

RESOLUTIONS ADOPTED

October 16, 2018

2018-106 RESOLUTION TO CERTIFY CLEANUP COSTS FOR THE FOLLOWING PROPERTIES AND AMOUNTS; 104 HELENE DRIVE IN THE AMOUNT OF \$278.00, 177 PARADISE IN THE AMOUNT OF \$439.00, 190 FAIRFIELD ROAD IN THE AMOUNT OF \$908.00, 972 BEACHFRONT DRIVE IN THE AMOUNT OF \$285.00

2018-107 RESOLUTION DECLARING THE MONTH OF NOVEMBER TO BE DIABETES AWARENESS MONTH IN PAINESVILLE TOWNSHIP

2018-108 RESOLUTION AUTHORIZING THE TOWNSHIP TO CONTRIBUTE \$2500.00 TO AN HSA ACCOUNT FOR EMPLOYEES WHO PARTICIPATE IN THE TOWNSHIP'S FAMILY COVERAGE HEALTH INSURANCE PLAN, AND TO CONTRIBUTE \$1,000.00 FOR EMPLOYEES WHO PARTICIPATE IN THE TOWNSHIP'S SINGLE COVERAGE HEALTH INSURANCE PLAN

2018-109 RESOLUTION AUTHORIZING THE TOWNSHIP TO PAY \$5,000.00 TO QUALIFIED EMPLOYEES WHO OPT OUT OF THE TOWNSHIP'S HEALTH INSURANCE PLAN. THE \$5,000.00 PAYMENT WILL BE PRORATED OVER 26 EQUAL INSTALLMENTS FOR EMPLOYEES, AND 12 EQUAL INSTALLMENTS FOR ELECTED OFFICIALS

2018-110 RESOLUTION AUTHORIZING THE TOWNSHIP TO WITHHOLD 10% OF THE MONTHLY HEALTH INSURANCE PREMIUM FROM MEMBERS OF THE COLLECTIVE BARGAINING AGREEMENT, EFFECTIVE JANUARY 1, 2019

2018-111 RESOLUTION AUTHORIZING THE TOWNSHIP TO WITHHOLD 5% OF THE MONTHLY HEALTH INSURANCE PREMIUM FROM NON-BARGAINING UNIT EMPLOYEES EFFECTIVE JANUARY 1, 2019

2018-112 RESOLUTION AUTHORIZING THE TOWNSHIP TO WITHHOLD A 25% SURCHARGE OF THE MONTHLY HEALTH INSURANCE PREMIUM FOR THE DIFFERENCE IN COST BETWEEN SINGLE AND EMPLOYEE SPOUSE PLAN FROM NON-BARGAINING UNIT EMPLOYEES WHOSE SPOUSE IS ON THE TOWNSHIP HEALTH INSURANCE PLAN, BUT ARE ELIGIBLE TO PARTICIPATE IN ANOTHER EMPLOYER'S HEALTH INSURANCE PLAN EFFECTIVE JANUARY 1, 2019

2018-113 RESOLUTION RENEWING THE HEALTH INSURANCE AGREEMENT WITH MEDICAL MUTUAL FOR 2019

MINUTES

The Board of Painesville Township Trustees met for a regular meeting at 3:07 P.M. on Tuesday, October 16, 2018 at 55 Nye Road. The meeting was called to order at 3:07 P.M. by Chairman Cicconetti. Present: Trustees Gabe Cicconetti, Chuck Hillier, Josh Pennock, Administrator Michael Manary, Legal Advisor Matt Lallo, Fiscal Officer Michael Patriarca. They went into executive session to discuss economic development and imminent litigation at 3:08 P.M. came out of executive session at 4:24 P.M. and went into the work session, they suspended the work session at 5:30 P.M. and then reconvened the work session at Riverside High School, 585 Riverside Drive at 6:03 P.M., regular meeting was called to order at 7:35 P.M.

Various topics, agenda items and departmental matters were brought before the board including the approval of minutes from the previous meetings September 18, 2018 and October 1, 2018.

SUMMARY OF WORK SESSION:

Administrator Manary summarized the work session noting the following:

- The Trustees held an Executive Meeting to discuss Economic Development and imminent litigation.
- The Trustees discussed giving identification cards to Transient Vendors.
- The Trustees discussed a potential housing development off of Casement Avenue.
- The Trustees discussed having a single trash provider on Wintergreen Hill.
- The Township now has the ability to send out email notifications to residents that give us their email addresses.
- The Trustees discussed the Children's Holiday Party that will be held in December at Fire Station 3
- The Trustees discussed processing residents' complaints internally at Township Hall.
- The Service Director reported on salt storage.
- The Service Director reported on two different drainage issues that are occurring in the Township.
- The Fire Chief discussed his vehicle replacement schedule for 2019.
- The Fire Chief discussed that they held Stop the Bleed training classes for all of the employees at the Riverside School District.

NEW BUSINESS: Teresa White of 700 Meadowlark Road gave a commentary on why she was against a conditional use permit for Iron Mountain Processing LLC on Blackbrook Road.

Zoning Inspector Rich Constantine gave a summary of the background and history for the Osborne Property on Blackbrook Road and the court order which limits operation on the property between 8:00 A.M. - 5:00 P.M. Monday through Friday. Rich also gave a description of new activities on the property including a new scrap metal business.

The owners of the business Iron Mountain Processing LLC have not obtained a permit to operate the business

Trustees instructed the Zoning Inspector to write a cease and desist letter to the business to stop operation within 5 days. The business owner may remove their equipment between the hours of 8:00 A.M. – 5:00 P.M. Monday through Friday.

LAKE COUNTY SHERIFF'S OFFICE REPORT: No report given

DEPARTMENT REPORTS:

- **SERVICE DEPARTMENT:** Reported that starting November the Brush Drop off will be open Monday-Friday from 7:30 a.m. until 3:00 p.m. and the first curbside pickup will be November 17th and the Riverside Lacrosse Club will be assisting with this.
- **FIRE DEPARTMENT:** Announced that the Fire Department has started the annual fall hydrant program. In the fall they check all of the hydrants and pump out any water that is in the barrel of the hydrant to prevent freezing in the winter.
- **ZONING DEPARTMENT:** Nothing to report
- **LEGAL ADVISOR:** Nothing to report
- **ADMINISTRATOR:** Nothing to report

FISCAL OFFICER: Nothing to report

TRUSTEES:

BILLS PAID

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

RESOLUTIONS ADOPTED

2018-106 RESOLUTION TO CERTIFY CLEANUP COSTS FOR THE FOLLOWING PROPERTIES AND AMOUNTS; 104 HELENE DRIVE IN THE AMOUNT OF \$278.00, 177 PARADISE IN THE AMOUNT OF \$439.00, 190 FAIRFIELD ROAD IN THE AMOUNT OF \$908.00, 972 BEACHFRONT DRIVE IN THE AMOUNT OF \$285.00

Resolved, We the Painesville Township Board of Trustees, under the authority of Ohio Revised Code Section 5579.05, 5579.06 and 5579.07 adopt this resolution and we hereby certify that on September 21, 2018 the Painesville Township Road Department and the Painesville Township Administration did incur a total cost of \$278.00 (Two hundred seventy eight) for the cutting of overgrown weeds and other vegetation at 104 Helene Drive. (Permanent Parcel #11A022F000020) we ask the County Auditor to enter the amount of \$278.00 on the tax duplicate to be collected as other taxes and returned to the Township.

Resolved, We the Painesville Township Board of Trustees, under the authority of Ohio Revised Code Section 5579.05, 5579.06 and 5579.07 adopt this resolution and we hereby certify that on September 28, 2018 the Painesville Township Road Department and the Painesville Township Administration did incur a total cost of \$439.00 (Four hundred thirty nine) for the cutting of overgrown weeds and other vegetation at 177 Paradise Road. (Permanent Parcel #11A0170000210) we ask the County Auditor to enter the amount of \$439.00 on the tax duplicate to be collected as other taxes and returned to the Township.

Resolved, We the Painesville Township Board of Trustees, under the authority of Ohio Revised Code Section 5579.05, 5579.06 and 5579.07 adopt this resolution and we hereby certify that on September 28, 2018 the Painesville Township Road Department and the Painesville Township Administration did incur a total cost of \$908.00 (Nine hundred eight) for the cutting of overgrown weeds and other vegetation at 190 Fairfield Road. (Permanent Parcel #11A012A070040) we ask the County Auditor to enter the amount of \$908.00 on the tax duplicate to be collected as other taxes and returned to the Township.

Resolved, We the Painesville Township Board of Trustees, under the authority of Ohio Revised Code Section 5579.05, 5579.06 and 5579.07 adopt this resolution and we hereby certify that on September 28, 2018 the Painesville Township Road Department and the Painesville Township Administration did incur a total cost of \$285.00 (Two hundred eighty five) for the cutting of overgrown weeds and other vegetation at

972 Beachfront Drive. (Permanent Parcel #11B043E000630) we ask the County Auditor to enter the amount of \$285.00 on the tax duplicate to be collected as other taxes and returned to the Township.

2018-107 RESOLUTION DECLARING THE MONTH OF NOVEMBER TO BE DIABETES AWARENESS MONTH IN PAINESVILLE TOWNSHIP

Resolved, We the Painesville Township Board of Trustees, hereby declare the month of November to be Diabetes Awareness Month in Painesville Township

2018-108 RESOLUTION AUTHORIZING THE TOWNSHIP TO CONTRIBUTE \$2500.00 TO AN HSA ACCOUNT FOR EMPLOYEES WHO PARTICIPATE IN THE TOWNSHIP'S FAMILY COVERAGE HEALTH INSURANCE PLAN, AND TO CONTRIBUTE \$1,000.00 FOR EMPLOYEES WHO PARTICIPATE IN THE TOWNSHIP'S SINGLE COVERAGE HEALTH INSURANCE PLAN

Resolved, We the Painesville Township Board of Trustees, hereby authorize the Township to contribute \$2500.00 to an HSA account for employees who participate in the Township's family coverage health insurance plan, and to contribute \$1,000.00 for employees who participate in the Township's single coverage health insurance plan.

2018-109 RESOLUTION AUTHORIZING THE TOWNSHIP TO PAY \$5,000.00 TO QUALIFIED EMPLOYEES WHO OPT OUT OF THE TOWNSHIP'S HEALTH INSURANCE PLAN. THE \$5,000.00 PAYMENT WILL BE PRORATED OVER 26 EQUAL INSTALLMENTS FOR EMPLOYEES, AND 12 EQUAL INSTALLMENTS FOR ELECTED OFFICIALS

Resolved, We the Painesville Township Board of Trustees, hereby authorize the Township to pay \$5,000.00 to qualified employees who opt out of the Township's health insurance plan. The \$5,000.00 payment will be prorated over 26 equal installments for employees, and 12 equal installments for elected officials.

2018-110 RESOLUTION AUTHORIZING THE TOWNSHIP TO WITHHOLD 10% OF THE MONTHLY HEALTH INSURANCE PREMIUM FROM MEMBERS OF THE COLLECTIVE BARGAINING AGREEMENT, EFFECTIVE JANUARY 1, 2019

Resolved, We the Painesville Township Board of Trustees, hereby authorize the Township to withhold 10% of the monthly health insurance premium from members of the collective bargaining agreement, effective January 1, 2019

2018-111 RESOLUTION AUTHORIZING THE TOWNSHIP TO WITHHOLD 5% OF THE MONTHLY HEALTH INSURANCE PREMIUM FROM NON-BARGAINING UNIT EMPLOYEES EFFECTIVE JANUARY 1, 2019

Resolved, We the Painesville Township Board of Trustees, hereby authorize the Township to withhold 5% of the monthly health insurance premium from non-bargaining unit employees effective January 1, 2019

2018-112 RESOLUTION AUTHORIZING THE TOWNSHIP TO WITHHOLD A 25% SURCHARGE OF THE MONTHLY HEALTH INSURANCE PREMIUM FOR THE DIFFERENCE IN COST BETWEEN SINGLE AND EMPLOYEE SPOUSE PLAN FROM NON-BARGAINING UNIT EMPLOYEES WHOSE SPOUSE IS ON THE TOWNSHIP HEALTH INSURANCE PLAN, BUT ARE ELIGIBLE TO PARTICIPATE IN ANOTHER EMPLOYER'S HEALTH INSURANCE PLAN EFFECTIVE JANUARY 1, 2019

Resolved, We the Painesville Township Board of Trustees, hereby authorize the Township to withhold a 25% surcharge of the monthly health insurance premium for the difference in cost between single and employee spouse plan from non-bargaining unit employees whose spouse is on the Township health insurance plan, but are eligible to participate in another employer's health insurance plan effective January 1, 2019

2018-113 RESOLUTION RENEWING THE HEALTH INSURANCE AGREEMENT WITH MEDICAL MUTUAL FOR 2019

Resolved, We the Painesville Township Board of Trustees, hereby renew the health insurance agreement with Medical Mutual for 2019

TRUSTEES

Gabe Cicconetti made a motion to close the meeting at 8:19 P.M., seconded by Pennock passed unanimously.

ADJOURNMENT


Gabe Cicconetti, Chairman


Michael A. Patriarca, Fiscal Officer

Payment Listing

UAN v2018.2

10/2/2018 to 10/16/2018

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
1938-2018	10/04/2018	10/04/2018	CH	TIME WARNER CABLE	\$470.00	O
2037-2018	10/15/2018	10/18/2018	CH	POSTALIA TDCPOSTAGE	\$500.00	O
55960	09/24/2018	09/24/2018	AW	SIEVERS CO.	\$122.00 *	V
55960	10/12/2018	10/12/2018	AW	SIEVERS CO.	-\$122.00	V
55987	10/04/2018	10/04/2018	AW	AQUA OHIO, INC.	\$93.70	O
55988	10/04/2018	10/04/2018	AW	ASGARD DEVELOPMENT	\$30.00	O
55989	10/04/2018	10/04/2018	AW	BOB'S GARAGE & TOWING SERVICE	\$422.01	O
55990	10/04/2018	10/04/2018	AW	CASHEN READY-MIX	\$690.00	O
55991	10/04/2018	10/04/2018	AW	CERNI MOTORS SALES, INC	\$132.21	O
55992	10/04/2018	10/04/2018	AW	CUYAHOGA CONCRETE SAWING & DRILLI	\$3,893.75	O
55993	10/04/2018	10/04/2018	AW	FASTENAL	\$6.18	O
55994	10/04/2018	10/04/2018	AW	HALLMARK EXCAVATING	\$275.00	O
55995	10/04/2018	10/04/2018	AW	HANDY RENTS	\$1,966.92	O
55996	10/04/2018	10/04/2018	AW	JOUGHIN HARDWARE	\$80.83	O
55997	10/04/2018	10/04/2018	AW	JOHN F. KOTRLIK	\$40.00	O
55998	10/04/2018	10/04/2018	AW	LBP LEASING INC.	\$129.00	O
55999	10/04/2018	10/04/2018	AW	MD CARPET	\$126.28	O
56000	10/04/2018	10/04/2018	AW	MORTON SALT, INC.	\$30,266.17	O
56001	10/04/2018	10/04/2018	AW	NAPA CHAGRIN VALLEY AUTO PARTS	\$59.12	O
56002	10/04/2018	10/04/2018	AW	OSBORNE, INC.	\$2,894.50	O
56003	10/04/2018	10/04/2018	AW	R.W. SIDLEY, INC.	\$37.34	O
56004	10/04/2018	10/04/2018	AW	REYNOLDS LANDSCAPING & TREE SERVI	\$1,800.00	O
56005	10/04/2018	10/04/2018	AW	SAM'S CLUB	\$292.22	O
56006	10/04/2018	10/04/2018	AW	TREASURER, STATE OF OHIO	\$41.00	O
56007	10/04/2018	10/04/2018	AW	CANCO TREE SERVICE INC.	\$2,250.00	O
56008	10/04/2018	10/04/2018	AW	COSE/MEDICAL MUTUAL OF OHIO	\$46,583.50	O
56009	10/04/2018	10/04/2018	AW	GREATER CLEVELAND PARTNERSHIP	\$575.00	O
56010	10/04/2018	10/04/2018	AW	LAKE HEALTH	\$80.00	O
56011	10/04/2018	10/04/2018	AW	THE ILLUMINATING COMPANY	\$10,095.50	O
56012	10/04/2018	10/04/2018	AW	ATWELL'S POLICE & FIRE EQUIP. CO.	\$551.40	O
56013	10/04/2018	10/04/2018	AW	SPEAR'S CHARDON TRACTOR SALES, INC	\$17.80	O
56014	10/05/2018	10/05/2018	AW	BEST TRUCK EQUIPMENT, INC.	\$32.99	O
56015	10/05/2018	10/05/2018	AW	CINTAS CORPORATION	\$163.18	O
56016	10/05/2018	10/05/2018	AW	CLASSIC CHEVROLET	\$298.00	O
56017	10/05/2018	10/05/2018	AW	GAZETTE NEWSPAPERS	\$68.08	O
56018	10/05/2018	10/05/2018	AW	JOUGHIN HARDWARE	\$82.96	O
56019	10/05/2018	10/05/2018	AW	K&S AUTO BODY, INC.	\$95.00	O
56020	10/05/2018	10/05/2018	AW	MORGAN LITHO	\$386.00	O
56021	10/05/2018	10/05/2018	AW	NEW PIG CORPORATION	\$175.93	O
56022	10/11/2018	10/11/2018	AW	AIRGAS GREAT LAKES	\$60.00	O
56023	10/11/2018	10/11/2018	AW	BOB'S GARAGE & TOWING SERVICE	\$309.18	O
56024	10/11/2018	10/11/2018	AW	CHARDON OIL COMPANY	\$553.28	O
56025	10/11/2018	10/11/2018	AW	CINTAS CORPORATION	\$163.18	O
56026	10/11/2018	10/11/2018	AW	DANIELLE THOMPSON	\$150.00	O
56027	10/11/2018	10/11/2018	AW	EJ USA, INC.	\$337.86	O
56028	10/11/2018	10/11/2018	AW	HALLMARK EXCAVATING	\$300.00	O

Payment Listing

UAN v2018.2

10/2/2018 to 10/16/2018

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
56029	10/11/2018	10/11/2018	AW	LAKE COUNTY TREASURER	\$176,706.25	O
56030	10/11/2018	10/11/2018	AW	LAKE COUNTY DEPARTMENT OF UTILITIES	\$5.00	O
56031	10/11/2018	10/11/2018	AW	LAKE HEALTH	\$33.00	O
56032	10/11/2018	10/11/2018	AW	HARLEY DELEON	\$27.54	O
56033	10/11/2018	10/11/2018	AW	MAJOR WASTE DISPOSAL SERVICES, INC	\$230.00	O
56034	10/11/2018	10/11/2018	AW	MELZER'S FUEL SERVICE	\$4,928.05	O
56035	10/11/2018	10/11/2018	AW	MOORE INDUSTRIAL HARDWARE	\$133.37	O
56036	10/11/2018	10/11/2018	AW	MRLM LANDSCAPE MATERIALS	\$24.10	O
56037	10/11/2018	10/11/2018	AW	PHILIPS HEALTHCARE	\$2,026.80	O
56038	10/11/2018	10/11/2018	AW	PURE WATER PARTNERS	\$209.85	O
56039	10/11/2018	10/11/2018	AW	SIEVERS CO.	\$140.00	O
56040	10/11/2018	10/11/2018	AW	SPOK, INC.	\$105.31	O
56041	10/11/2018	10/11/2018	AW	STAPLES ADVANTAGE	\$54.56	O
56042	10/11/2018	10/11/2018	AW	EASTERN LAKE COUNTY CHAMBER OF CC	\$135.00	O
56043	10/11/2018	10/11/2018	AW	OSBORNE, INC.	\$2,172.50	O
56044	10/12/2018	10/12/2018	AW	INDY EQUIPMENT & SUPPLY	\$1,464.00	O
56045	10/12/2018	10/12/2018	AW	DALE W. ARTLER, JR.	\$440.00	O
56046	10/12/2018	10/12/2018	AW	HANDY RENTS	\$25.98	O
56047	10/12/2018	10/12/2018	AW	MRLM LANDSCAPE MATERIALS	\$72.30	O
56048	10/12/2018	10/12/2018	AW	MURPHY TRACTOR & EQUIPMENT CO.	\$26.91	O
56049	10/12/2018	10/12/2018	AW	PAINESVILLE ELEVATOR CO., INC.	\$100.00	O
56050	10/12/2018	10/12/2018	AW	VILLAGE OF FAIRPORT HARBOR	\$1,679.99	O
56051	10/12/2018	10/12/2018	AW	AIRGAS GREAT LAKES	\$122.85	O
56052	10/12/2018	10/12/2018	AW	WARREN FIRE EQUIPMENT, INC.	\$38.07	O
56053	10/12/2018	10/12/2018	AW	AUTOZONE, INC.	\$1,557.90	O
56054	10/12/2018	10/12/2018	AW	CITY OF PAINESVILLE (UTILITIES)	\$2,477.06	O
56055	10/12/2018	10/12/2018	AW	GRAND RIVER ASPHALT CO.	\$183.60	O
56056	10/12/2018	10/12/2018	AW	THE ILLUMINATING COMPANY	\$71.45	O
56057	10/15/2018	10/15/2018	AW	CMH SOLUTIONS LLC	\$4,325.50	O
56058	10/15/2018	10/15/2018	AW	STAPLES ADVANTAGE	\$61.23	O
Total Payments:					\$307,031.24	
Total Conversion Vouchers:					\$0.00	
Total Less Conversion Vouchers:					\$307,031.24	

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.