

**RESOLUTIONS ADOPTED  
March 19, 2019**

**2019-039 RESOLUTION TO RESCIND RESOLUTION 2019-034, 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)**

**2019-040 RESOLUTION THAT PAINESVILLE TOWNSHIP WILL PICK UP THE STATUTORILY REQUIRED FOR THE 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)**

**2019-041 RESOLUTION DECLARING APRIL CHILD ABUSE PREVENTION MONTH IN PAINESVILLE TOWNSHIP**

**2019-042 RESOLUTION TO APPROVE PAYMENT TO AUTOZONE IN THE AMOUNT OF \$10,081.11 TO PAY FOR THE STATION 3 LIFT AND MISCELLANEOUS PARTS FOR REPAIRS ON TRUCKS**

**2019-043 RESOLUTION HONORING IAN, THE PAINESVILLE TOWNSHIP ACCELERANT DETECTION K-9, UPON HIS RETIREMENT FROM ACTIVE DUTY**

**MINUTES**

The Board of Painesville Township Trustees met for a regular meeting at 11:00 A.M. on Tuesday, March 19, 2019 at 55 Nye Road. The meeting was called to order at 11:00 A.M. by Chairman Cicconetti. Present: Trustees Gabe Cicconetti, Chuck Hillier, Josh Pennock, Administrator Michael Manary, Legal Advisor Michael Lucas, 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 March 5, 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 to discuss negotiations with another political sub division for economic development assistance.
- The Trustees discussed amending the parking resolution that applies to the Township.
- The Trustees discussed odors at the County Landfill and the public meeting that will be held on April 3<sup>rd</sup> at 6:30 at the Community Center at Painesville Township Park in coordination with County Commissioner Jerry Cirino and the Lake County Solid Waste District.
- The Trustees spent some time reviewing the parade that we held on Sunday and how it was an arousing success.
- The Fire Chief discussed training for his department. He discussed a couple of issues with Fire Department vehicles. The Chief talked about using Facebook to promote a message for the Fire Department. He gave an update on some grants that he has applied for.
- The Service Director discussed the potential of having a student from Riverside doing a senior project with the Service Department. He discussed a grant application that he submitted to Otarma. He talked about selling truck # 11 on govdeals website for selling government property. He also discussed the Township roads resurfacing project this summer.

**OLD BUSINESS:** None

**NEW BUSINESS:** Resident of the Township that lives on Pebble Beach Cove wanted to discuss the Parking Ban. John Muzik wanted to thank the Sheriff's Department for enforcing the speed limit on twenty. He has noticed a big difference.

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

**DEPARTMENT REPORTS:**

- **SERVICE DEPARTMENT:** The Brush Drop-off will open on April 3<sup>rd</sup>. It will remain open on Wednesdays and Saturdays through November. Wednesday hours will be 7:30 a.m. until 3:00 p.m. and Saturdays will be 10:00 a.m. until 2:00 p.m. Karvo hopes to start the OPWC Paving Project for Orton, Hickory and Paradise on April 8<sup>th</sup> with weather permitting. The construction meeting for the other paving project is on April 1<sup>st</sup> and Chagrin Valley Paving will start that project sometime in April.

- **FIRE DEPARTMENT:** Reported that April 6<sup>th</sup> they have a Hands Only CPR Class from 10:00 a.m. until 2:00 p.m. at Station 3 at 550 Hardy Road; it takes about a ½ hour and people are welcome to stop by anytime during that period. On April 12<sup>th</sup> the Fire Department is participating in a mock crash at Riverside High School to teach the High School students the dangers of drinking and driving. Chief introduced the new Fire Department member. His name is Theo and he is the new Accelerant Detection K-9. He will be replacing Ian that is retiring. Theo's first week on the job he got to go to Puerto Rico and did an excellent job. Chief Huffman presented Theo with his department badge.
- **ZONING DEPARTMENT:** Nothing to report
- **LEGAL ADVISOR:** Nothing to report
- **ADMINISTRATOR:** Reported that the Township sponsored its first St. Patrick's Day Parade on Sunday March 17<sup>th</sup>. It was put together by the Trustees and a Committee of Firemen from our Fire Department. We had really good participation as far as groups and people that marched in the parade and a great turnout. It was very successful.

**FISCAL OFFICER:**

**TRUSTEES:**

**BILLS PAID**

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

**RESOLUTIONS ADOPTED**

2019-039 RESOLUTION TO RESCIND RESOLUTION 2019-034, 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)

Resolved, We the Painesville Township Board of Trustees, hereby rescind resolution 2019-034.

2019-040 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)

See (Exhibit A)

2019-041 RESOLUTION DECLARING APRIL CHILD ABUSE PREVENTION MONTH IN PAINESVILLE TOWNSHIP

Whereas, all children of our community have the right to live and grow in a safe, secure and supportive environment; enter school prepared to succeed; be able to choose healthy behaviors and grow to successful adulthood, and

Whereas, we the leaders of this community acknowledge that those rights are not always available to all of the children and although there has been significant progress to increase the safety and security of our children, we renew our commitment to protecting our most valuable resource, and

Whereas, Lake County Children Services responded to 2,365 calls regarding children and their families and as a result, on any given day, Children Services worked with over 1,000 children who presented with a variety of problems which could not be easily resolved. Over 100 foster families, adoptive families, relatives and other alternative caregivers provided a safe environment for children who were unable to be in their family home, and

Whereas, statistics show that a great majority of children who died from child maltreatment in the state of Ohio were under the age of five years old, never having the chance to attend kindergarten, and survivors of child abuse and neglect are at a greater risk for problems later in life that affect not just the child and family but our society as a whole, and

Whereas, the best prevention of child abuse can only be done if we, both as a society and as individuals, take responsibility to offer parents and families the support and tools they need to provide healthy nurturing homes for their children,

Therefore, we shall declare April as Child Abuse Prevention Month in Painesville Township and urge the citizens of our community to join with us to become involved in activities this month and

all through the year to raise the awareness of child abuse and to focus our attention on providing safe environments for children and fostering confident, positive parents.

2019-042 RESOLUTION TO APPROVE PAYMENT TO AUTOZONE IN THE AMOUNT OF \$10,081.11 TO PAY FOR THE STATION 3 LIFT AND MISCELLANEOUS PARTS FOR REPAIRS ON TRUCKS

Resolved, We the Painesville Township Board of Trustees, hereby approve payment to AutoZone in the amount of \$10,081.11 to pay for the Station 3 lift and miscellaneous parts for repairs on trucks

2019-043 RESOLUTION HONORING IAN, THE PAINESVILLE TOWNSHIP ACCELERANT DETECTION K-9, UPON HIS RETIREMENT FROM ACTIVE DUTY

Whereas, Ian has been the K-9 Accelerant Detection dog for the Painesville Township Fire Department since March 2014; and

Whereas, Ian initially failed at the "Seeing Eye Dog" program prior to being trained by the Bureau of Alcohol, Tobacco & Firearms and becoming an exceptional accelerant detection K-9; and

Whereas, Ian with his handler Lt. Gordon Thompson have investigated and helped solve numerous fires, including arson and fraud cases; and

Whereas, Ian has performed fire scene examinations for the State Fire Marshall's Office and the Alcohol Tobacco & Firearms Agency on numerous occasions; and

Whereas, Ian has been a great ambassador for the Painesville Township Fire Department by interacting with the public, especially children, at numerous schools and community events; and

Whereas, Ian is now retiring from active duty to live with Lt. Gordon Thompson and his family, and will spend his time swimming and chasing his favorite ball; and

NOW, THEREFORE, BE IT HEREBY RESOLVED, that the Painesville Township Board of Trustees recognizes and thanks Ian and his handler, Lt. Gordon Thompson, for Ian's years of service to the Painesville Township Fire Department, and the Northeast Ohio community in general.

Gabe Cicconetti made a motion to close the meeting at 11:19 A.M., seconded by Pennock passed unanimously.

**ADJOURNMENT**

  
Gabe Cicconetti, Chairman

  
Michael Patriarca, Fiscal Officer

2019-040 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 March 1, 2019, 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 Foreman, 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 19, 2019

Chairman

A handwritten signature in black ink, appearing to be "J. B.", written over a horizontal line.

Fiscal Officer

A handwritten signature in black ink, appearing to be "M. M.", written over a horizontal line.



**Payment Listing**

UAN v2019.1

3/6/2019 to 3/19/2019

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
492-2019	03/07/2019	03/07/2019	CH	TIME WARNER CABLE	\$470.00	O
493-2019	03/07/2019	03/07/2019	CH	TIME WARNER CABLE	\$69.29	O
497-2019	03/11/2019	03/12/2019	CH	POSTALIA TDCPOSTAGE	\$500.00	O
498-2019	03/15/2019	03/18/2019	CH	JP MORGAN CHASE BANK	\$52.41	O
56571	02/26/2019	02/26/2019	AW	EASTERN LAKE COUNTY CHAMBER OF CC	\$15.00 *	V
56571	03/18/2019	03/18/2019	AW	EASTERN LAKE COUNTY CHAMBER OF CC	-\$15.00	V
56579	03/11/2019	03/11/2019	AW	AIRGAS GREAT LAKES	\$70.87	O
56580	03/11/2019	03/11/2019	AW	ALL-AMERICAN FIRE EQUIPMENT, INC.	\$435.15	O
56581	03/11/2019	03/11/2019	AW	ALVORD'S YARD & GARDEN	\$65.90	O
56582	03/11/2019	03/11/2019	AW	AQUA OHIO, INC.	\$111.41	O
56583	03/11/2019	03/11/2019	AW	ASGARD DEVELOPMENT	\$90.00	O
56584	03/11/2019	03/11/2019	AW	BAIN ENTERPRISES	\$1,534.75	O
56585	03/11/2019	03/11/2019	AW	BOB'S GARAGE & TOWING SERVICE	\$69.95	O
56586	03/11/2019	03/11/2019	AW	CHARDON OIL COMPANY	\$391.40	O
56587	03/11/2019	03/11/2019	AW	CHEMSAFE INTERNATIONAL	\$349.80	O
56588	03/11/2019	03/11/2019	AW	CINTAS CORPORATION	\$252.34	O
56589	03/11/2019	03/11/2019	AW	CLASSIC CHEVROLET	\$298.00	O
56590	03/11/2019	03/11/2019	AW	CMH SOLUTIONS LLC	\$1,987.50	O
56591	03/11/2019	03/11/2019	AW	COUNTRYSIDE TRUCK SERVICE, INC.	\$1,667.20	O
56592	03/11/2019	03/11/2019	AW	DANIELLE THOMPSON	\$150.00	O
56593	03/11/2019	03/11/2019	AW	DOMINION EAST OHIO	\$2,606.23	O
56594	03/11/2019	03/11/2019	AW	FASTENAL	\$28.76	O
56595	03/11/2019	03/11/2019	AW	AT & T MOBILITY	\$195.68	O
56596	03/11/2019	03/11/2019	AW	HANDY RENTS	\$453.80	O
56597	03/11/2019	03/11/2019	AW	JOUGHIN HARDWARE	\$38.48	O
56598	03/11/2019	03/11/2019	AW	LAKE BUSINESS PRODUCTS	\$78.03	O
56599	03/11/2019	03/11/2019	AW	LAKE COUNTY CENTRAL COMMUNICATION	\$18,917.08	O
56600	03/11/2019	03/11/2019	AW	LAKE COUNTY DEPARTMENT OF UTILITIES	\$428.04	O
56601	03/11/2019	03/11/2019	AW	LAKE COUNTY DEPARTMENT OF UTILITIES	\$51.90	O
56602	03/11/2019	03/11/2019	AW	GAZETTE NEWSPAPERS	\$30.00	O
56603	03/11/2019	03/11/2019	AW	MAJOR WASTE DISPOSAL SERVICES, INC	\$315.00	O
56604	03/11/2019	03/11/2019	AW	MELZER'S FUEL SERVICE	\$5,843.27	O
56605	03/11/2019	03/11/2019	AW	MENTOR LUMBER	\$152.05	O
56606	03/11/2019	03/11/2019	AW	MICHAEL MANARY	\$40.00	O
56607	03/11/2019	03/11/2019	AW	MOSACK'S	\$68.56	O
56608	03/11/2019	03/11/2019	AW	NAPA CHAGRIN VALLEY AUTO PARTS	\$76.80	O
56609	03/11/2019	03/11/2019	AW	OHIO CAT	\$188.75	O
56610	03/11/2019	03/11/2019	AW	PROVISION IMPRESSIONS/VISION PRESS,	\$90.10	O
56611	03/11/2019	03/11/2019	AW	ROSE OF SHARON FENCE SUPPLY, LTD.	\$225.78	O
56612	03/11/2019	03/11/2019	AW	SAMSEL SUPPLY CO.	\$91.00	O
56613	03/11/2019	03/11/2019	AW	SIEVERS CO.	\$140.00	O
56614	03/11/2019	03/11/2019	AW	SIGNS-N-STUFF, INC.	\$29.00	O
56615	03/11/2019	03/11/2019	AW	SPOK, INC.	\$105.31	O
56616	03/11/2019	03/11/2019	AW	STAPLES ADVANTAGE	\$279.42	O
56617	03/11/2019	03/11/2019	AW	STATE CHEMICAL SOLUTIONS	\$96.00	O
56618	03/11/2019	03/11/2019	AW	SUMMERS RUBBER COMPANY	\$37.45	V

Payment Listing  
3/6/2019 to 3/19/2019

UAN v2019.1

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
56618	03/12/2019	03/12/2019	AW	SUMMERS RUBBER COMPANY	-\$37.45	V
56619	03/11/2019	03/11/2019	AW	SAM'S CLUB	\$543.56	O
56620	03/11/2019	03/11/2019	AW	THE ILLUMINATING COMPANY	\$10,230.91	O
56621	03/11/2019	03/11/2019	AW	TIME WARNER CABLE	\$20.31	O
56622	03/12/2019	03/12/2019	AW	HUNTINGTON NATIONAL BANK	\$1,311.15	O
56623	03/12/2019	03/12/2019	AW	STAPLES ADVANTAGE	\$233.78	O
56624	03/13/2019	03/13/2019	AW	AIRGAS GREAT LAKES	\$178.35	O
56625	03/13/2019	03/13/2019	AW	AUTOZONE, INC.	\$10,081.11	O
56626	03/13/2019	03/13/2019	AW	COMDOC, INC.	\$222.43	O
56627	03/13/2019	03/13/2019	AW	FASTENAL	\$60.74	O
56628	03/13/2019	03/13/2019	AW	JOUGHIN HARDWARE	\$74.65	O
56629	03/13/2019	03/13/2019	AW	HANDY RENTS	\$270.25	O
56630	03/13/2019	03/13/2019	AW	JOHN F. KOTRLIK	\$80.00	O
56631	03/13/2019	03/13/2019	AW	LAKE COUNTY DOOR, INC.	\$1,125.00	O
56632	03/13/2019	03/13/2019	AW	LAKE HEALTH	\$593.00	O
56633	03/13/2019	03/13/2019	AW	NAPA AUTO PARTS	\$203.27	O
56634	03/13/2019	03/13/2019	AW	SIGNS-N-STUFF, INC.	\$92.00	O
56635	03/13/2019	03/13/2019	AW	STATE INDUSTRIAL PRODUCTS	\$30.00	O
56636	03/13/2019	03/13/2019	AW	SUTPHEN CORPORATION	\$2,001.42	O
56637	03/13/2019	03/13/2019	AW	TRIAD TECHNOLOGIES, LLC	\$424.25	O
56638	03/13/2019	03/13/2019	AW	WITMER ASSOCIATES, INC.	\$99.47	O
56639	03/13/2019	03/13/2019	AW	MORTON SALT, INC.	\$29,913.02	O
56640	03/13/2019	03/13/2019	AW	CITY OF PAINESVILLE	\$2,477.06	O
56641	03/14/2019	03/14/2019	AW	CINTAS CORPORATION	\$126.17	O
56642	03/14/2019	03/14/2019	AW	INDY EQUIPMENT & SUPPLY	\$1,724.55	O
56643	03/14/2019	03/14/2019	AW	RESOURCE FASTENERS LLC	\$145.42	O
56644	03/15/2019	03/15/2019	AW	PROVISION IMPRESSIONS/VISION PRESS,	\$1,732.30	O
56645	03/18/2019	03/18/2019	AW	ALVORD'S YARD & GARDEN	\$314.91	O
56646	03/18/2019	03/18/2019	AW	HARLEY DELEON	\$99.18	O
56647	03/18/2019	03/18/2019	AW	JOUGHIN HARDWARE	\$9.52	O
56648	03/18/2019	03/18/2019	AW	PROMOTIONAL PRINTING	\$244.62	O
56649	03/18/2019	03/18/2019	AW	SIGNS-N-STUFF, INC.	\$59.80	O
56650	03/18/2019	03/18/2019	AW	TOBY J. KALIN	\$39.94	O
Total Payments:					\$103,882.15	
Total Conversion Vouchers:					\$0.00	
Total Less Conversion Vouchers:					\$103,882.15	

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.