

RESOLUTIONS ADOPTED
April 16, 2019

2019-051 RESOLUTION TO AUTHORIZE ASSISTANT ZONING INSPECTOR, HARLEY DELEON, TO WORK UP TO 29 HOURS PER WEEK AT THE DISCRETION OF THE ZONING INSPECTOR

2019-052 RESOLUTION TO RESCIND RESOLUTION 2019-045, 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

2019-053 RESOLUTION AUTHORIZING HIRING MICHAEL TORRES AS A TEMPORARY PART TIME ROAD LABOR 1 WORKER FOR THE MONTHS OF APRIL – DECEMBER TO WORK UP TO 29 HOURS PER WEEK AT THE DISCRETION OF THE SERVICE DIRECTOR WITH A SALARY OF \$18.00 AN HOUR

2019-054 RESOLUTION ENCOURAGING MEN TO BEWARE OF PROSTATE CANCER AND TO BE SURE TO GET REGULAR PROSTATE SCREENINGS

2019-055 RESOLUTION TO SET PUBLIC HEARING FOR ZONING CASE 18-ZC-04, A SERIES OF PROPOSED TEXT CHANGES TO SECTIONS 14, 15, 16 AND 17, WITH A RECOMMENDATION FOR APPROVAL AS MODIFIED

MINUTES

The Board of Painesville Township Trustees met for a regular meeting at 7:30 P.M. on Tuesday, April 16, 2019 at 55 Nye Road. The meeting was called to order at 7:31 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 April 2, 2019.

SUMMARY OF WORK SESSION:

Administrator Manary summarized the work session noting the following:

- The Trustees had an Executive Session to discuss pending litigation.
- The Service Director reported that his department has sold a 2003 truck on govdeal.com.
- The Service Director discussed the number of hours a part time temporary employee may work in his department.
- The Service Director discussed hiring temporary summer help for his department.
- The Trustees discussed the possibility of a Solar Panel Farm Business locating in Painesville Township.
- The Trustees discussed implementing an official identification form for Transient Vendors.
- The Trustees discussed the Township's FMLA Policy.
- The Trustees discussed residents owning chickens in the Township.
- The Trustees discussed the Hadden School Property.
- The Zoning Inspector discussed the part time hours that the Assistant Zoning Inspector works.
- The Zoning Inspector reported that Aldi's wants to expand their building.
- The Zoning Inspector reported that the closed Sunoco gas station on Mentor Avenue is going to reopen.
- The Zoning Inspector explained that a business has opened up on Mentor Avenue without a permit and he is in the process of explaining to the business what they must do to open a business in the Township.

OLD BUSINESS: None

NEW BUSINESS: John Muzik asked who sets the parameters for parking on County Roads.

LAKE COUNTY SHERIFF'S OFFICE REPORT: No report given

DEPARTMENT REPORTS:

- **SERVICE DEPARTMENT:** Reported that at last week's Safety Council meeting, Painesville Township won an award as a company that reduced their accident rate. Reported that the milling is supposed to start tomorrow 04/17/19 on Hickory, Paradise and Orton; this is part of the OPWC Project.
- **FIRE DEPARTMENT:** Reported that April 6th the Fire Department did community training a Hands Only CPR Class from 10:00 a.m. until 2:00 p.m. at Station 3 at 550 Hardy Road; about twenty five people came to the training. On April 12th the Fire Department participated in the mock crash at Riverside High School; it was covered on Channel 8 news. The purpose is 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 was on live on Lakeside with Tahoe this week. Reported that on May 1st the Fire Department is going to be doing a Hands Only CPR class for the Riverside Freshman. Reported that Lieutenant Sitz was a guest Instructor at the Fire Department Instructor Conference in Indianapolis.

- ZONING DEPARTMENT: Rich Constantine reported that the Zoning Commission has forwarded a Zoning Case 18-ZC-04 to the Board of Trustees with a recommendation for approval as modified.
- LEGAL ADVISOR: Nothing to report.
- ADMINISTRATOR: Nothing to report.

FISCAL OFFICER: Nothing to report

TRUSTEES: Motion to modify proposed resolution 2019-051 to add hours to up to 29 hours per week.

BILLS PAID

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

RESOLUTIONS ADOPTED

2019-051 RESOLUTION TO AUTHORIZE ASSISTANT ZONING INSPECTOR, HARLEY DELEON, TO WORK UP TO 29 HOURS PER WEEK AT THE DISCRETION OF THE ZONING INSPECTOR

Resolved, We the Painesville Township Board of Trustees authorize Assistant Zoning Inspector, Harley DeLeon, to work up to 29 hours per week at the discretion of the Zoning Inspector

2019-052 RESOLUTION TO RESCIND RESOLUTION 2019-045, 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 rescind resolution 2019-045, 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

2019-053 RESOLUTION AUTHORIZING HIRING MICHAEL TORRES AS A TEMPORARY PART TIME ROAD LABOR 1 WORKER FOR THE MONTHS OF APRIL 1 – DECEMBER IN THE SERVICE DEPARTMENT, NOT TO EXCEED 29 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 1 – December in the Service Department, not to exceed 29 hours per week with a salary of \$18.00 an hour

2019-0054 ENCOURAGING MEN TO BEWARE OF PROSTATE CANCER AND TO BE SURE TO GET REGULAR PROSTATE SCREENINGS

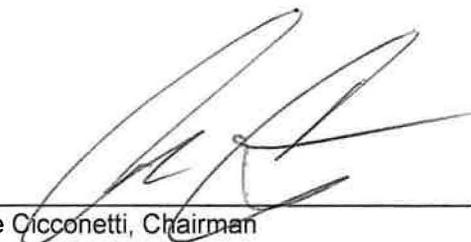
Resolved, We the Painesville Township Board of Trustees encourage men to beware of prostate cancer and to be sure to get regular prostate screenings

2019-055 RESOLUTION TO SET PUBLIC HEARING FOR ZONING CASE 18-ZC-04, A SERIES OF PROPOSED TEXT CHANGES TO SECTIONS 14, 15, 16 AND 17 WITH A RECOMMENDATION FOR APPROVAL AS MODIFIED FOR MAY 21, 2019 AT 7:30 P.M.

Resolved, We the Painesville Township Board of Trustees set public hearing for Zoning Case 18-ZC-04, a series of proposed text changes to sections 14, 15, 16 and 17 with a recommendation for approval as modified for May 21, 2019 at 7:30 P.M.

Gabe Cicconetti made a motion to close the meeting at 7:43 P.M., seconded by Pennock passed unanimously.

ADJOURNMENT


Gabe Cicconetti, Chairman


Michael Patriarca, Fiscal Officer

Payment Listing

4/3/2019 to 4/16/2019

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
791-2019	04/15/2019	04/18/2019	CH	JP MORGAN CHASE BANK	\$35.37	O
56720	04/05/2019	04/05/2019	AW	ACCEL BUILDING SYSTEMS	\$15,000.00	V
56720	04/09/2019	04/09/2019	AW	ACCEL BUILDING SYSTEMS	-\$15,000.00	V
56721	04/05/2019	04/05/2019	AW	AIRGAS GREAT LAKES	\$163.33	O
56722	04/05/2019	04/05/2019	AW	BEST TRUCK EQUIPMENT, INC.	\$13,878.21	O
56723	04/05/2019	04/05/2019	AW	CINTAS CORPORATION	\$126.17	O
56724	04/05/2019	04/05/2019	AW	CLASSIC CHEVROLET	\$298.00	O
56725	04/05/2019	04/05/2019	AW	JOHN GASI	\$680.00	O
56726	04/05/2019	04/05/2019	AW	JOUGHIN HARDWARE	\$52.88	O
56727	04/05/2019	04/05/2019	AW	LAKE COUNTY DEPARTMENT OF UTILITIES	\$35.00	O
56728	04/05/2019	04/05/2019	AW	MAJOR WASTE DISPOSAL SERVICES, INC	\$265.00	O
56729	04/05/2019	04/05/2019	AW	NAPA CHAGRIN VALLEY AUTO PARTS	\$186.79	O
56730	04/05/2019	04/05/2019	AW	ROPER LOCK BOX, LLC	\$659.00	O
56731	04/05/2019	04/05/2019	AW	SIEVERS CO.	\$140.00	O
56732	04/05/2019	04/05/2019	AW	THE ILLUMINATING COMPANY	\$10,201.08	O
56733	04/05/2019	04/05/2019	AW	21st Century Media-Ohio	\$523.95	O
56734	04/05/2019	04/05/2019	AW	TREASURER, STATE OF OHIO	\$1,074.00	O
56735	04/05/2019	04/05/2019	AW	W.S. DARLEY & CO.	\$551.04	O
56736	04/08/2019	04/08/2019	AW	DANIELLE THOMPSON	\$150.00	O
56737	04/08/2019	04/08/2019	AW	GAZETTE NEWSPAPERS	\$47.44	O
56738	04/08/2019	04/08/2019	AW	STAPLES ADVANTAGE	\$396.73	O
56739	04/09/2019	04/09/2019	AW	CERNI MOTORS SALES, INC	\$1,059.03	O
56740	04/09/2019	04/09/2019	AW	CINTAS CORPORATION	\$58.24	O
56741	04/09/2019	04/09/2019	AW	FASTENAL	\$40.91	O
56742	04/09/2019	04/09/2019	AW	HALLMARK EXCAVATING	\$350.00	O
56743	04/09/2019	04/09/2019	AW	SHERWIN-WILLIAMS	\$24.92	O
56744	04/09/2019	04/09/2019	AW	SPEE-D-METALS	\$300.00	O
56745	04/09/2019	04/09/2019	AW	TRUGREEN	\$239.22	O
56746	04/10/2019	04/10/2019	AW	AIRGAS GREAT LAKES	\$140.80	O
56747	04/10/2019	04/10/2019	AW	ARTHUR LAGERSTEDT	\$17.60	O
56748	04/10/2019	04/10/2019	AW	AUTOZONE, INC.	\$387.29	O
56749	04/10/2019	04/10/2019	AW	CHARDON OIL COMPANY	\$569.59	O
56750	04/10/2019	04/10/2019	AW	CINTAS CORPORATION	\$45.81	O
56751	04/10/2019	04/10/2019	AW	CONVOY TIRE AND SERVICE, INC.	\$84.00	O
56752	04/10/2019	04/10/2019	AW	HANDY RENTS	\$387.50	O
56753	04/10/2019	04/10/2019	AW	KWIK KLEEN	\$53.50	O
56754	04/10/2019	04/10/2019	AW	LAKE COUNTY DOOR, INC.	\$195.00	O
56755	04/10/2019	04/10/2019	AW	LAKE HEALTH	\$459.00	O
56756	04/10/2019	04/10/2019	AW	MOWER TECH LTD.	\$47.12	O
56757	04/10/2019	04/10/2019	AW	NAPA CHAGRIN VALLEY AUTO PARTS	\$259.99	O
56758	04/10/2019	04/10/2019	AW	SPOK, INC.	\$105.16	O
56759	04/10/2019	04/10/2019	AW	LAKE COUNTY TELECOMMUNICATIONS DE	\$1,243.63	O
56760	04/10/2019	04/10/2019	AW	THE HOSE SHACK, LLC	\$62.79	O
56761	04/10/2019	04/10/2019	AW	TRUCKPRO, LLC	\$154.15	O
56762	04/11/2019	04/11/2019	AW	BOB'S GARAGE & TOWING SERVICE	\$69.95	O
56763	04/11/2019	04/11/2019	AW	CINTAS CORPORATION	\$116.60	O

Payment Listing

4/3/2019 to 4/16/2019

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
56764	04/11/2019	04/11/2019	AW	OHIO DEPARTMENT OF JOB AND FAMILY S	\$11.30	O
56765	04/15/2019	04/15/2019	AW	AIRGAS GREAT LAKES	\$108.71	O
56766	04/15/2019	04/15/2019	AW	CERNI MOTORS SALES, INC	\$155.61	O
56767	04/15/2019	04/15/2019	AW	CITY OF PAINESVILLE	\$2,477.06	O
56768	04/15/2019	04/15/2019	AW	INDY EQUIPMENT & SUPPLY	\$1,100.00	O
56769	04/15/2019	04/15/2019	AW	JOHN F. KOTRLIK	\$40.00	O
56770	04/15/2019	04/15/2019	AW	JOUGHIN HARDWARE	\$33.72	O
56771	04/15/2019	04/15/2019	AW	OSBORNE CONCRETE & STONE CO.	\$881.39	O
56772	04/15/2019	04/15/2019	AW	SIGNS LTD. LLC	\$504.00	O
56773	04/15/2019	04/15/2019	AW	TIME WARNER CABLE	\$31.50	O
56774	04/15/2019	04/15/2019	AW	STAPLES ADVANTAGE	\$52.72	O
56775	04/16/2019	04/16/2019	AW	HUNTINGTON NATIONAL BANK	\$3,357.37	O
56776	04/16/2019	04/16/2019	AW	ALL-WAYS FLASHER SERVICE, INC.	\$102.00	O
56777	04/16/2019	04/16/2019	AW	HALLMARK EXCAVATING	\$575.00	O
56778	04/16/2019	04/16/2019	AW	LAKE COUNTY LANDSCAPE AND SUPPLY,	\$416.00	O
56779	04/16/2019	04/16/2019	AW	NAPA CHAGRIN VALLEY AUTO PARTS	\$29.67	O
56780	04/16/2019	04/16/2019	AW	R.W. SIDLEY, INC.	\$110.05	O
56781	04/16/2019	04/16/2019	AW	THE ILLUMINATING COMPANY	\$1,540.63	O
56782	04/16/2019	04/16/2019	AW	TOM SITZ	\$354.88	O
Total Payments:					\$47,817.40	
Total Conversion Vouchers:					\$0.00	
Total Less Conversion Vouchers:					\$47,817.40	

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.