

**RESOLUTIONS ADOPTED
March 5, 2019**

2019-033 RESOLUTION HONORING JUDGE MICHAEL A. CICONETTI ON HIS RETIREMENT FROM PUBLIC OFFICE

2019-034 RESOLUTION THAT PAINESVILLE TOWNSHIP WILL PICK UP THE STATUTORILY REQUIRED EMPLOYEE CONTRIBUTION TO THE OHIO PUBLIC EMPLOYEES RETIREMENT SYSTEM FOR THE ASSISTANT SERVICE DIRECTOR OF THE PAINESVILLE TOWNSHIP PURSUANT TO INTERNAL REVENUE CODE SECTION 414(H)(2)

2019-035 RESOLUTION AUTHORIZING PAYMENT TO SUTPHEN CORPORATION IN THE AMOUNT OF \$419,077.00 FOR A NEW SUTPHEN PUMPER FOR THE FIRE DEPARTMENT

2019-036 RESOLUTION AUTHORIZING PAYMENT TO OHIO TOWNSHIP ASSOCIATION RISK MANAGEMENT AUTHORITY IN THE AMOUNT OF \$49,702.00 FOR PROPERTY AND LIABILITY INSURANCE

2019-037 RESOLUTION AUTHORIZING PAINESVILLE TOWNSHIP TO ACCEPT NORTHEAST OHIO PUBLIC ENERGY COUNCIL (NOPEC) ENERGIZED COMMUNITY GRANT(S)

2019-038 RESOLUTION TO ADOPT PERMANENT APPROPRIATIONS FOR THE 2019 FISCAL YEAR

MINUTES

The Board of Painesville Township Trustees met for a regular meeting at 7:30 P.M. on Tuesday, March 5, 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 February 19, 2019.

SUMMARY OF WORK SESSION:

Administrator Manary summarized the work session noting the following:

- The Trustees went in to Executive Session to discuss pending litigation and personnel in the Service Department.
- The Trustees discussed the St. Patrick's Day parade that will be held on Sunday March 17th at 3:00 P.M.
- The Trustees discussed the current parking resolution that covers the entire Township
- The Fire Chief discussed maintenance issues at Fire station 3

OLD BUSINESS: None

NEW BUSINESS: John Muzik of 45 Coventry Drive had a question in regards to Resolution 2019-34 for the Ohio Public Employees Retirement System

LAKE COUNTY SHERIFF'S OFFICE REPORT: No report given

DEPARTMENT REPORTS:

- SERVICE DEPARTMENT: Nothing to report
- FIRE DEPARTMENT: Reported that on Sunday March 3rd there was a fire at the Storage Unit on N. Ridge Road. The Fire damaged about five or six units. There was someone living in one of the units filling a kerosene heater and that is the cause of the fire.
- ZONING DEPARTMENT: Nothing to report
- LEGAL ADVISOR: Nothing to report
- ADMINISTRATOR: Nothing to report

FISCAL OFFICER: Requested resolution to adopt permanent appropriations for the 2019 Fiscal Year

TRUSTEES: Made a motion to amend Resolution 2019-034 to say for the Assistant Service Director

BILLS PAID

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

RESOLUTIONS ADOPTED

2019-033 RESOLUTION HONORING JUDGE MICHAEL A. CICONETTI ON HIS RETIREMENT FROM PUBLIC OFFICE

See (Exhibit A)

2019-034 RESOLUTION THAT THE PAINESVILLE TOWNSHIP WILL PICK UP THE STATUTORILY REQUIRED EMPLOYEE CONTRIBUTION TO THE OHIO PUBLIC EMPLOYEES RETIREMENT SYSTEM FOR THE ASSISTANT SERVICE DIRECTOR OF THE PAINESVILLE TOWNSHIP PURSUANT TO INTERNAL REVENUE CODE SECTION 414(H)(2)

See (Exhibit B)

2019-035 RESOLUTION AUTHORIZING PAYMENT TO SUTPHEN CORPORATION IN THE AMOUNT OF \$419,077.00 FOR A NEW SUTPHEN PUMPER FOR THE FIRE DEPARTMENT

Resolved, We the Painesville Township Board of Trustees, hereby authorize payment to Sutphen Corporation in the amount of \$419,077.00 for a new Sutphen Pumper for the Fire Department

2019-036 RESOLUTION AUTHORIZING PAYMENT TO OHIO TOWNSHIP ASSOCIATION RISK MANAGEMENT AUTHORITY IN THE AMOUNT OF \$49,702.00 FOR PROPERTY AND LIABILITY INSURANCE

Resolved, We the Painesville Township Board of Trustees, hereby authorize payment to Ohio Township Association Risk Management authority in the amount of \$49,702.00 for property and liability insurance

2019-037 RESOLUTION AUTHORIZING PAINESVILLE TOWNSHIP TO ACCEPT NORTHEAST OHIO PUBLIC ENERGY COUNCIL (NOPEC) ENERGIZED COMMUNITY GRANT(S)

See (Exhibit C)

2019-038 RESOLUTION TO ADOPT PERMANENT APPROPRIATIONS FOR THE 2019 FISCAL YEAR

RESOLVED: We, the Painesville Township Board of Trustees hereby adopt that the following sums be set aside and permanently be appropriated during the fiscal year January 1 through December 31, 2019.

General fund	1,016,156
Motor vehicle license tax	50,000
Gasoline tax	300,000
Road and bridge fund	1,766,175
Police district	754,677
Fire district	5,036,484
Permissive motor vehicle license tax	200,000
Lighting assessment	90,000
OPWC Grant	300,000
Total All Funds	9,513,492

Gabe Cicconetti made a motion to close the meeting at 7:42 P.M., seconded by Pennock passed unanimously.


Gabe Cicconetti, Chairman

ADJOURNMENT


Michael Patriarca, Fiscal Officer

Painesville Township

Established
1800



Resolution

Resolution No. 2019 -

Whereas, Michael A. Cicconetti has served with great distinction as the Judge of the Painesville Municipal Court for 25 years; and

Whereas, Judge Michael A. Cicconetti served as a Painesville Township Trustee for 14 years, and served on the Painesville Township Board of Education for four years; and

Whereas, Judge Michael A. Cicconetti, Judge Cicconetti's father Angelo, and Judge Cicconetti's son Gabe, have all served Painesville Township with compassion and advocacy for its residents as Painesville Township Trustees; and

Whereas, Judge Michael A. Cicconetti has served on a wide variety of community and professional associations, including past President of the American Judges Association, the Ohio Municipal and County Judges Association, the Northern Ohio Judges Association, and the Coalition of Justice Associations; and

Whereas, Judge Michael A. Cicconetti has helped citizens who have run afoul of the law by creating innovative sentences that did more to make a point with offenders than a typical sentence would. Those sentences are a source of pride to the local community as they have brought national and international attention for their creativity and effectiveness; and

Whereas, Judge Michael A. Cicconetti has been a leader and served the Lake County community in many volunteer capacities; and

Whereas, Judge Michael A. Cicconetti is the proud husband of Kelly, father of five children; Gabe, Mario, Nicole, Samuele, and Vincent and five grandchildren; and

NOW, THEREFORE, BE IT HEREBY RESOLVED that the Painesville Township Board of Trustees wishes to thank Judge Michael A. Cicconetti for his immeasurable service to the Painesville Township community and congratulate him on his well-earned retirement.

Gabe Cicconetti

Chuck Hillier

Josh Pennock

Michael A. Patriarca
March 5, 2019

Exhibit B

2019-034 RESOLUTION THAT PAINESVILLE TOWNSHIP WILL PICK UP THE STATUTORILY REQUIRED EMPLOYEE CONTRIBUTION TO THE OHIO PUBLIC EMPLOYEES RETIREMENT SYSTEM FOR THE EMPLOYEES OF THE PAINESVILLE TOWNSHIP PURSUANT TO INTERNAL REVENUE CODE SECTION 414(h)(2)

WHEREAS, pursuant to federal and Ohio laws, the federal and state income taxes on a portion of the wages or salaries of the employees of the Painesville Township will be deferred if Painesville Township "picks up" (assumes and pays) the contributions statutorily required to be made by such elected officials and covered employees to Ohio Public Employees Retirement System (OPERS); AND

Whereas, Painesville Township will not incur any additional costs in the picking up of such contributions

NOW THEREFORE BE IT ORDAINED BY PAINESVILLE TOWNSHIP OHIO THAT:

Section 1: Effective first pay in May(4/29/17-5/26/17 reporting dates), the full amount of the statutorily required employee contributions to OPERS shall be withheld from the gross pay of each person within any of the classes established in Section 2 herein and shall be "picked up" (assumed and paid to OPERS) by Painesville Township. This "pick up" by Painesville Township shall be designated as public employee contributions and shall be in lieu of contributions to OPERS by each person within any of the classes established in Section 2 herein. No person subject to this "pick up" shall have the option of choosing to receive the statutorily required contribution to OPERS directly instead of having it "picked up" by Painesville Township or of being excluded from the "pick up" Painesville Township shall, in reporting and making remittance to OPERS, report that the public employee contribution for each person subject to this "pick up" has been made as provided by the statute. Therefore, contributions, although designated as employee contributions, are employer-paid, and employees do not have the option to receive the contributions directly. All contributions are paid by the employer directly to the plan.

Section 2: The "pick up" by Painesville Township provided by this ordinance shall apply only to the following classes, Office Manager, Service Director, Road Forman, Road Labor 1 and Assistant Service Director of Painesville Township who are or become contributing members of OPERS

Section 3: The Painesville Township method of payment of salary to employees who are participants in OPERS is hereby modified as provided in Section 4, in order to provide for a salary reduction pick up of employee contributions to OPERS

Section 4: The total salary for each employee shall be the salary otherwise payable under Painesville Township policies. Such total salary of each employee shall be payable by Painesville Township in two parts: (a) deferred salary and (b) cash salary. An employee's deferred salary shall be equal to that percentage of that employee's total salary which is required from time to time by OPERS to be paid as an employee contribution by that employee, and shall be paid by Painesville Township to OPERS on behalf of that employee as a pick up and in lieu of the OPERS employee contribution otherwise payable by that employee. An employee's cash salary shall be equal to that employee's total salary less the amount of the pick up for that employee, and shall be payable, subject to applicable payroll deductions, to that employee. Painesville Township shall compute and remit its employer contributions to OPERS based upon an employee's total salary. The total combined expenditures of Painesville Township for such employees total salaries payable under applicable Painesville Township policies and the pick-up provisions of this

resolution shall not be greater than the amounts it would have paid for those items had this provision not been in effect.

Section 5: The clerk are hereby authorized and directed to implement the provisions of this ordinance to institute the "pick up" of the statutorily required contributions to OPERS for those persons reflected in Section 2 herein so as to enable them to obtain the result in federal and state tax deferments.

Adopted, March 21, 2017

Chairman

Fiscal Officer

Exhibit C

Resolution No. 2019 - _____

Resolution Authorizing Painesville Township to Accept Northeast Ohio Public Energy Council (NOPEC) Energized Community Grant(s)

Whereas, Painesville Township is a member of the Northeast Ohio Public Energy Council (NOPEC) and is eligible for one or more NOPEC Energized Community Grant(s) for 2019 (NEC Grant(s)) as provided for in the NEC Grant Program guidelines; and

Whereas, the Township wishes to enter into a Grant Agreement with NOPEC, Inc. in the form attached to this Resolution to receive one or more NEC Grant(s) for 2019, and to authorize the Township Administrator to execute the Grant Agreement with NOPEC Inc. in the form attached; and

Whereas, the Painesville Township Board of Trustees finds and determines that it is in the best interest of the Township to accept the NEC Grant(s) for 2019, and authorizes the Township Administrator to execute the Grant Agreement with NOPEC Inc., in the form attached; and

Whereas, the adoption of this Resolution was taken in an open meeting of the Board of Trustees and that all deliberations were open to the public in compliance with the law; and

NOW, THEREFORE, BE IT HEREBY RESOLVED that the Painesville Township Board of Trustees authorizes the Township Administrator to enter into the NOPEC Energized Community Grant(s) for 2019 (NEC Grant(s)) as provided for in the NEC Grant Program.

Gabe Cicconetti
Trustee

Chuck Hillier
Trustee

Josh Pennock
Trustee

Michael A. Patriarca
Fiscal Officer

March 5, 2019

Payment Listing

UAN v2019.1

2/20/2019 to 3/5/2019

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
398-2019	02/22/2019	02/22/2019	CH	TIME WARNER CABLE	\$470.00	C
399-2019	02/22/2019	02/22/2019	CH	TIME WARNER CABLE	\$19.16	C
400-2019	02/22/2019	02/22/2019	CH	TIME WARNER CABLE	\$470.00	C
56546	02/22/2019	02/22/2019	AW	ATWELL'S POLICE & FIRE EQUIP. CO.	\$119.50	O
56547	02/22/2019	02/22/2019	AW	CINTAS CORPORATION	\$126.17	O
56548	02/22/2019	02/22/2019	AW	COSE/MEDICAL MUTUAL OF OHIO	\$45,437.38	O
56549	02/22/2019	02/22/2019	AW	FP MAILING SOLUTIONS	\$89.88	O
56550	02/22/2019	02/22/2019	AW	HUMANADENTAL INS. CO.	\$3,689.73	O
56551	02/22/2019	02/22/2019	AW	JOUGHIN HARDWARE	\$147.49	O
56552	02/22/2019	02/22/2019	AW	LBP LEASING INC.	\$129.00	O
56553	02/22/2019	02/22/2019	AW	NAPA CHAGRIN VALLEY AUTO PARTS	\$98.58	O
56554	02/22/2019	02/22/2019	AW	R.W. SIDLEY, INC.	\$7.48	O
56555	02/22/2019	02/22/2019	AW	SAMSEL SUPPLY CO.	\$32.41	O
56556	02/22/2019	02/22/2019	AW	SIGNS-N-STUFF, INC.	\$127.00	O
56557	02/22/2019	02/22/2019	AW	TIME WARNER CABLE	\$24.15	O
56558	02/22/2019	02/22/2019	AW	THE ILLUMINATING COMPANY	\$1,595.27	O
56559	02/22/2019	02/22/2019	AW	TREASURER, STATE OF OHIO	\$150.00	O
56560	02/22/2019	02/22/2019	AW	UNIQUE PAVING MATERIALS CORP.	\$190.30	O
56561	02/22/2019	02/22/2019	AW	VERIZON WIRELESS	\$306.14	O
56562	02/22/2019	02/22/2019	AW	WEBER DOOR CO. INC.	\$3,100.00	O
56563	02/22/2019	02/22/2019	AW	SUTPHEN CORPORATION	\$419,946.12	O
56564	02/25/2019	02/25/2019	AW	VALLEY FORD	\$3.97	O
56565	02/25/2019	02/25/2019	AW	CORRELATED PRODUCTS, INC./ROAD SOI	\$885.15	O
56566	02/25/2019	02/25/2019	AW	DANIELLE THOMPSON	\$150.00	O
56567	02/25/2019	02/25/2019	AW	OTARMA	\$49,702.00	O
56568	02/25/2019	02/25/2019	AW	STAPLES ADVANTAGE	\$212.50	O
56569	02/26/2019	02/26/2019	SW	Skipped Warrants 56569 to 56569 Series 4	\$0.00	V
56570	02/26/2019	02/26/2019	AW	FUNFLICKS OUTDOOR MOVIES	\$342.36	O
56571	02/26/2019	02/26/2019	AW	EASTERN LAKE COUNTY CHAMBER OF CC	\$15.00	O
56572	02/26/2019	02/26/2019	AW	CERNI MOTORS SALES, INC	\$1,003.83	O
56573	02/26/2019	02/26/2019	AW	NAPA CHAGRIN VALLEY AUTO PARTS	\$111.67	O
56574	02/26/2019	02/26/2019	AW	POSTMASTER	\$2,113.00	O
56575	02/26/2019	02/26/2019	AW	THE NEWS-HERALD	\$59.60	O
56576	02/26/2019	02/26/2019	AW	DOMINION EAST OHIO	\$707.88	O
56577	02/26/2019	02/26/2019	AW	THE NEWS-HERALD	\$15.80	O
56578	02/26/2019	02/26/2019	AW	VISION SERVICE PLAN (OH)	\$800.66	O
Total Payments:					\$532,399.18	
Total Conversion Vouchers:					\$0.00	
Total Less Conversion Vouchers:					\$532,399.18	

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

Payment Listing

2/20/2019 to 3/5/2019

* Asterisked amounts are not included in report totals. These transactions occurred outside the reported date range but are listed for reference.