

**RESOLUTIONS ADOPTED
May 7, 2019**

2019-056 RESOLUTION AUTHORIZING HIRING SUMMER HELP, ANTHONY JULIUS AND RYAN VOLLMAN FOR THE MONTHS OF MAY THROUGH AUGUST @ \$11.00 AN HOUR IN THE SERVICE DEPARTMENT

2019-057 RESOLUTION RESCINDING RESOLUTION 2019-051 AUTHORIZING THE ZONING INSPECTOR TO INCREASE THE ASSISTANT ZONING INSPECTOR'S HOURS FROM 20 TO 29 PER WEEK, AS NEEDED

2019-058 RESOLUTION TO AUTHORIZE THE ZONING INSPECTOR TO INCREASE THE ASSISTANT ZONING INSPECTOR'S HOURS FROM 20 TO 28 PER WEEK, AS NEEDED

MINUTES

The Board of Painesville Township Trustees met for a regular meeting at 11:00 A.M. on Tuesday, May 7, 2019 at 55 Nye Road. The meeting was called to order at 11:01 A.M. by Chairman Cicconetti. Present: Trustees Gabe Cicconetti, Chuck Hillier, Josh Pennock, Administrator Michael Manary, Legal Advisor Matt Lallo, Fiscal Officer Michael Patriarca was excused

Various topics, agenda items and departmental matters were brought before the board including the approval of minutes from the previous meeting April 16, 2019.

SUMMARY OF WORK SESSION:

Administrator Manary summarized the work session noting the following:

- The Trustees discussed updating the credit card policy for the Township.
- The Trustees discussed creating a Community Reinvestment Area in the Township.
- The Trustees discussed the number of hours that the Assistant Zoning Inspector works.
- The Zoning Inspector discussed the Public Hearing and text amendments that will be scheduled for the May 21st meeting.
- The Service Director discussed the Paint the Snow Plow Program with Riverside High School art students.
- The Service Director brought in the two new employees that we hired in the Service Department to meet the Trustees.
- The Service Director gave an update on the two paving projects that are going on in the Township.
- The Service Director discussed the high grass policy that we follow each summer.
- The Service Director discussed a driveway culvert that has a structural issue.
- The Fire Chief discussed recruitment efforts in the Fire Department.
- The Fire Chief discussed that Lubrizol is taking one of the Township Firefighters to an advanced training course in Texas and Lubrizol pays all of the expenses for the advanced training.
- The Fire Chief reported that the Township Fire Department will participate in the Active Shooter Training Exercise that is going to happen at the Lake County Court House.

OLD BUSINESS: None

NEW BUSINESS: John Muzik asked a question in regards to the Assistant Zoning Inspector's hours. He discussed the number of Narcan incidents and the number of deaths in the Township.

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

DEPARTMENT REPORTS:

- **SERVICE DEPARTMENT:** Reported that the Service Department will be taking some trucks up to Morley Library for their annual Touch a Truck Day.
- **FIRE DEPARTMENT:** Reported that they will be taking the Command Vehicle to Morley Library for the annual Touch a Truck Day.
- **ZONING DEPARTMENT:** Nothing to report.
- **LEGAL ADVISOR:** Nothing to report.
- **ADMINISTRATOR:** Reported that twice a year the Trustees hold meetings at a different location in the Community to make it easier for people to attend the Trustee Meetings. The next Trustees Meeting on May 21st will be held at the Fire Station on Hardy Road at 7:30 P.M. The Trustees will be sponsoring the Beautiful Yard Award Program again this year.

FISCAL OFFICER: No report given

TRUSTEES: Chairman Gabe Cicconetti made a motion to go into Executive Session at 11:15 A.M. to discuss pending litigation and to discuss negotiations with another Political Subdivision for Economic Development Assistance. Trustees came out of Executive Session at 11:58 A.M.

BILLS PAID

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

RESOLUTIONS ADOPTED

2019-056 RESOLUTION AUTHORIZING HIRING SUMMBER HELP, ANTHONY JULIUS AND RYAN VOLLMAN FOR THE MONTHS OF MAY THROUGH AUGUST @ \$11.00 AN HOUR IN THE SERVICE DEPARTMENT

Resolved, We the Painesville Township Board of Trustees authorize hiring summer help, Anthony Julius and Ryan Vollman for the months of May through August @ \$11.00 an hour in the Service Department

2019-057 RESOLUTION RESCINDING RESOLUTION 2019-051 AUTHORIZING THE ZONING INSPECTOR TO INCREASE THE ASSISTANT ZONING INSPECTOR'S HOURS FROM 20 TO 29 PER WEEK, AS NEEDED


Resolved, We the Painesville Township Board of Trustees rescind resolution 2019-051 authorizing the Zoning Inspector to increase the Assistant Zoning Inspector's hours from 20 to 29 per week, as needed

2019-058 RESOLUTION TO AUTHORIZE THE ZONING INSPECTOR TO INCREASE THE ASSISTANT ZONING INSPECTOR'S HOURS FROM 20 TO 28 PER WEEK, AS NEEDED

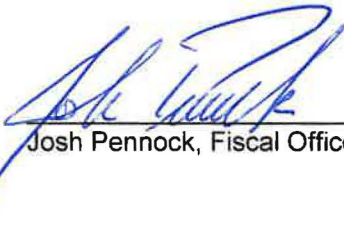
Resolved, We the Painesville Township Board of Trustees authorize the Zoning Inspector to increase the Assistant Zoning Inspector's hours from 20 to 28 per week, as needed

Gabe Cicconetti made a motion to close the meeting at 11:58 P.M., seconded by Pennock passed unanimously.

ADJOURNMENT



Gabe Cicconetti, Chairman



Josh Pennock, Fiscal Officer Pro-tempore

Payment Listing

UAN v2019.2

4/17/2019 to 5/7/2019

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
792-2019	04/25/2019	04/25/2019	CH	TIME WARNER CABLE	\$470.00	C
793-2019	04/25/2019	04/25/2019	CH	TIME WARNER CABLE	\$470.00	C
794-2019	04/25/2019	04/25/2019	CH	TIME WARNER CABLE	\$470.00	C
795-2019	04/25/2019	04/25/2019	CH	TIME WARNER CABLE	\$69.29	C
56444	01/28/2019	01/28/2019	AW	THE HOSE SHACK, LLC	\$198.08 *	V
56444	05/02/2019	05/02/2019	AW	THE HOSE SHACK, LLC	-\$198.08	V
56783	04/23/2019	04/23/2019	AW	ANTHONY GRIDA	\$132.40	O
56784	04/23/2019	04/23/2019	AW	BEST TRUCK EQUIPMENT, INC.	\$462.93	O
56785	04/23/2019	04/23/2019	AW	CERNI MOTORS SALES, INC	\$693.92	O
56786	04/23/2019	04/23/2019	AW	CHUCK HILLIER	\$200.10	V
56786	05/07/2019	05/07/2019	AW	CHUCK HILLIER	-\$200.10	V
56787	04/23/2019	04/23/2019	AW	CINTAS CORPORATION	\$174.82	O
56788	04/23/2019	04/23/2019	AW	COMDOC, INC.	\$222.43	O
56789	04/23/2019	04/23/2019	AW	COSE/MEDICAL MUTUAL OF OHIO	\$38,659.41	O
56790	04/23/2019	04/23/2019	AW	DANIELLE THOMPSON	\$225.00	O
56791	04/23/2019	04/23/2019	AW	DOMINION EAST OHIO	\$103.27	O
56792	04/23/2019	04/23/2019	AW	FASTENAL	\$331.75	O
56793	04/23/2019	04/23/2019	AW	HALLMARK EXCAVATING	\$450.00	O
56794	04/23/2019	04/23/2019	AW	HEALTHCARE FOR BUSINESS	\$260.00	O
56795	04/23/2019	04/23/2019	AW	HEALTH & FITNESS INC.	\$1,579.95	O
56796	04/23/2019	04/23/2019	AW	HUMANADENTAL INS. CO.	\$3,463.02	O
56797	04/23/2019	04/23/2019	AW	JOUGHIN HARDWARE	\$138.21	O
56798	04/23/2019	04/23/2019	AW	KEY BANK	\$2,333.28	O
56799	04/23/2019	04/23/2019	AW	LAKE COUNTY LANDSCAPE AND SUPPLY,	\$832.00	O
56800	04/23/2019	04/23/2019	AW	LAKE COUNTY TOWNSHIP ASSOCIATION	\$312.00	O
56801	04/23/2019	04/23/2019	AW	LAKE HEALTH	\$214.00	O
56802	04/23/2019	04/23/2019	AW	MOSACK'S	\$215.96	O
56803	04/23/2019	04/23/2019	AW	NAPA AUTO PARTS	\$58.83	O
56804	04/23/2019	04/23/2019	AW	NAPA CHAGRIN VALLEY AUTO PARTS	\$32.31	O
56805	04/23/2019	04/23/2019	AW	OSBORNE CONCRETE & STONE CO.	\$303.00	O
56806	04/23/2019	04/23/2019	AW	PROVISION IMPRESSIONS/VISION PRESS,	\$132.12	O
56807	04/23/2019	04/23/2019	AW	R.W. SIDLEY, INC.	\$2,441.00	O
56808	04/23/2019	04/23/2019	AW	SHERWIN-WILLIAMS	\$86.36	O
56809	04/23/2019	04/23/2019	AW	STAPLES ADVANTAGE	\$139.35	O
56810	04/23/2019	04/23/2019	AW	THE ILLUMINATING COMPANY	\$1,342.44	O
56811	04/23/2019	04/23/2019	AW	TIMOTHY REES	\$138.99	O
56812	04/23/2019	04/23/2019	AW	THE NEWS-HERALD	\$15.80	O
56813	04/23/2019	04/23/2019	AW	VERIZON WIRELESS	\$271.86	O
56814	04/24/2019	04/24/2019	AW	CUYAHOGA COMMUNITY COLLEGE	\$700.00	O
56815	04/24/2019	04/24/2019	AW	HANDY RENTS	\$91.37	O
56816	04/24/2019	04/24/2019	AW	JOUGHIN HARDWARE	\$28.78	O
56817	04/24/2019	04/24/2019	AW	LAKE COUNTY LANDSCAPE AND SUPPLY,	\$208.00	O
56818	04/24/2019	04/24/2019	AW	LBP LEASING INC.	\$129.00	O
56819	04/24/2019	04/24/2019	AW	MRLM LANDSCAPE MATERIALS	\$44.85	O
56820	04/24/2019	04/24/2019	AW	RICHARD L. CONSTANTINE	\$93.96	O
56821	04/24/2019	04/24/2019	AW	VISION SERVICE PLAN (OH)	\$828.78	O

Payment Listing
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UAN v2019.2

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
56822	04/25/2019	04/25/2019	AW	BEST TRUCK EQUIPMENT, INC.	\$79.96	O
56823	04/25/2019	04/25/2019	AW	CINTAS CORPORATION	\$138.82	O
56824	04/25/2019	04/25/2019	AW	HANDY RENTS	\$91.37	O
56825	04/25/2019	04/25/2019	AW	JOUGHIN HARDWARE	\$3.77	O
56826	04/25/2019	04/25/2019	AW	MURPHY TRACTOR & EQUIPMENT CO.	\$1,228.90	O
56827	04/25/2019	04/25/2019	AW	NAPA CHAGRIN VALLEY AUTO PARTS	\$98.88	O
56828	04/25/2019	04/25/2019	AW	NEO APWA	\$150.00	O
56829	04/25/2019	04/25/2019	AW	SHERWIN-WILLIAMS	\$10.18	O
56830	04/29/2019	04/29/2019	AW	DANIELLE THOMPSON	\$13.42	O
56831	04/29/2019	04/29/2019	AW	AT & T MOBILITY	\$1,495.43	O
56832	04/29/2019	04/29/2019	AW	MOMENTS BY MICHAEL PHOTOGRAPHY	\$525.00	O
56833	04/29/2019	04/29/2019	AW	VILLAGE OF FAIRPORT HARBOR	\$7,362.19	O
56834	04/30/2019	04/30/2019	AW	TAFT STETTINIUS & HOLLISTER LLP	\$829.35	O
56835	04/30/2019	04/30/2019	AW	SAM'S CLUB	\$641.17	O
56836	05/01/2019	05/01/2019	AW	PROMOTIONAL PRINTING	\$555.00	O
56837	05/01/2019	05/01/2019	AW	MICHAEL MANARY	\$184.10	O
56838	05/01/2019	05/01/2019	AW	DOMINION EAST OHIO	\$899.63	O
56839	05/01/2019	05/01/2019	AW	THE ILLUMINATING COMPANY	\$33.43	O
56840	05/01/2019	05/01/2019	AW	MENTOR LUMBER	\$162.31	O
56841	05/03/2019	05/03/2019	AW	CANCO TREE SERVICE INC.	\$650.00	O
56842	05/07/2019	05/07/2019	AW	CHUCK HILLIER	\$200.10	O
Total Payments:					\$74,525.37	
Total Conversion Vouchers:					\$0.00	
Total Less Conversion Vouchers:					\$74,525.37	

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.