

**RESOLUTIONS ADOPTED
December 04, 2018**

2018-119 RESOLUTION TO AUTHORIZE PAYMENT TO OZINGA SYSTEMS FOR THE FIRE DEPARTMENT FOR THE INSTALLATION OF NEW FURNACES AT STATION ONE AND STATION TWO, IN THE AMOUNT , OF \$15,050.00

2018-120 RESOLUTION AUTHORIZING THE TOWNSHIP TO RENEW THE THREE YEAR CONTRACT WITH THE LAKE COUNTY SHERIFF'S OFFICE FOR CENTRAL DISPATCH AND COMMUNICATION SERVICES, EFFECTIVE JANUARY 1, 2019

2018-121 RESOLUTION RECOGNIZING PAINESVILLE TOWNSHIPS ACCELERANT DETECTION K-9 TAHOE AND HIS HANDLER GORDON THOMPSON

MINUTES

The Board of Painesville Township Trustees met for a regular meeting at 11:00 A.M. on Tuesday, December 04, 2018 at 55 Nye Road. The meeting was called to order at 11:05 A.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 meeting November 27, 2018.

SUMMARY OF WORK SESSION:

Administrator Manary summarized the work session noting the following:

- The Trustees met in Executive Session to discuss imminent litigation.
- Jim Gills from the Lake County Engineers office and Tim Miller from the Lake County Storm Water Department came to discuss the Center Park Estates project.
- The Service Department gave an update on staffing in the service department.
- The Fire Chief discussed staffing in the fire department.
- The Fire Chief gave an update on structure fires in the Township in the last month.
- The Fire Chief also gave an update on the use of Narcan in the month of November.
- The Fire Chief gave an update on training that his department has been going through.
- The Legal Advisor gave an update on the Planet Aid boxes that are distributed through the Township.
- The Fiscal Officer and the Trustees discussed the appropriations for 2018 and 2019.

OLD BUSINESS: None

NEW BUSINESS: None

LAKE COUNTY SHERIFF'S OFFICE REPORT: Chief Frank Leonbruno gave an update on activity in the Township

DEPARTMENT REPORTS:

- **SERVICE DEPARTMENT:** Reported that they completed the 2nd residential curbside leaf pick up on Saturday with the help of the Riverside Lacrosse Team.
- **FIRE DEPARTMENT:** Nothing to report.
- **ZONING DEPARTMENT:** Rich Constantine stated that the zoning text amendment cases that the Trustees have an interest in; that the Zoning Commission will be doing Public Hearings next Monday. He stated that we got the Lake County Planning Commission recommendations back and on the proposed text amendment that requires that the Board of Zoning Appeals issue a conditional use permit pursuant to a similar declaration by the Trustees; the County did recommend removal of that language. Chuck Hillier had a question regarding the signage at Fairway Pines. Fiscal Officer had a question about Painesville Commons and if the fitness center was still moving in.
- **LEGAL ADVISOR:** Nothing to report
- **ADMINISTRATOR:** The Trustees are sponsoring their 4th annual 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, popcorn, games and gifts for the kids. It's from 11:00 A.M. to 2:00 P.M.

FISCAL OFFICER: Asked to table resolution that is on the Agenda to adopt temporary appropriations for 2019 Fiscal Year

TRUSTEES:

BILLS PAID

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

RESOLUTIONS ADOPTED

2018-119 RESOLUTION TO AUTHORIZE PAYMENT TO OZINGA SYSTEMS FOR THE FIRE DEPARTMENT FOR THE INSTALLATION OF NEW FURNACES AT STATION ONE AND STATION TWO, IN THE AMOUNT OF \$15,050.00

Resolved, We the Painesville Township Board of Trustees, hereby authorize payment to Ozinga Systems for the Fire Department for the installation of new furnaces at station one and station two, in the amount of \$15,050.00

2018-120 RESOLUTION AUTHORIZING THE TOWNSHIP TO RENEW THE THREE YEAR CONTRACT WITH THE LAKE COUNTY SHERIFF'S OFFICE FOR CENTRAL DISPATCH AND COMMUNICATION SERVICES, EFFECTIVE JANUARY 1, 2019

Resolved, We the Painesville Township Board of Trustees, hereby authorize the Township to renew the three year contract with the Lake County Sheriff's Office for Central Dispatch and Communication Services, effective January 1, 2019

2018-121 RESOLUTION RECOGNIZING PAINESVILLE TOWNSHIPS ACCELERANT DETECTION K-9 TAHOE AND HIS HANDLER GORDON THOMPSON

Resolved, We the Painesville Township Board of Trustees, hereby recognize Painesville Townships accelerant detection K-9 Tahoe and his handler Gordon Thompson

TRUSTEES

Gabe Cicconetti made a motion to close the meeting at 11:20 A.M., seconded by Pennock passed unanimously.

ADJOURNMENT


Gabe Cicconetti, Chairman


Michael Patriarca, Fiscal Officer

Payment Listing

UAN v2018.2

11/28/2018 to 12/4/2018

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
2315-2018	11/28/2018	11/28/2018	CH	TIME WARNER CABLE	\$69.35	C
2316-2018	11/28/2018	11/28/2018	CH	TIME WARNER CABLE	\$470.00	C
2317-2018	11/28/2018	11/28/2018	CH	TIME WARNER CABLE	\$470.00	C
56214	11/29/2018	11/29/2018	AW	ATWELL'S POLICE & FIRE EQUIP. CO.	\$2,049.37	O
56215	11/29/2018	11/29/2018	AW	CINTAS CORPORATION	\$127.91	O
56216	11/29/2018	11/29/2018	AW	COUNTRYSIDE TRUCK SERVICE, INC.	\$167.69	O
56217	11/29/2018	11/29/2018	AW	DOMINION EAST OHIO	\$1,378.39	O
56218	11/29/2018	11/29/2018	AW	FINLEY FIRE EQUIPMENT	\$130.00	O
56219	11/29/2018	11/29/2018	AW	AT & T MOBILITY	\$318.88	O
56220	11/29/2018	11/29/2018	AW	HALLMARK EXCAVATING	\$75.00	O
56221	11/29/2018	11/29/2018	AW	JOUGHIN HARDWARE	\$18.70	O
56222	11/29/2018	11/29/2018	AW	NAPA CHAGRIN VALLEY AUTO PARTS	\$25.37	O
56223	11/29/2018	11/29/2018	AW	OHIO TOWNSHIP ASSOCIATION	\$200.00	O
56224	11/29/2018	11/29/2018	AW	THE ILLUMINATING COMPANY	\$33.25	O
56225	11/29/2018	11/29/2018	AW	WITMER ASSOCIATES, INC.	\$76.00	O
56226	11/29/2018	11/29/2018	AW	OZINGA	\$15,050.00	O
56227	11/30/2018	11/30/2018	AW	ARMAO'S MAYTAG	\$232.99	O
56228	11/30/2018	11/30/2018	AW	SAM'S CLUB	\$229.86	O
56229	12/03/2018	11/30/2018	AW	ATWELL'S POLICE & FIRE EQUIP. CO.	\$1,562.44	O
56230	11/30/2018	11/30/2018	AW	CHOICE CABINET	\$213.05	O
56231	11/30/2018	11/30/2018	AW	CLASSIC CHEVROLET	\$298.00	O
56232	11/30/2018	11/30/2018	AW	NAPA CHAGRIN VALLEY AUTO PARTS	\$374.10	O
56233	11/30/2018	11/30/2018	AW	SUTPHEN CORPORATION	\$112.83	O
56234	11/30/2018	11/30/2018	AW	WITMER ASSOCIATES, INC.	\$396.00	O
56235	12/03/2018	12/03/2018	AW	CMH SOLUTIONS LLC	\$1,827.50	O
56236	12/03/2018	12/03/2018	AW	DANIELLE THOMPSON	\$75.00	O
56237	12/03/2018	12/03/2018	AW	HARLEY DELEON	\$35.64	O
56238	12/03/2018	12/03/2018	AW	LAKE COUNTY SAFETY COUNCIL	\$20.00	O
56239	12/03/2018	12/03/2018	AW	MICHAEL MANARY	\$165.73	O
56240	12/03/2018	12/03/2018	AW	RIVERSIDE LACROSSE CLUB	\$2,000.00	O
56241	12/03/2018	12/03/2018	AW	STAPLES ADVANTAGE	\$141.30	O
56242	12/03/2018	12/03/2018	AW	TREASURER, STATE OF OHIO	\$1,074.00	O
56243	12/03/2018	12/03/2018	AW	AQUA OHIO, INC.	\$121.64	O
56244	12/03/2018	12/03/2018	AW	AT&T	\$173.88	O
56245	12/03/2018	12/03/2018	AW	LAKE BUSINESS PRODUCTS	\$67.87	O
56246	12/03/2018	12/03/2018	AW	LBP LEASING INC.	\$129.00	O
56247	12/03/2018	12/03/2018	AW	SPEE-D-METALS	\$846.00	O
56248	12/03/2018	12/03/2018	AW	THE ILLUMINATING COMPANY	\$10,091.74	O
56249	12/03/2018	12/03/2018	AW	THE NEWS-HERALD	\$75.40	O
56250	12/03/2018	12/03/2018	AW	ASGARD DEVELOPMENT	\$96.00	O
Total Payments:					\$41,019.88	
Total Conversion Vouchers:					\$0.00	
Total Less Conversion Vouchers:					\$41,019.88	

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

Payment Listing

UAN v2018.2

11/28/2018 to 12/4/2018

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.