

**RESOLUTIONS ADOPTED  
January 15, 2019**

**2019-011 RESOLUTION AUTHORIZING PAYMENT TO ALL AMERICAN FIRE EQUIPMENT, INC. IN THE AMOUNT OF \$8,172.00 FOR FIRE HOSES FOR THE FIRE DEPARTMENT**

**2019-012 RESOLUTION AUTHORIZING PAINESVILLE TOWNSHIP TO ENTER INTO A MEMORANDUM OF UNDERSTANDING WITH LAKE COUNTY TO FINANCE THE CONSTRUCTION OF A REGIONAL DETENTION POND IN THE FAIRWAY PINES DEVELOPMENT**

**2019-013 RESOLUTION HONORING CONWAY LAND TITLE AS THE 2019 EASTERN LAKE COUNTY CHAMBER OF COMMERCE BUSINESS OF THE YEAR**

**2019-014 RESOLUTION HONORING THE PERRY CENTER OF LAKE COUNTY AS THE 2019 EASTERN LAKE COUNTY CHAMBER OF COMMERCE BEACON AWARD WINNER**

**MINUTES**

The Board of Painesville Township Trustees met for a regular meeting at 7:30 P.M. on Tuesday, January 15, 2019 at 55 Nye Road. The meeting was called to order at 7:30 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 meeting January 8, 2019.

**SUMMARY OF WORK SESSION:**

Administrator Manary summarized the work session noting the following:

- The Trustees discussed implementing a system to report odors in the Northeast section of the Township.
- The Trustees discussed trying to start a movie night in the Township and we're tentatively set to have our first movie night on July 13<sup>th</sup> at the Lake County History Center.
- The Trustees discussed signing a memorandum of understanding with Lake County for the purpose of funding the construction of a regional detention pond.
- The Trustees discussed starting a photo contest in the Township where residents can submit photos to the Township and we can use them to help promote our Township.
- The Trustees discussed starting a Christmas lights award program next year at Christmas time.
- The Trustees discussed the Inaugural St. Patrick's Day Parade which will be held on March 17<sup>th</sup> at 3:00 on Mentor Avenue.
- The Trustees held an Executive Session to discuss pending litigation, economic development with another community and to discuss compensation of an employee.
- The Service Director reported on his research in looking for another salt storage building for road salt.
- The Fire Chief gave an update on his search for a new fire truck.
- The Fire Chief discussed the emergency light on the corner of Nye Road and Mentor Avenue which was damaged by lightening about a week ago and he is working on getting it replaced.
- The Fire Chief discussed putting a new chassis on one of the rescue squads to extend the life of that rescue squad.
- The Fire Chief discussed developing a program that they would like to use to get high school students interested in firefighting as a career.
- The Zoning Inspector discussed a potential variance request that may come up in the future.

**OLD BUSINESS:** None

**NEW BUSINESS:** John Muzik wanted to discuss businesses in Painesville Township as far as mailing address versus residing address and advertising that he has seen that is incorrect. Trustee Gabe Cicconetti let John know that we are working with businesses that advertise to put Painesville Township as their residing address. Chuck Hillier suggested putting something on Facebook in regards to this. Zoning Inspector Rich Constantine commented that when Giant Eagle calls to let you know your prescription is ready that they do say Giant Eagle of Painesville Township.

**LAKE COUNTY SHERIFF'S OFFICE REPORT:** No report given

**DEPARTMENT REPORTS:**

- SERVICE DEPARTMENT: Nothing to report
- FIRE DEPARTMENT: Nothing to report
- 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**

2019-011 RESOLUTION AUTHORIZING PAYMENT TO ALL AMERICAN FIRE EQUIPMENT, INC. IN THE AMOUNT OF \$8,172.00 FOR FIRE HOSES FOR THE FIRE DEPARTMENT

Resolved, We the Painesville Township Board of Trustees, hereby authorize payment to All American Fire Equipment, Inc. in the amount of \$8,172.00 for the fire hoses for the fire department.

2019-012 RESOLUTION AUTHORIZING PAINESVILLE TOWNSHIP TO ENTER INTO A MEMORANDUM OF UNDERSTANDING WITH LAKE COUNTY TO FINANCE THE CONSTRUCTION OF A REGIONAL DETENTION POND IN THE FAIRWAY PINES DEVELOPMENT

Resolved, We the Painesville Township Board of Trustees, hereby authorize Painesville Township to enter into a memorandum of understanding with Lake County to finance the construction of a regional detention pond in the Fairway Pines Development

(See Exhibit A)

2019-013 RESOLUTION HONORING CONWAY LAND TITLE AS THE 2019 EASTERN LAKE COUNTY CHAMBER OF COMMERCE BUSINESS OF THE YEAR

Resolved, We the Painesville Township Board of Trustees, honor Conway Land Title as the 2019 Eastern Lake County Chamber of Commerce Business of the year

2019-014 RESOLUTION HONORING THE PERRY CENTER OF LAKE COUNTY AS THE 2019 EASTERN LAKE COUNTY CHAMBER OF COMMERCE BEACON AWARD WINNER

Resolved, We the Painesville Township Board of Trustees, honor the Perry Center of Lake County as the 2019 Eastern Lake County Chamber of Commerce Beacon Award Winner

Gabe Cicconetti made a motion to close the meeting at 7:40 P.M., seconded by Pennock passed unanimously.

**ADJOURNMENT**

  
\_\_\_\_\_  
Gabe Cicconetti, Chairman

  
\_\_\_\_\_  
Michael Patriarca, Fiscal Officer

**MEMORANDUM OF UNDERSTANDING  
BOARD OF LAKE COUNTY COMMISSIONERS  
AND  
PAINESVILLE TOWNSHIP**

THIS MEMORANDUM OF UNDERSTANDING ("MOU") is entered into this 15<sup>TH</sup> day of January, 2019, by and between the Painesville Township ("Township") and the Board of Lake County Commissioners ("County").

WHEREAS, the parties to this agreement are parties to a separate Memorandum of Understanding by the terms of which the Township has agreed to participate as a member community in the Lake County Stormwater Management Department ("LCSMD");

WHEREAS, the Township has identified the Fairway Pines Regional Detention Basin as a high priority project in the Township and has requested that the County prepare plans, specifications, estimates of cost, and bid the project in order to construct the basin utilizing Stormwater Funds collected from Painesville Township property owners (collectively, the "Improvement"), ;

WHEREAS, the LCSMD, has identified the Fairway Pines Regional Detention Basin as part of the LCSMD's regional stormwater system;

WHEREAS, pursuant to Sections 6117.41 through and including 6117.44 of the Revised Code, the County and Township are authorized to collaborate with each other for the acquisition and construction of the Improvement and to provide for the maintenance, operation, use and financing of and compensation for the Improvement; and

WHEREAS, the Township intends to reimburse the County for the cost of the Improvement by using Tax Increment Financing ("TIF") funding from the Fairway Pines Subdivision in accordance with the terms and conditions of this MOU.

NOW THEREFORE, the parties hereby agree as follows:

**Duties of the Township:**

The Township agrees to do the following:

1. To prepare, submit and obtain necessary forms and paperwork to place the Fairway Pines Subdivision into a Tax Increment Financing District.
2. To determine the amount of the TIF funds to be reimbursed to the County annually.
3. To reimburse the County for its expenses in the project on an annual basis, to be paid on or before August 15 of each year. Each annual reimbursement to the County shall be

the net amount that the Township receives from any and all funds derived from the above-described TIF District. Said reimbursements to the County shall continue for ten years or until the County is reimbursed in full, whichever occurs earlier. If, at the end of the tenth year, the net amount received by the TIF District will not satisfy the remaining balance with the County, then the Township hereby agrees to supplement said payment in an amount sufficient to retire the County's debt from the project.

4. To comply with the terms and conditions of any financing obtained by the Township.
5. In the event that the Township withdraws from the LCSMD during any period of time during which the Township is obligated to make the payments described on Exhibit A, attached hereto and made a part hereof, the Township agrees:
  - a. To pay any remaining obligations of principal, interest and other associated financing costs as are required to be made by the financing instrument(s) according to their terms and conditions.
  - b. To hold the County harmless from liability for the repayment of any outstanding note(s), loan(s), bond(s) or any other obligations of any financing undertaken by the Township to finance the Improvement.
  - c. To release and hold the County harmless from liability to the Township for all obligations to the Township imposed by the terms and conditions contemplated by this Agreement.

**Duties of the County:**

The LCSMD has determined that the Improvement is part of the regional stormwater system, and the Improvement is eligible for funding under the LCSMD's Construction and Maintenance Program. The County therefore, agrees:

1. To assist the Township in determining final improvement cost.
2. To accept from the Township the funds collected from the TIF and place into the Construction/Projects line item within the Stormwater Budget and credit the funds toward the amounts collected by the County from the Township property owners for a period of 10 years, until the balance is paid in full, or until the Township withdraws from the LCSMD, whichever first occurs. The Township and County agree that such payments by the Township shall be made solely from available TIF funds, and no other source of

Township revenues, taxes or charges shall be pledged or deemed to be pledged or promised as a source of the payments required herein.

**Duties of Parties:**

The parties jointly agree to do the following:

1. Work jointly with the other party to reduce the amount of the final project cost by exploring options for direct participation by the LCSMD; any such participation shall be of such nature and in such amount as shall be jointly agreed to by the parties.
2. Each party agrees and acknowledges that this MOU is entered into pursuant to the authority granted to each party by the Ohio Revised Code and that authorizing legislation has been passed or adopted by each party.

IN WITNESS WHEREOF, the parties have affixed their hands and seals in Lake County, Ohio this  
\_\_\_\_\_ day of \_\_\_\_\_ 20\_\_\_\_.


**BOARD OF LAKE COUNTY COMMISSIONERS**

\_\_\_\_\_  
Jerry Cirino, President

\_\_\_\_\_  
John R. Hammercheck, Commissioner

\_\_\_\_\_  
Ron Young, Commissioner

**TOWNSHIP OF PAINESVILLE**

  
\_\_\_\_\_  
Gabe Cicconetti, Chairman

  
\_\_\_\_\_  
Chuck Hillier, Trustee

  
\_\_\_\_\_  
Josh Pennock, Trustee

  
\_\_\_\_\_  
Township Legal Counsel

**Approved as to form:**

\_\_\_\_\_  
Lake County Prosecuting Attorney

\_\_\_\_\_  
Date



**Payment Listing**

UAN v2019.1

1/5/2019 to 1/15/2019

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
93-2019	01/11/2019	01/11/2019	CH	POSTALIA TDCPOSTAGE	\$500.00	O
56367	01/07/2019	01/07/2019	AW	BEST TRUCK EQUIPMENT, INC.	\$55.99	O
56368	01/07/2019	01/07/2019	AW	CANCO TREE SERVICE INC.	\$2,800.00	O
56369	01/07/2019	01/07/2019	AW	CLASSIC CHEVROLET	\$298.00	O
56370	01/07/2019	01/07/2019	AW	JOUGHIN HARDWARE	\$24.10	O
56371	01/07/2019	01/07/2019	AW	OSBORNE CONCRETE & STONE CO.	\$292.95	O
56372	01/07/2019	01/07/2019	AW	THE ILLUMINATING COMPANY	\$10,091.46	O
56373	01/07/2019	01/07/2019	AW	LAKE COUNTY TREASURER	\$176,706.25	O
56374	01/07/2019	01/07/2019	AW	SIEVERS CO.	\$140.00	O
56375	01/10/2019	01/10/2019	AW	AIRGAS GREAT LAKES	\$246.24	O
56376	01/10/2019	01/10/2019	AW	ALL-AMERICAN FIRE EQUIPMENT, INC.	\$4,248.00	O
56377	01/10/2019	01/10/2019	AW	ATWELL'S POLICE & FIRE EQUIP. CO.	\$444.47	O
56378	01/10/2019	01/10/2019	AW	CERNI MOTORS SALES, INC	\$550.01	O
56379	01/10/2019	01/10/2019	AW	CINTAS CORPORATION	\$127.91	O
56380	01/10/2019	01/10/2019	AW	KWIK KLEEN	\$53.50	O
56381	01/10/2019	01/10/2019	AW	WITMER ASSOCIATES, INC.	\$276.98	O
56382	01/11/2019	01/11/2019	AW	MELZER'S FUEL SERVICE	\$3,726.62	O
56383	01/11/2019	01/11/2019	AW	BRIAN GRALEWSKI	\$45.58	O
56384	01/11/2019	01/11/2019	AW	ALL-AMERICAN FIRE EQUIPMENT, INC.	\$4,602.00	O
56385	01/11/2019	01/11/2019	AW	AUTOZONE, INC.	\$223.46	O
56386	01/11/2019	01/11/2019	AW	CHARDON OIL COMPANY	\$1,697.49	O
56387	01/11/2019	01/11/2019	AW	JOUGHIN HARDWARE	\$77.60	O
56388	01/11/2019	01/11/2019	AW	SPOK, INC.	\$105.31	O
56389	01/11/2019	01/11/2019	AW	STATE CHEMICAL SOLUTIONS	\$102.00	O
56390	01/14/2019	01/14/2019	AW	CITY OF PAINESVILLE	\$2,477.06	O
56391	01/14/2019	01/14/2019	AW	DANIELLE THOMPSON	\$75.00	O
56392	01/14/2019	01/14/2019	AW	HUNTINGTON NATIONAL BANK	\$1,362.78	O
56393	01/14/2019	01/14/2019	AW	MAJOR WASTE DISPOSAL SERVICES, INC	\$251.00	O
56394	01/14/2019	01/14/2019	AW	STAPLES ADVANTAGE	\$184.48	O
56395	01/14/2019	01/14/2019	AW	MAYO R. SPENCE	\$150.00	O
56396	01/15/2019	01/15/2019	AW	OHIO CAT	\$76.02	O
56397	01/15/2019	01/15/2019	AW	UNIQUE PAVING MATERIALS CORP.	\$194.70	O
56398	01/15/2019	01/15/2019	AW	NORTH COAST WILDLIFE CONTROL	\$840.00	O
Total Payments:					\$213,046.96	
Total Conversion Vouchers:					\$0.00	
Total Less Conversion Vouchers:					\$213,046.96	

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.