

**RESOLUTIONS ADOPTED**  
**July 19, 2018**

**2018-89 RESOLUTION FOR AN ADDITIONAL CONTINUING LEVY OF ONE AND NINETY FIVE HUNDREDTHS (1.95) MILL LEVY FOR THE PAINESVILLE TOWNSHIP ROAD DEPARTMENT GENERAL PURPOSES AND FOR THE CONSTRUCTION AND MAINTENANCE OF SIDEWALKS AND WALKWAYS IN THE TOWNSHIP, AND DECLARING AN EMERGENCY**

**MINUTES**

The Board of Painesville Township Trustees met for a special meeting at 9:00 A.M. on Thursday, July 19, 2018 at 55 Nye Road. The meeting was called to order at 9:00 A.M. by Chairman Cicconetti. Present: Trustees Gabe Cicconetti, Chuck Hillier, Josh Pennock, Fiscal Officer Michael Patriarca, Administrator Michael Manary, Legal Advisor Matt Lallo

Administrator Michael Manary commented that there is just one item for the Agenda which is to pass the levy for the Road Department

**TRUSTEES:** Chairman Gabe Cicconetti requested resolution 2018-89, a resolution for an additional, continuing levy of one and ninety five hundredths (1.95) mill levy for the Painesville Township Road Department general purposes and for the construction and maintenance of sidewalks and walkways in the Township, and declaring an emergency, seconded by Pennock, passed unanimously.

**BILLS PAID**

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

**RESOLUTIONS ADOPTED**

**2018-89 RESOLUTION FOR AN ADDITIONAL, CONTINUING LEVY OF ONE AND NINETY FIVE HUNDREDTHS (1.95) MILL LEVY FOR THE PAINESVILLE TOWNSHIP ROAD DEPARTMENT GENERAL PURPOSES AND FOR THE CONSTRUCTION AND MAINTENANCE OF SIDEWALKS AND WALKWAYS IN THE TOWNSHIP, AND DECLARING AN EMERGENCY**

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 Road 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 Road Department, and

WHEREAS, in spite of the rising cost of personnel, equipment, materials, supplies, and training, there has been no increase in taxes for support of the Painesville Township Road Department in many years, and

WHEREAS, additional funds are necessary in order for the Painesville Township Road 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 (PP), including providing funds for improvement, construction, reconstruction, resurfacing and repair of streets, roads and bridges in the Painesville Township Road District of Lake County, Ohio along with the construction, rehabilitation, repair, or maintenance of sidewalks, walkways, trails, bicycle pathways, or similar improvements, or acquiring in ownership interests in land necessary for the foregoing improvements within Painesville Township, Lake County, Ohio

WHEREAS, the levy shall be for a continuous period of time, levied upon the entire territory of Painesville Township, whose borders lie within Lake County, Ohio, and shall be first taxed in the tax year of 2018 and first collected in the calendar year of 2019

NOW THEREFORE, BE IT RESOLVED, 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 Road Department. BE IT FURTHER RESOLVED that the levy shall be additional levy and shall remain in effect for a continuous period in the amount of one and ninety-five hundredths (1.95) mills, for the purposes set forth herein, to be placed on the tax lists in

2018, with collection commencing in 2019, 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 6, 2018.

BE IT FURTHER RESOLVED that the form of the ballot to be cast at the November 6, 2018 general election on the question of this tax levy, subject to the review and approval of the Lake County Board of Elections, shall be as follows,

For the Tax Levy	Against the Tax Levy
------------------	----------------------

• A Majority Affirmative Vote is necessary.  
“An additional and continuing tax for the benefit of Painesville Township for the purpose of providing funds for improvement, construction, reconstruction, resurfacing and repair of roads along with the construction, rehabilitation, repair, or maintenance of sidewalks, walkways, trails, bicycle pathways, or similar improvements, or acquiring in ownership interests in land necessary for the foregoing improvements within Painesville Township, Lake County, Ohio at a rate not exceeding one and ninety-five hundredths (1.95) mills, which is \$68.25 for each one hundred dollars of valuation, for a continuous period, commencing in 2018, first due in calendar year 2019.”

BET IT FURTHER RESOLVED, that 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 in order that the question of the additional tax levy for the purposes stated within may be timely submitted to the electors at an election on November 6, 2018; wherefore, this Resolution shall be in full force and effect immediately upon its adoption and approval by the Trustees.

Adopted this 19<sup>th</sup> Day of July, 2018

**TRUSTEES**

Meeting Suspended until Family Fun Day Meeting

Gabe Cicconetti reconvened the meeting at 9:30 A.M. to discuss Family Fun Day

Gabe Cicconetti made a motion to close the meeting at 10:06 A.M., seconded by Pennock passed unanimously.

**ADJOURNMENT**

  
Gabe Cicconetti, Chairman

  
Michael A. Patriarca, Fiscal Officer