

RESOLUTIONS ADOPTED
November 27, 2018

2018-116 RESOLUTION TO AUTHORIZE AMENDMENT TO PERMANENT APPROPRIATIONS FOR 2018 FISCAL YEAR

2018-117 RESOLUTION TO AUTHORIZE PAYMENT TO FIRE FORCE INC. IN THE AMOUNT OF \$14,300.00 FOR THE FIRE DEPARTMENT FOR TURN OUT GEAR

2018-118 RESOLUTION TO AUTHORIZE PAYMENT TO WITMER PUBLIC SAFETY GROUP IN THE AMOUNT OF \$5,633.50 FOR THE FIRE DEPARTMENT FOR UNIFORMS

MINUTES

The Board of Painesville Township Trustees met for a regular meeting at 7:30 P.M. on Tuesday, November 27, 2018 at 55 Nye Road. The meeting was called to order at 7:34 P.M. by Chairman Cicconetti. Present: Trustees Gabe Cicconetti, Chuck Hillier, Josh Pennock, Administrator Michael Manary, Legal Advisor Matt Lallo, Fiscal Officer Michael Patriarca .

Various topics, agenda items and departmental matters were brought before the board including the approval of minutes from the previous meetings November 6, 2018 and November 19, 2018.

SUMMARY OF WORK SESSION:

Administrator Manary summarized the work session noting the following:

- The Trustees discussed the Township's Brush pickup that we provide.
- The Trustees discussed the Project Hope collection that Trustee Cicconetti started for Christmas at Project Hope.
- The Trustees rescheduled January 22nd meeting to be held on January 15th.
- The Trustees discussed the Children's Christmas Party that will be coming up.
- The Service Director discussed his road and paving program for 2019.
- The Service Director discussed a scheduled truck replacement for 2019.
- The Service Director discussed some medical issues for employees that will be missing some time soon.
- The Fire Chief reported on two fires that happened in the Township this past month.
- The Fire Chief reported that one of the Fire Trucks is being recalled for service.
- The Fire Chief discussed several grants that they have applied for in the past.
- The Fire Chief reported that the Lake County Fire Chief's Association is giving citizens awards to two Township residents.
- The Zoning Inspector reported on the terms for a couple of members on the Board of Zoning Appeals and the Zoning Commission.
- The Zoning Inspector also reported on a couple of zoning text amendments that we are considering.

OLD BUSINESS: None

NEW BUSINESS: John Muzik asked questions regarding a property on Mentor Avenue

LAKE COUNTY SHERIFF'S OFFICE REPORT: No Report Given

DEPARTMENT REPORTS:

- **SERVICE DEPARTMENT:** Reported that the first residential curbside leaf pick up was on the 17th and went well and the second one will be this Saturday December 1st.
- **FIRE DEPARTMENT:** Nothing to report.
- **ZONING DEPARTMENT:** Rich Constantine stated that when he drove into work this morning the Planet Aid donation box that was at Hellriegel's was gone but they were still at all of the other locations. Rich also noticed a new donation box at the closed Sunoco station; there was a bin from a company in New York that he put a call into and sent a certified letter. He also asked if we are going to court with Planet Aid and Matt Lallo confirmed that we were for this Thursday.
- **LEGAL ADVISOR:** Discussed lawsuits with the Trustees for these violations and that the money goes to the State. All Planet Aid Companies were served. One on the 15th, One on the 16th and one on the 20th. The Zoning Inspector believes that with past violations the money came to the Township. Legal Advisor Matt Lallo is going to research further.
- **ADMINISTRATOR:** The Trustees are sponsoring their 4th Children's Christmas Party on December 8th. At Fire Station number 3, we will have Santa Claus, pictures with Santa Claus, we will have food. Mentor ATA Martial arts will be there, Morley Library will be there, popcorn, games and gifts for the kids. It's from 11:00 A.M. to 2:00 P.M.

FISCAL OFFICER: Requested resolution to authorize amendment to permanent appropriations for 2018 Fiscal year.

General fund	1,078,231
Motor vehicle license tax	50,000
Gasoline tax	300,000
Road and bridge fund	1,325,635
Fire district	4,800,000
Police District	741,964
Permissive motor vehicle license tax	200,000
Lighting assessment	90,000
Safeteau-Lu Grant	167,540
OPWC Grant	300,000
Garbage & Waste Disposal	659.12
Total all Funds	9,054,029

TRUSTEES:

BILLS PAID

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

RESOLUTIONS ADOPTED

2018-116 RESOLUTION TO AUTHORIZE AMENDMENT TO PERMANENT APPROPRIATIONS FOR 2018 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, 2018.

General fund	1,078,231
Motor vehicle license tax	50,000
Gasoline tax	300,000
Road and bridge fund	1,325,635
Fire district	4,800,000
Police District	741,964
Permissive motor vehicle license tax	200,000
Lighting assessment	90,000
Safeteau-Lu Grant	167,540
OPWC Grant	300,000
Garbage & Waste Disposal	659.12
Total all Funds	9,054,029

2018-117 RESOLUTION TO AUTHORIZE PAYMENT TO FIRE FORCE INC. IN THE AMOUNT OF \$14,300.00 FOR THE FIRE DEPARTMENT FOR TURN OUT GEAR

Resolved, We the Painesville Township Board of Trustees, hereby authorize payment to Fire Force Inc. in the amount of \$14,300.00 for the Fire Department for Turnout Gear

2018-118 RESOLUTION TO AUTHROIZE PAYMENT TO WITMER PUBLIC SAFETY GROUP IN THE AMOUNT OF \$5,633.50 FOR THE FIRE DEPARTMENT FOR UNIFORMS

Resolved, We the Painesville Township Board of Trustees, hereby authorize payment to Witmer Public Safety Group in the amount of \$5,633.50 for the Fire Department for uniforms

TRUSTEES

Gabe Cicconetti made a motion to close the meeting at 7:45 P.M., seconded by Pennock passed unanimously.

ADJOURNMENT


Gabe Cicconetti, Chairman


Michael Patriarca, Fiscal Officer

Payment Listing

UAN v2018.2

11/7/2018 to 11/27/2018

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
2225-2018	11/26/2018	11/26/2018	CH	TIME WARNER CABLE	\$470.00	O
56125	10/31/2018	10/31/2018	AW	KEY BANK	\$166.66 *	V
56125	11/14/2018	11/14/2018	AW	KEY BANK	-\$166.66	V
56131	11/15/2018	11/15/2018	AW	AIRGAS GREAT LAKES	\$68.90	O
56132	11/15/2018	11/15/2018	AW	AQUA OHIO, INC.	\$96.38	O
56133	11/15/2018	11/15/2018	AW	ATWELL'S POLICE & FIRE EQUIP. CO.	\$1,191.81	O
56134	11/15/2018	11/15/2018	AW	AUTOMATION MAILING & SHIPPING	\$192.00	O
56135	11/15/2018	11/15/2018	AW	BELL MEDICAL SERVICES, INC.	\$1,526.77	O
56136	11/15/2018	11/15/2018	AW	BOUND TREE MEDICAL, LLC	\$282.06	O
56137	11/15/2018	11/15/2018	AW	CANCO TREE SERVICE INC.	\$975.00	O
56138	11/15/2018	11/15/2018	AW	CINTAS CORPORATION	\$200.09	O
56139	11/15/2018	11/15/2018	AW	CLASSIC CHEVROLET	\$298.00	O
56140	11/15/2018	11/15/2018	AW	CMH SOLUTIONS LLC	\$4,697.13	O
56141	11/15/2018	11/15/2018	AW	COMMUNICATIONS SERVICE	\$115.00	O
56142	11/15/2018	11/15/2018	AW	CONVOY TIRE AND SERVICE, INC.	\$174.00	O
56143	11/15/2018	11/15/2018	AW	DANIELLE THOMPSON	\$359.61	O
56144	11/15/2018	11/15/2018	AW	GRAND RIVER ASPHALT CO.	\$792.00	O
56145	11/15/2018	11/15/2018	AW	HALLMARK EXCAVATING	\$325.00	O
56146	11/15/2018	11/15/2018	AW	HANDY RENTS	\$95.78	O
56147	11/15/2018	11/15/2018	AW	INDY EQUIPMENT & SUPPLY	\$125.00	O
56148	11/15/2018	11/15/2018	AW	JASON COSS	\$925.00	O
56149	11/15/2018	11/15/2018	AW	JOHN GASI	\$2,550.00	O
56150	11/15/2018	11/15/2018	AW	JOHN F. KOTRLIK	\$40.00	O
56151	11/15/2018	11/15/2018	AW	JOUGHIN HARDWARE	\$393.93	O
56152	11/15/2018	11/15/2018	AW	LAKE COUNTY DEPARTMENT OF UTILITIES	\$754.39	O
56153	11/15/2018	11/15/2018	AW	LAKE COUNTY DEPARTMENT OF UTILITIES	\$95.90	O
56154	11/15/2018	11/15/2018	AW	LAKE COUNTY TREASURER	\$4,100.00	O
56155	11/15/2018	11/15/2018	AW	LAKE HEALTH	\$157.00	O
56156	11/15/2018	11/15/2018	AW	MENTOR LUMBER	\$201.96	O
56157	11/15/2018	11/15/2018	AW	NAPA CHAGRIN VALLEY AUTO PARTS	\$142.37	O
56158	11/15/2018	11/15/2018	AW	OSBORNE CONCRETE & STONE CO.	\$299.40	O
56159	11/15/2018	11/15/2018	AW	PROMOTIONAL PRINTING	\$137.70	O
56160	11/15/2018	11/15/2018	AW	SIEVERS CO.	\$140.00	O
56161	11/15/2018	11/15/2018	AW	SPEAR'S CHARDON TRACTOR SALES, INC	\$9.45	O
56162	11/15/2018	11/15/2018	AW	SPOK, INC.	\$105.31	O
56163	11/15/2018	11/15/2018	AW	STAPLES ADVANTAGE	\$368.25	O
56164	11/15/2018	11/15/2018	AW	THE ILLUMINATING COMPANY	\$10,089.44	O
56165	11/15/2018	11/15/2018	AW	JOHN MIHIC	\$19.97	O
56166	11/15/2018	11/15/2018	AW	TIM LEACH	\$145.63	O
56167	11/15/2018	11/15/2018	AW	MAJOR WASTE DISPOSAL SERVICES, INC	\$230.00	O
56168	11/15/2018	11/15/2018	AW	CITY OF PAINESVILLE	\$2,477.06	O
56169	11/15/2018	11/15/2018	AW	CLASSIC FORD	\$23.97	O
56170	11/15/2018	11/15/2018	AW	HUNTINGTON NATIONAL BANK	\$2,859.15	O
56171	11/15/2018	11/15/2018	AW	MELZER'S FUEL SERVICE	\$4,651.67	O
56172	11/15/2018	11/15/2018	AW	NAPA CHAGRIN VALLEY AUTO PARTS	\$222.05	O
56173	11/15/2018	11/15/2018	AW	PAINESVILLE ELEVATOR CO., INC.	\$239.56	O

Payment Listing

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11/7/2018 to 11/27/2018

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
56174	11/15/2018	11/15/2018	AW	THE ILLUMINATING COMPANY	\$3,584.69	O
56175	11/16/2018	11/16/2018	AW	PROMOTIONAL PRINTING	\$589.50	O
56176	11/19/2018	11/19/2018	AW	AIRGAS GREAT LAKES	\$128.70	O
56177	11/19/2018	11/19/2018	AW	CHARDON OIL COMPANY	\$435.01	O
56178	11/19/2018	11/19/2018	AW	FIRE FORCE INC.	\$14,300.00	O
56179	11/19/2018	11/19/2018	AW	LAKE HEALTH	\$130.00	O
56180	11/19/2018	11/19/2018	AW	STAPLES ADVANTAGE	\$239.15	O
56181	11/19/2018	11/19/2018	AW	STATE CHEMICAL SOLUTIONS	\$87.00	O
56182	11/19/2018	11/19/2018	AW	THE ILLUMINATING COMPANY	\$841.17	O
56183	11/19/2018	11/19/2018	AW	LAKE COUNTY DEVELOPMENT COUNCIL	\$150.00	O
56184	11/19/2018	11/19/2018	AW	AUTOZONE, INC.	\$1,225.88	O
56185	11/19/2018	11/19/2018	AW	TRIAD TECHNOLOGIES, LLC	\$418.10	O
56186	11/20/2018	11/20/2018	AW	HALLMARK EXCAVATING	\$575.00	O
56187	11/20/2018	11/20/2018	AW	RICHARD L. CONSTANTINE	\$94.25	O
56188	11/26/2018	11/26/2018	AW	BOB'S GARAGE & TOWING SERVICE	\$275.00	O
56189	11/26/2018	11/26/2018	AW	BRIAN J. MOORE	\$139.08	O
56190	11/26/2018	11/26/2018	AW	CANCO TREE SERVICE INC.	\$1,250.00	O
56191	11/26/2018	11/26/2018	AW	CINTAS CORPORATION	\$127.91	O
56192	11/26/2018	11/26/2018	AW	DOMINION EAST OHIO	\$485.19	O
56193	11/26/2018	11/26/2018	AW	GALETON	\$156.35	O
56194	11/26/2018	11/26/2018	AW	HANDY RENTS	\$202.27	O
56195	11/26/2018	11/26/2018	AW	HARLEY DELEON	\$88.02	O
56196	11/26/2018	11/26/2018	AW	HUMANADENTAL INS. CO.	\$2,561.06	O
56197	11/26/2018	11/26/2018	AW	JOHN F. KOTRLIK	\$40.00	O
56198	11/26/2018	11/26/2018	AW	JOUGHIN HARDWARE	\$52.12	O
56199	11/26/2018	11/26/2018	AW	NAPA CHAGRIN VALLEY AUTO PARTS	\$61.61	O
56200	11/26/2018	11/26/2018	AW	THE ILLUMINATING COMPANY	\$42.78	O
56201	11/26/2018	11/26/2018	AW	TOBY J. KALIN	\$150.00	O
56202	11/26/2018	11/26/2018	AW	VERIZON WIRELESS	\$360.23	O
56203	11/26/2018	11/26/2018	AW	AIRGAS GREAT LAKES	\$107.06	O
56204	11/26/2018	11/26/2018	AW	ATWELL'S POLICE & FIRE EQUIP. CO.	\$369.96	O
56205	11/26/2018	11/26/2018	AW	JOUGHIN HARDWARE	\$18.87	O
56206	11/26/2018	11/26/2018	AW	NAPA CHAGRIN VALLEY AUTO PARTS	\$24.84	O
56207	11/26/2018	11/26/2018	AW	WARREN FIRE EQUIPMENT, INC.	\$80.49	O
56208	11/26/2018	11/26/2018	AW	WITMER ASSOCIATES, INC.	\$6,835.00	O
56209	11/27/2018	11/27/2018	SW	Skipped Warrants 56209 to 56209 Series 4	\$0.00	V
56210	11/27/2018	11/27/2018	AW	LEARY H. SWIGER	\$136.95	O
56211	11/27/2018	11/27/2018	AW	MARLIN BUSINESS BANK	\$128.00	O
56212	11/27/2018	11/27/2018	AW	VISION SERVICE PLAN (OH)	\$821.73	O
56213	11/27/2018	11/27/2018	AW	HZW ENVIRONMENTAL CONSULTANTS, LL	\$900.00	O
Total Payments:					\$81,410.00	
Total Conversion Vouchers:					\$0.00	
Total Less Conversion Vouchers:					\$81,410.00	

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

Payment Listing

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11/7/2018 to 11/27/2018

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.