

**RESOLUTIONS ADOPTED  
December 6, 2016**

**2016-126 RESOLUTION APPROVING THE PUBLIC RECORDS REQUEST POLICY DATED  
NOVEMBER 10, 2016**

**MINUTES**

The Board of Painesville Township Trustees met for a regular meeting at 7:30 P.M. on Tuesday, December 6, 2016 at 55 Nye Road. The meeting was called to order at 7:34 P.M. by Chairman Hillier. Present: Trustees Gabe Cicconetti, Chuck Hillier, Josh Pennock, Fiscal Officer Michael Patriarca, Administrator Michael Manary, and Legal Advisor Matthew Lallo.

Chuck Hillier opened public hearing in regards to zoning case 16-ZC-14 a proposed plan unit development at 1777 Blasé Nemeth Road.

Matt Lallo gave the history of the request for zoning case 16-ZC-14. There was an application Dated September 8, 2016 that was filed on September 28, 2016. The Lake County Planning Commission held a hearing and recommended approval of this modification. On October 10, 2016 the Painesville Township Zoning Commission held a public hearing and continued that public hearing until November 14, 2016 whereas they closed the public hearing and recommended an approval with certain stipulations. On November 22, 2016 there was a motion passed by the Trustees in which they received the changed requests and set up a public hearing for December 6, 2016 at 7:30 P.M. On November 25, 2016 there was a notice published on behalf of the Trustees for this public hearing that we are having now.

Adam Wujnovich from Ryan Homes presented a Fairway Pines Golf course development. Adam gave a commentary discussing the background on the community.

Adam is presenting a Fairway Pines Village. Adam commented that it will be a family friendly community consisting of 248 single family detached homes on fee simple lots. The southern area shows 148 units which are about sixty six percent of the allowed units on this parcel. Along the Greenside Drive, the consent decree allowed for 65 detached homes and Ryan homes has thirty nine. There is a fifty foot buffer that will be maintained and there is also open space between the homes. There will be a pool and a pool house. There was a traffic study and the County agrees with the plans for access roads.

Diane Emos of 533 Greenside Drive had a question on if Greenside Drive would be an access road for the Fairway Pines Village.

Gabe Cicconetti commented that on this proposed development Greenside Drive would not be an access road.

Resident asked if it a certain portion will remain open space.

Chairman Chuck Hillier asked that questions wait until Adam has completed his proposal.

Adam said the Eastern property is commercial property owned by the Slovene Home.

Adam said the Northern portion of the property the zoning allows for 100 single family detached units and that is what they are building.

Adam gave a commentary on the plans for the storm water detention pond.

A discussion between Administrator, Trustees, Zoning Inspector and Adam in regards to the size of the detention pond.

Diane Emos had a question on how many homes were going to be built. Diane asked how the schools are going to handle an increase in kids.

Gabe Cicconetti explained the benefits of having more neighborhoods and more people to vote for the school levies.

The Trustees asked several question in regards to the proposed development and gave their commentary on some issues of the proposed development.

Jordan Burns gave his commentary on cluster mail boxes.

The Trustees gave more commentary on some issues of the proposed development.

The Trustees would like Ryan Homes to provide an easement for six acres for a future detention pond.

Chuck Hillier made a motion to continue the public hearing at the next meeting on December 20, 2016 at 11:00 A.M.

Various topics, agenda items and departmental matters were brought before the board including the approval of minutes from the previous meeting November 22, 2016.

**SUMMARY OF WORK SESSION:**

Administrator Manary summarized the work session noting the following:

- The Trustees held an executive session at 4:00 P.M. to discuss employee compensation.
- The Service Director reported on the leaf pickup collection that the Township has done in the past month.
- The Fire Chief reported on staffing of the fire department.
- The Zoning Inspector reported on an unsafe structure that the Township is working on having demolished.
- We had a discussion about approving a public records policy at tonight's meeting.
- We discussed a possible tax increment financing plan to help finance the potential detention pond.
- We discussed the Children's Christmas party.

**OLD BUSINESS:** None

**NEW BUSINESS:** None

**LAKE COUNTY SHERIFF'S REPORT:** No Report given

**DEPARTMENT REPORTS:**

- **SERVICE DEPARTMENT:** The Service Department had its second leaf pickup on Saturday December 3<sup>rd</sup> with the help of the Riverside Drama department and it went well.
- **FIRE DEPARTMENT:** The Fire department had its 50<sup>th</sup> anniversary party on December 18<sup>th</sup> at Hellriegel's and it was quite a success, over a hundred people showed up. The fire department is working on some maintenance issues and some staffing issues.
- **ZONING DEPARTMENT:** No Report given
- **LEGAL ADVISOR:** No Report given
- **ADMINISTRATOR:** The Township will have its 4<sup>th</sup> annual Children's Christmas party on Saturday December 10<sup>th</sup> from 11:00 A.M. – 2:00 P.M. at the fire station on hardy road.

**FISCAL OFFICER:** No report given

**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.

**2016-126 RESOLUTION APPROVING THE PUBLIC RECORDS REQUEST POLICY DATED NOVEMBER 10, 2016**

**RESOLVED,** We, the Painesville Township Trustees, hereby approve the public records request policy dated November 10, 2016

**TRUSTEES:** No report given

Chuck Hillier made a motion to adjourn the meeting at 8:44 P.M., seconded by Josh Pennock and passed unanimously.

**ADJOURNMENT**



Chuck Hillier, Chairman



Michael A. Patriarca, Fiscal Officer

## Payment Listing

11/23/2016 to 12/6/2016

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
2405-2016	11/30/2016	12/01/2016	CH	FIRSTMERIT BANK	\$84.71	C
2406-2016	12/01/2016	12/01/2016	CH	TIME WARNER CABLE	\$69.37	O
2407-2016	12/02/2016	12/01/2016	CH	JOSHUA T. PENNOCK	\$416.67	O
2408-2016	12/02/2016	12/01/2016	CH	JOSEPH VILLANI	\$192.31	O
2409-2016	12/02/2016	12/01/2016	CH	ANTHONY ILIANO	\$192.31	O
2410-2016	12/02/2016	12/01/2016	CH	KENNETH B. MYLLYKOSKI	\$192.31	O
2411-2016	12/02/2016	12/01/2016	CH	WILLIAM WHALEN	\$192.31	O
2412-2016	12/02/2016	12/01/2016	CH	PATRICK TOSTI	\$192.31	O
2413-2016	12/02/2016	12/01/2016	CH	MARK T. MYLLYKOSKI	\$192.31	O
2414-2016	12/05/2016	12/05/2016	CH	OHIO BUREAU OF WORKERS' COMPENSA	\$4,482.89	O
2417-2016	12/06/2016	12/06/2016	CH	TIME WARNER CABLE	\$117.99	O
53523	11/18/2016	11/17/2016	AW	ZIEGLER TIRE & SUPPLY CO.	\$2,248.20 *	V
53523	12/05/2016	12/05/2016	AW	ZIEGLER TIRE & SUPPLY CO.	-\$2,248.20	V
53527	12/02/2016	12/02/2016	AW	A & A SAFETY, INC.	\$1,605.24	O
53528	12/02/2016	12/02/2016	AW	AIRGAS GREAT LAKES	\$72.40	O
53529	12/02/2016	12/02/2016	AW	ALSIDE SUPPLY CENTER	\$327.12	O
53530	12/02/2016	12/02/2016	AW	ALVORD'S YARD & GARDEN	\$156.46	O
53531	12/02/2016	12/02/2016	AW	AQUA OHIO, INC.	\$90.50	O
53532	12/02/2016	12/02/2016	AW	AT&T	\$245.16	O
53533	12/02/2016	12/02/2016	AW	ATWELL'S POLICE & FIRE EQUIP. CO.	\$350.41	O
53534	12/02/2016	12/02/2016	AW	AUTOZONE, INC.	\$19.99	O
53535	12/02/2016	12/02/2016	AW	BEST TRUCK EQUIPMENT, INC.	\$118.14	O
53536	12/02/2016	12/02/2016	AW	WILLIAM A. THOMPSON	\$149.77	O
53537	12/02/2016	12/02/2016	AW	BOUND TREE MEDICAL, LLC	\$134.37	O
53538	12/02/2016	12/02/2016	AW	CINTAS CORPORATION	\$383.79	O
53539	12/02/2016	12/02/2016	AW	CMH SOLUTIONS LLC	\$715.00	O
53540	12/02/2016	12/02/2016	AW	COMMUNICATIONS SERVICE	\$301.34	O
53541	12/02/2016	12/02/2016	AW	CONVOY TIRE AND SERVICE, INC.	\$20.00	O
53542	12/02/2016	12/02/2016	AW	COSE/MEDICAL MUTUAL OF OHIO	\$48,606.21	O
53543	12/02/2016	12/02/2016	AW	DOMINION EAST OHIO	\$567.74	O
53544	12/02/2016	12/02/2016	AW	FASTENAL	\$259.89	O
53545	12/02/2016	12/02/2016	AW	GOVERNMENT FORMS AND SUPPLIES	\$1,172.13	O
53546	12/02/2016	12/02/2016	AW	GRAND RIVER ASPHALT CO.	\$59.16	O
53547	12/02/2016	12/02/2016	AW	HALLMARK EXCAVATING	\$125.00	O
53548	12/02/2016	12/02/2016	AW	HANDY RENTS	\$36.00	O
53549	12/02/2016	12/02/2016	AW	HERITAGE CRYSTAL CLEAN, LLC	\$95.00	O
53550	12/02/2016	12/02/2016	AW	HUMANADENTAL INS. CO.	\$3,653.90	O
53551	12/02/2016	12/02/2016	AW	HZW ENVIRONMENTAL CONSULTANTS, LL	\$2,358.75	O
53552	12/02/2016	12/02/2016	AW	KWIK KLEEN	\$53.50	O
53553	12/02/2016	12/02/2016	AW	LBP LEASING INC.	\$129.00	O
53554	12/02/2016	12/02/2016	AW	MICHAEL MANARY	\$174.46	O
53555	12/02/2016	12/02/2016	AW	MARLIN BUSINESS BANK	\$128.00	O
53556	12/02/2016	12/02/2016	AW	MELZER'S FUEL SERVICE	\$3,886.91	O
53557	12/02/2016	12/02/2016	AW	MENTOR LUMBER	\$52.84	O
53558	12/02/2016	12/02/2016	AW	NAPA CHAGRIN VALLEY AUTO PARTS	\$41.72	O
53559	12/02/2016	12/02/2016	AW	TREASURER, STATE OF OHIO	\$2,389.00	O

**Payment Listing**

11/23/2016 to 12/6/2016

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
53560	12/02/2016	12/02/2016	AW	PETE'S INC	\$195.00	O
53561	12/02/2016	12/02/2016	AW	PROVISION IMPRESSIONS GROUP	\$1,009.24	O
53562	12/02/2016	12/02/2016	AW	R.W. SIDLEY, INC.	\$61.71	O
53563	12/02/2016	12/02/2016	AW	RIVERSIDE SWIM TEAM	\$1,000.00	O
53564	12/02/2016	12/02/2016	AW	SANDRA DALRYMPLE	\$250.00	O
53565	12/02/2016	12/02/2016	AW	STAPLES ADVANTAGE	\$937.57	O
53566	12/02/2016	12/02/2016	AW	THE ILLUMINATING COMPANY	\$68.35	O
53567	12/02/2016	12/02/2016	AW	TRUCK SERVICE, INC.	\$935.50	O
53568	12/02/2016	12/02/2016	AW	THE NEWS-HERALD	\$84.80	O
53569	12/02/2016	12/02/2016	AW	TREASURER, STATE OF OHIO	\$1,074.00	O
53570	12/02/2016	12/02/2016	AW	UH GEauga MEDICAL CENTER	\$10.00	O
53571	12/02/2016	12/02/2016	AW	VERIZON WIRELESS	\$245.98	O
53572	12/02/2016	12/02/2016	AW	VISION SERVICE PLAN (OH)	\$906.01	O
53573	12/02/2016	12/02/2016	AW	WEBER DOOR CO. INC.	\$203.00	O
53574	12/02/2016	12/02/2016	AW	WITMER ASSOCIATES, INC.	\$151.32	O
53575	12/02/2016	12/02/2016	AW	LAKE COUNTY DEPARTMENT OF UTILITIES	\$387.45	O
53576	12/02/2016	12/02/2016	AW	THE CUTTING EDGE	\$8.68	O
53577	12/05/2016	12/05/2016	AW	ALBERS AND ALBERS	\$14,231.25	O
53578	12/05/2016	12/05/2016	AW	MOMENTS BY MICHAEL PHOTOGRAPHY	\$1,500.00	O
Total Payments:					\$95,816.05	
Total Conversion Vouchers:					\$0.00	
Total Less Conversion Vouchers:					\$95,816.05	

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.