LBL PRINTING	\$129.00	O
53439	11/08/2016	11/08/2016	AW	LBL PRINTING	-\$129.00 *	V
53440	11/01/2016	10/31/2016	AW	RICHARD L. CONSTANTINE	\$91.26	O
53441	11/01/2016	10/31/2016	AW	SANDRA DALRYMPLE	\$250.00	O
53442	11/01/2016	10/31/2016	AW	STAPLES ADVANTAGE	\$135.93	O
53443	11/02/2016	11/02/2016	AW	CHUCK ASBURY	\$52.50	O
53444	11/02/2016	11/02/2016	AW	MICHAEL MANARY	\$133.42	O
53445	11/02/2016	11/02/2016	AW	TOBY J. KALIN	\$150.00	O
Total Payments:					\$192,832.39	
Total Conversion Vouchers:					\$0.00	
Total Less Conversion Vouchers:					\$192,832.39	

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.