

RESOLUTIONS ADOPTED

April 2, 2019

2019-044 RESOLUTION TO APPROVE PAYMENT TO ALL-AMERICAN FIRE EQUIPMENT, INC. IN THE AMOUNT OF \$3,273.84 FOR FIRE NOZZLES FOR THE FIRE DEPARTMENT

2019-045 RESOLUTION AUTHORIZING HIRING MICHAEL TORRES AS A TEMPORARY PART TIME ROAD LABOR 1 WORKER FOR THE MONTHS OF APRIL 1ST – DECEMBER 15TH IN THE SERVICE DEPARTMENT, NOT TO EXCEED 24 HOURS PER WEEK WITH A SALARY OF \$18.00 AN HOUR

2019-046 RESOLUTION TO HIRE TIMOTHY T. REES AS A FULL TIME ROAD LABOR 1 WORKER IN THE SERVICE DEPARTMENT AT A STARTING SALARY OF \$20.00 PER HOUR WITH A START DATE TO BE DETERMINED

2019-047 RESOLUTION TO HIRE ANTHONY V. GRIDA AS A FULL TIME ROAD LABOR 1 WORKER IN THE SERVICE DEPARTMENT AT A STARTING SALARY OF \$20.00 PER HOUR WITH A START DATE TO BE DETERMINED

2019-048 RESOLUTION AUTHORIZING PAINESVILLE TOWNSHIP TO PARTICIPATE IN THE ODOT CONTRACT TO PURCHASE ROAD SALT

2019-049 RESOLUTION FOR PARKING MOTOR VEHICLES ON TOWNSHIP ROADS

2019-050 RESOLUTION AUTHORIZING PAINESVILLE TOWNSHIP TO PURCHASE A ZERO TURN COMMERCIAL LAWNMOWER FOR THE SERVICE DEPARTMENT FROM BEST TRUCK EQUIPMENT INC., NOT TO EXCEED \$15,000.00

MINUTES

The Board of Painesville Township Trustees met for a regular meeting at 11:00 A.M. on Tuesday, April 2, 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 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 March 19, 2019.

SUMMARY OF WORK SESSION:

Administrator Manary summarized the work session noting the following:

- The Trustees held two separate Executive Session meetings; one to discuss negotiations with another political sub division for economic development assistance; and another to discuss pending litigation.
- The Service Director discussed replacing a lawn mower that is over 15 years old.
- The Service Director discussed purchasing road salt which is a resolution on the Agenda.
- The Fire Chief discussed vehicle and equipment updates in the Fire Department.
- The Fire Chief discussed training and upcoming events in the Fire Department.
- The Fire Chief discussed the Fire Department Budget.
- The Zoning Inspector discussed phase two of the housing development at Fairway Pines.
- The Zoning Inspector discussed that Aldi's would like to expand their building on Mentor Avenue.
- The Zoning Inspector also discussed the new owners of the closed Sunoco Gas Station on Mentor Avenue want to reopen the gas station along with a convenient food mart.
- The Trustees discussed updating the parking resolution on Township roads.
- The Trustees discussed a public meeting we will be participating in tomorrow evening at the Community Center at Township Park to discuss odors at the County Landfill. The County is going to present information on changes that they can make in their operations to help reduce the frequency of the odors.
- We discussed traffic and parking on Mantle Road Extension.
- We discussed the Newsletter.
- The Trustees discussed hiring two new employees into the Service Department to replace some employees that will be leaving or have left.

OLD BUSINESS: None

NEW BUSINESS: John Muzik asked questions regarding the parking resolution that is on the Agenda and when the public will know about the executive discussions in regards to economic development. He also had questions regarding the movie theater in Painesville Shopping Center and the bowling alley.

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

DEPARTMENT REPORTS:

- **SERVICE DEPARTMENT:** Reported that the contractor for the OPWC Project plans on starting next week with weather permitting. The other contractor for the other road paving projects will start on April 22nd but they may start with the Concord portion of that project first.
- **FIRE DEPARTMENT:** Reported that April 6th 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 12th the Fire Department is participating in a mock crash at Riverside High School at 9:00 A.M. to teach the High School students the dangers of drinking and driving, the Fire Department does the mock crash about every four years. Reported that Fireman Gordon Thompson will be on Channel 3 News tomorrow with K-9 Theo from 11:00-11:30. He will be at Station 2 doing the interview. The Founders Breakfast is May 11th at Station 3 for all of the retired firefighters; any of the Township employees are welcome to come. Reported that on July 27th the Fire Department is having a joint event in Painesville City; most of the East Fire Departments will attend. It is a large scale event that starts out as a domestic and then ends up being a shooting event at the court house; the event is to get the Fire Department more trained in active shooting situations to be able to get to the patients quickly.
- **ZONING DEPARTMENT:** Reported that the conversion to the new software is progressing slowly due to a lot of tweaks that still need to be made.
- **LEGAL ADVISOR:** Gave an update that the Hardy Industrial odor lawsuit arraignment is this Thursday in Municipal Court at 8:30; this is where they will plead guilty or not guilty.
- **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

2019-044 RESOLUTION TO APPROVE PAYMENT TO ALL-AMERICAN FIRE EQUIPMENT, INC. IN THE AMOUNT OF \$3,273.84 FOR FIRE NOZZLES FOR THE FIRE DEPARTMENT

Resolved, We the Painesville Township Board of Trustees approve payment to All-American Fire Equipment, Inc. in the amount of \$3,273.84 for fire nozzles for the Fire Department

2019-045 RESOLUTION AUTHORIZING HIRING MICHAEL TORRES AS A TEMPORARY PART TIME ROAD LABOR 1 WORKER FOR THE MONTHS OF APRIL 1ST – DECEMBER 15TH IN THE SERVICE DEPARTMENT, NOT TO EXCEED 24 HOURS PER WEEK WITH A SALARY OF \$18.00 AN HOUR

Resolved, We the Painesville Township Board of Trustees authorize hiring Michael Torres as a temporary part time Road Labor 1 worker for the months of April 1st – December 15th in the Service Department, not to exceed 24 hours per week with a salary of \$18.00 an hour

2019-046 RESOLUTION TO HIRE TIMOTHY T. REES AS A FULL TIME ROAD LABOR 1 WORKER IN THE SERVICE DEPARTMENT AT A STARTING SALARY OF \$20.00 PER HOUR WITH A START DATE TO BE DETERMINED

Resolved, We the Painesville Township Board of Trustees authorize hiring Timothy T. Rees as a full time Road Labor 1 worker in the Service Department at a starting salary of \$20.00 per hour with a start date to be determined

2019-047 RESOLUTION TO HIRE ANTHONY V. GRIDA AS A FULL TIME ROAD LABOR 1 WORKER IN THE SERVICE DEPARTMENT AT A STARTING SALARY OF \$20.00 PER HOUR WITH A START DATE TO BE DETERMINED

Resolved, We the Painesville Township Board of Trustees authorize hiring Anthony V. Grida as a full time Road Labor 1 worker in the Service Department at a starting salary of \$20.00 per hour with a start date to be determined

2019-048 RESOLUTION AUTHORIZING PAINESVILLE TOWNSHIP TO PARTICIPATE IN THE ODOT CONTRACT TO PURCHASE ROAD SALT

See (Exhibit A)

2019-049 RESOLUTION FOR PARKING MOTOR VEHICLES ON TOWNSHIP ROADS

WHEREAS, the Ohio Revised Code, Section 505.17(A), has granted upon the Township the authority to make regulations and orders as are necessary to address vehicle parking in the township. This authorization includes, among other powers, the power to regulate parking on established roadways proximate to buildings on private property as necessary to provide access to the property by public safety vehicles and equipment.

WHEREAS, the Township wishes to exercise its authority to regulate parking on Township roads pursuant to Ohio Revised Code 505.17.

NOW THEREFORE BE IT RESOLVED, the Board of the Painesville Township Trustees hereby permit the parking motor vehicles on all residential roads that are owned and maintained by the Township, subject to the following limitations:

- 1) Parking is permitted on curbed roads only.
- 2) Parking is not permitted on the fire hydrant side of any road.
- 3) Parking is not permitted on tree lawns.
- 4) Parking is not permitted within fifty (50) feet of any intersection or crosswalk.
- 5) Parking is not permitted in front of any public or private driveway.
- 6) Parking is not permitted in front of any mailbox.
- 7) Parking is not permitted alongside or opposite any street excavation or obstruction when such standing or parking would obstruct traffic.
- 8) Every vehicle stopped or parked upon a two-way street or roadway where there are adjacent curbs shall be so stopped or parked with the right-hand wheels of such vehicle parallel to and within twelve inches of the right hand curb.
- 9) Parking is not permitted on any road when snowfall accumulation exceeds two (2) inches.
- 10) There is no parking on any Township road between the hours of 2:00 a.m. and 6:00 a.m.

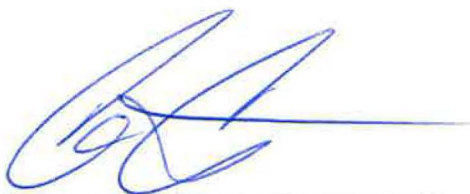
BE IT FURTHER RESOLVED, this parking resolution does not apply to roads owned and maintained by the Lake County Engineer's Office or the Ohio Department of Transportation (ODOT).

2019-050 RESOLUTION AUTHORIZING PAINESVILLE TOWNSHIP TO PURCHASE A ZERO TURN COMMERCIAL LAWNMOWER FOR THE SERVICE DEPARTMENT FROM BEST TRUCK EQUIPMENT INC., NOT TO EXCEED \$15,000.00

Resolved, We the Painesville Township Board of Trustees authorize Painesville Township to purchase a zero turn commercial lawnmower for the Service Department from Best Truck Equipment Inc.

Gabe Cicconetti made a motion to close the meeting at 11:17 A.M., seconded by Pennock passed unanimously.

ADJOURNMENT



Gabe Cicconetti, Chairman



Michael Patriarca, Fiscal Officer

**RESOLUTION AUTHORIZING PARTICIPATION
IN THE ODOT ROAD SALT CONTRACTS AWARDED IN 2019**

WHEREAS, the **Painesville Township, Lake County** (hereinafter referred to as the “Political Subdivision”) hereby submits this written agreement to participate in the Ohio Department of Transportation’s (ODOT) annual road salt bid in accordance with Ohio Revised Code 5513.01(B) and hereby agrees to all of the following terms and conditions in its participation of the ODOT road salt contract:

- a. The Political Subdivision hereby agrees to be bound by all terms and conditions established by ODOT in the road salt contract and acknowledges that upon of award of the contract by the Director of ODOT it shall be bound by all such terms and conditions included in the contract; and
- b. The Political Subdivision hereby acknowledges that upon the Director of ODOT’s signing of the road salt contract, it shall effectively form a contract between the awarded salt supplier and the Political Subdivision; and
- c. The Political Subdivision agrees to be solely responsible for resolving all claims or disputes arising out of its participation in the ODOT road salt contract and agrees to hold the Department of Transportation harmless for any claims, actions, expenses, or other damages arising out of the Political Subdivision’s participation in the road salt contract; and
- d. **The Political Subdivision’s electronic order for Sodium Chloride (Road Salt) will be the amount the Political Subdivision agrees to purchase from its awarded salt supplier at the delivered bid price per ton awarded by the Director of ODOT; and**
- e. The Political Subdivision hereby agrees to purchase a minimum of 90% of its above-requested salt quantities from its awarded salt supplier during the contract’s effective period; and
- f. The Political Subdivision hereby agrees to place orders with and directly pay the awarded salt supplier on a net 30 basis for all road salt it receives pursuant to ODOT salt contract; and
- g. The Political Subdivision acknowledges that should it wish to rescind this participation agreement it will do so by written, emailed request by no later than Friday, April 19 by 12:00 p.m. The written, emailed request to rescind this participation agreement must be received by the ODOT Office of Contract Sales, Purchasing Section email: Contracts.Purchasing@dot.ohio.gov by the deadline. The Department, upon receipt, will respond that it has received the request and that it has effectively removed the Political Subdivision’s participation request. Furthermore, it is the sole responsibility of the Political Subdivision to ensure ODOT has received this participation agreement as well as the receipt of any request to rescind this participation agreement. The Department shall not be held responsible or liable for failure to receive a Political Subdivision’s participation agreement and/or a Political Subdivision’s request to rescind its participation agreement.

NOW, THEREFORE, be it ordained by the following authorized person(s) that this participation agreement for the ODOT road salt contract is hereby approved, funding has been authorized, and the Political Subdivision agrees to the above terms and conditions regarding participation on the ODOT salt contract:

_____	(Authorized Signature)	_____	Approval Date
_____	(Authorized Signature)	_____	Approval Date
_____	(Authorized Signature)	_____	Approval Date
_____	(Authorized Signature)	_____	Approval Date
_____	(Authorized Signature)	_____	Approval Date

**THIS RESOLUTION MUST BE UPLOADED TO THE WINTER SALT PARTICIPATION WEBSITE BY NO LATER THAN
FRIDAY, APRIL 19, 2019.**

PLEASE NOTE: THE DEPARTMENT WILL NOT ACCEPT TYPED SIGNATURES. PARTICIPATION AGREEMENTS SUBMITTED WITH TYPED SIGNATURES WILL BE INVALID AND INELIGIBLE FOR APPROVAL. YOU CANNOT SUBMIT A WORD DOCUMENT VERSION OF THIS PARTICIPATION AGREEMENT. NO EXCEPTIONS.

Payment Listing

UAN v2019.2

3/20/2019 to 4/2/2019

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
598-2019	03/22/2019	03/22/2019	CH	PAY PAL	\$583.40	C
599-2019	03/26/2019	03/26/2019	CH	TIME WARNER CABLE	\$470.00	C
600-2019	03/26/2019	03/26/2019	CH	TIME WARNER CABLE	\$470.00	C
601-2019	03/29/2019	03/29/2019	CH	TIME WARNER CABLE	\$69.29	O
56652	03/22/2019	03/22/2019	AW	AIRGAS GREAT LAKES	\$402.72	O
56653	03/22/2019	03/22/2019	AW	CINTAS CORPORATION	\$126.17	O
56654	03/22/2019	03/22/2019	AW	CONVOY TIRE AND SERVICE, INC.	\$22.00	O
56655	03/22/2019	03/22/2019	AW	COSE/MEDICAL MUTUAL OF OHIO	\$45,476.38	O
56656	03/22/2019	03/22/2019	AW	HUMANADENTAL INS. CO.	\$3,765.32	O
56657	03/22/2019	03/22/2019	AW	JOUGHIN HARDWARE	\$9.37	O
56658	03/22/2019	03/22/2019	AW	INDY EQUIPMENT & SUPPLY	\$213.00	O
56659	03/22/2019	03/22/2019	AW	KAMAN INDUSTRIAL TECHNOLOGIES	\$68.00	O
56660	03/22/2019	03/22/2019	AW	NAPA CHAGRIN VALLEY AUTO PARTS	\$148.88	O
56661	03/22/2019	03/22/2019	AW	OSBORNE CONCRETE & STONE CO.	\$686.28	O
56662	03/22/2019	03/22/2019	AW	PHOENIX SAFETY OUTFITTERS	\$64.00	O
56663	03/22/2019	03/22/2019	AW	PREMIER SAFETY	\$218.00	O
56664	03/22/2019	03/22/2019	AW	SPEE-D-METALS	\$25.00	O
56665	03/22/2019	03/22/2019	AW	SUMMERS RUBBER COMPANY	\$65.21	O
56666	03/22/2019	03/22/2019	AW	THE CUTTING EDGE	\$19.83	O
56667	03/22/2019	03/22/2019	AW	THE ILLUMINATING COMPANY	\$3,073.32	O
56668	03/22/2019	03/22/2019	AW	THE NEWS-HERALD	\$31.60	O
56669	03/22/2019	03/22/2019	AW	TRUCKPRO, LLC	\$559.61	O
56670	03/22/2019	03/22/2019	AW	VANTAGE ONE SOFTWARE	\$2,500.00	O
56671	03/22/2019	03/22/2019	AW	VERIZON WIRELESS	\$272.65	O
56672	03/22/2019	03/22/2019	AW	ATWELL'S POLICE & FIRE EQUIP. CO.	\$78.00	O
56673	03/22/2019	03/22/2019	AW	SUTPHEN CORPORATION	\$309.33	O
56674	03/22/2019	03/22/2019	AW	LAKE HEALTH	\$61.00	O
56675	03/26/2019	03/26/2019	AW	ATWELL'S POLICE & FIRE EQUIP. CO.	\$60.00	O
56676	03/26/2019	03/26/2019	AW	BOB'S GARAGE & TOWING SERVICE	\$197.23	O
56677	03/26/2019	03/26/2019	AW	DANIELLE THOMPSON	\$150.00	O
56678	03/26/2019	03/26/2019	AW	DOMINION EAST OHIO	\$491.09	O
56679	03/26/2019	03/26/2019	AW	GOVERNMENT FORMS AND SUPPLIES	\$248.76	O
56680	03/26/2019	03/26/2019	AW	STAPLES ADVANTAGE	\$168.37	O
56681	03/26/2019	03/26/2019	AW	THE ILLUMINATING COMPANY	\$45.18	O
56682	03/26/2019	03/26/2019	AW	THE NEWS-HERALD	\$15.80	O
56683	03/26/2019	03/26/2019	AW	TIME WARNER CABLE	\$21.74	O
56684	03/26/2019	03/26/2019	AW	VISION SERVICE PLAN (OH)	\$800.66	O
56685	03/26/2019	03/26/2019	AW	CONVOY TIRE AND SERVICE, INC.	\$480.00	O
56686	03/26/2019	03/26/2019	AW	HENDERSON PRODUCTS, INC.	\$618.51	O
56687	03/26/2019	03/26/2019	AW	ATWELL'S POLICE & FIRE EQUIP. CO.	\$23.50	O
56688	03/26/2019	03/26/2019	AW	ALL-AMERICAN FIRE EQUIPMENT, INC.	\$3,273.84	O
56689	03/26/2019	03/26/2019	AW	BOB'S GARAGE & TOWING SERVICE	\$375.00	O
56690	03/26/2019	03/26/2019	AW	REPORTING SYSTEMS, INC.	\$50.00	O
56691	03/26/2019	03/26/2019	AW	STATE CHEMICAL SOLUTIONS	\$87.00	O
56692	03/27/2019	03/27/2019	SW	Skipped Warrants 56692 to 56692 Series 4	\$0.00	V
56693	03/27/2019	03/27/2019	AW	BOB'S GARAGE & TOWING SERVICE	\$148.20	O

Payment Listing

UAN v2019.2

3/20/2019 to 4/2/2019

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
56694	03/27/2019	03/27/2019	AW	LBP LEASING INC.	\$129.00	O
56695	03/27/2019	03/27/2019	AW	NAPA CHAGRIN VALLEY AUTO PARTS	\$104.99	O
56696	03/27/2019	03/27/2019	AW	MENTOR LUMBER	\$58.50	O
56697	03/27/2019	03/27/2019	AW	SAM'S CLUB	\$349.73	O
56698	03/28/2019	03/28/2019	AW	CINTAS CORPORATION	\$126.17	O
56699	03/28/2019	03/28/2019	AW	HANDY RENTS	\$123.94	O
56700	03/28/2019	03/28/2019	AW	W.S. DARLEY & CO.	\$241.01	O
56701	03/28/2019	03/28/2019	AW	GANDEE SAFETY SYSTEMS INTERNATION	\$162.00	O
56702	03/28/2019	03/28/2019	AW	THE ILLUMINATING COMPANY	\$33.37	O
56703	03/29/2019	03/29/2019	AW	JOUGHIN HARDWARE	\$12.85	O
56704	03/29/2019	03/29/2019	AW	NAPA CHAGRIN VALLEY AUTO PARTS	\$38.08	O
56705	03/29/2019	03/29/2019	AW	SIGNS-N-STUFF, INC.	\$130.00	O
56706	04/01/2019	04/01/2019	AW	BACKGROUNDCHECKS.COM	\$80.90	O
56707	04/01/2019	04/01/2019	AW	CMH SOLUTIONS LLC	\$1,987.50	O
56708	04/01/2019	04/01/2019	AW	DANIELLE THOMPSON	\$19.25	O
56709	04/01/2019	04/01/2019	AW	DOMINION EAST OHIO	\$1,595.41	O
56710	04/01/2019	04/01/2019	AW	MICHAEL MANARY	\$187.90	O
56711	04/01/2019	04/01/2019	AW	MELZER'S FUEL SERVICE	\$4,044.15	O
56712	04/01/2019	04/01/2019	AW	STAPLES ADVANTAGE	\$50.90	O
56713	04/01/2019	04/01/2019	AW	AIRGAS GREAT LAKES	\$38.57	O
56714	04/01/2019	04/01/2019	AW	AQUA OHIO, INC.	\$117.88	O
56715	04/01/2019	04/01/2019	AW	KEVIN FALVEY	\$377.00	O
56716	04/01/2019	04/01/2019	AW	LAKE BUSINESS PRODUCTS	\$78.03	O
56717	04/01/2019	04/01/2019	AW	DOMINION EAST OHIO	\$207.99	O
56718	04/01/2019	04/01/2019	AW	LAKE COUNTY TREASURER	\$182,759.25	O
56719	04/01/2019	04/01/2019	AW	R.W. SIDLEY, INC.	\$93.40	O
Total Payments:					\$260,191.01	
Total Conversion Vouchers:					\$0.00	
Total Less Conversion Vouchers:					\$260,191.01	

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.