

**RESOLUTIONS ADOPTED**  
**October 1, 2019**

**2019-092 RESOLUTION TO CERTIFY CLEANUP COSTS FOR 104 HELENE DRIVE IN THE AMOUNT OF \$238.00**

**2019-093 RESOLUTION AUTHORIZING TRUSTEE CICONETTI TO PREPARE AND SUBMIT APPLICATION TO PARTICIPATE IN THE OPWC STATE CAPITAL IMPROVEMENT PROGRAM**

**2019-094 RESOLUTION AUTHORIZING PAYMENT TO FIRE PROTECTION SERVICES IN THE AMOUNT OF \$3,500.00 TO REPLACE 6" OSY CONTROL VALVES FOR THE SERVICE DEPARTMENT**

**2019-095 RESOLUTION AUTHORIZING PAYMENT TO JUNCTION AUTO SALES, INC. IN THE AMOUNT OF \$39,774.50 FOR A NEW CHASSIS FOR THE FIRE DEPARTMENT.**

**2019-096 RESOLUTION AUTHORIZING THE PURCHASE OF A SUSPENSION KIT FOR THE NEW CHASSIS FOR THE FIRE DEPARTMENT IN THE AMOUNT OF \$8,470.00 FROM LIQUIDSPRING LLC**

**MINUTES**

The Board of Painesville Township Trustees met for a regular meeting at 11:00 A.M. on Tuesday, October 1, 2019 at 55 Nye Road. The meeting was called to order at 11:05 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 September 17, 2019.

**SUMMARY OF WORK SESSION:**

Administrator Manary summarized the work session noting the following:

- The Trustees held an Executive session to discuss imminent litigation.
- The Trustees met with Tim Miller from the Lake County Stormwater Department and the Winfield's to discuss Center Park Estates Drainage Project.
- The Trustees discussed the possibility of sharing the cost of a Sheriff Deputy with other Communities.
- The Trustees discussed getting a property owner to sign an application for the Township to join the Special Improvement District that the Communities in Lake County along the Shoreline are trying to form.
- The Trustees confirmed that the date of the Christmas Party will be December 7<sup>th</sup> at the Community Center.
- The Trustees discussed the possibility of applying to Nopec for a grant to get a portable charging station that could possibly be donated locally.
- The Trustees met with our health insurance representative to discuss health insurance renewal for 2020.
- The Fire Chief gave an update on an ambulance remount that the Fire Department is working on.
- The Service Director discussed quotes for flooding issues that are happening on Overlook Road and perhaps camera inspection of the storm water drainage pipe on Overlook Road.
- The Service Director discussed quotes for the Wintergreen guard rail that needs to be replaced.
- The Zoning Inspector discussed Western Reserve Architecture and businesses that are going through that process; one on Mentor Avenue and one on North Ridge Road.
- The Trustees discussed that some people are trying to sell cars in the parking lot of Painesville Commons. Some Tractor Trailers are parking there illegally.
- The Zoning Inspector also discussed the minimum acreage for FUPD's.
- The Trustees discussed with the Zoning Inspector perhaps changing the zoning designation for Child Day Care Centers.

**OLD BUSINESS:** John Muzik of 45 Coventry Drive asked the status of Center Park Estates.

Richard and Tammy Donley gave a commentary on issues that they are having in their neighborhood.

**NEW BUSINESS:** Ben Capelle of Laketran came to give information on the need for a levy in November.

John Muzik gave a commentary stating that he supports Laketran but also to remember the seniors that are on fixed incomes.

Robert MacDougell gave information about the YMCA that puts on a Christmas Program in Central Painesville for needy children and to discuss the St. Patrick's Parade in Painesville Township.

**LAKE COUNTY SHERIFF'S OFFICE REPORT:** No report given

**DEPARTMENT REPORTS:**

- **SERVICE DEPARTMENT:** The Service Director reported that he sent three guys to the ODOT headquarters in Garfield Heights for Snow and Ice Control Training. The Service Director reported that the new truck that they ordered is being built currently.
- **FIRE DEPARTMENT:** Reported that the Fire Department's Engine went to the Riverside Homecoming Parade. Reported that some training is coming up for the Fire Department in Hazard Material Technicians which is an advance class. Lubrizol does this every year and we try and get a couple of Firemen into that class. The Fire Department also had some confined space training. There are maybe only five confined space teams in the County. Painesville Township Fire Department is one of them and so is Lubrizol. Lubrizol is going to do some training on November 13<sup>th</sup> and November 16<sup>th</sup> for their people so the Township Fire Department is going to join in with them. Reported that the Township Fire Department does provide training for Laketran but it is a partnership. Laketran provides buses to the Fire Department for evacuations or shelter when needed.
- **ZONING DEPARTMENT:** Nothing to report
- **LEGAL ADVISOR:** Nothing to report.
- **ADMINISTRATOR:** Nothing to report.

**FISCAL OFFICER:** Request resolution to certify cleanup costs for 104 Helene Drive in the amount of \$238.00.

**TRUSTEES:**

**BILLS PAID**

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

**RESOLUTIONS ADOPTED**

2019-092 RESOLUTION TO CERTIFY CLEANUP COSTS FOR 104 HELENE DRIVE IN THE AMOUNT OF \$238.00

Resolved, We the Painesville Township Board of Trustees, under the authority of Ohio Revised Code Section 5579.05, 5579.06 and 5579.07 adopt this resolution and we hereby certify that on September 13, 2019 the Painesville Township Road Department and the Painesville Township Administration did incur a total cost of \$238.00 (Two hundred thirty eight) for the cutting of overgrown weeds and other vegetation at 104 Helene Drive (Permanent Parcel #11A022F000020) we ask the County Auditor to enter the amount of \$238.00 on the tax duplicate to be collected as other taxes and returned to the Township

2019-0093 RESOLUTION AUTHORIZING TRUSTEE CICONETTI TO PREPARE AND SUBMIT APPLICATION TO PARTICIPATE IN THE OPWC STATE CAPITAL IMPROVEMENT PROGRAM

(Text of this resolution separately printed as if fully included herein as Exhibit A)

2019-094 RESOLUTION AUTHORIZING PAYMENT TO FIRE PROTECTION SERVICES IN THE AMOUNT OF \$3,500.00 TO REPLACE 6" OSY CONTROL VALVES FOR THE SERVICE DEPARTMENT

Resolved, We the Painesville Township Board of Trustees, hereby authorize payment to Fire Protection Services in the amount of \$3,500.00 to replace 6" OSY control valves for the Service Department

2019-095 RESOLUTION AUTHORIZING PAYMENT TO JUNCTION AUTO SALES, INC. IN THE AMOUNT OF \$39,774.50 FOR A NEW CHASSIS FOR THE FIRE DEPARTMENT

Resolved, We the Painesville Township Board of Trustees, hereby authorize payment to Junction Auto Sales, Inc. in the amount of \$39,774.50 for a new Chassis for the Fire Department

2019-096 RESOLUTION AUTHORIZING THE PURCHASE OF A SUSPENSION KIT FOR THE NEW CHASSIS FOR THE FIRE DEPARTMENT IN THE AMOUNT OF \$8,470.00 FROM LIQUIDSPRING LLC

Resolved, We the Painesville Township Board of Trustees, hereby authorize the purchase of a suspension kit for the new Chassis for the Fire Department in the amount of \$8,470.00 from LiquidSpring LLC

Gabe Cicconetti made a motion to close the meeting at 11:50 A.M., seconded by Pennock passed unanimously.

**ADJOURNMENT**

  
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Gabe Cicconetti, Chairman

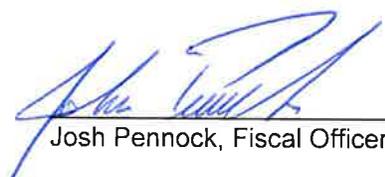
  
\_\_\_\_\_  
Josh Pennock, Fiscal Officer Pro-tempore

Exhibit A

TRUSTEES  
GABE CICCONETTI  
CHUCK HILLIER  
JOSH PENNOCK

TOWNSHIP FISCAL OFFICER  
MICHAEL A. PATRIARCA



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**RESOLUTION ADOPTED**  
**October 1, 2019**

The following resolution was introduced by motion for adoption, seconded and discussed as appropriate, then voted by roll-call ballot. Trustees Josh Pennock, Gabe Cicconetti and Chuck Hillier each voted AYE, for unanimous approval.

2019-093 AUTHORIZE GABE CICCONETTI TO PREPARE AND SUBMIT APPLICATION TO PARTICIPATE IN THE OPWC STATE CAPITAL IMPROVEMENT PROGRAM

WHEREAS, the State Capital Improvement Program provides financial assistance to political subdivisions for capital improvements to public infrastructure; and

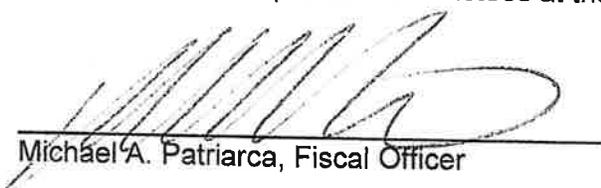
WHEREAS, the Township of Painesville is planning to make capital improvements; and

WHEREAS, these infrastructure improvements are considered to be a priority need for the community and are qualified projects under the O.P.W.C. programs

NOW THEREFORE BE IT RESOLVED that Trustee Gabe Cicconetti is hereby authorized to apply to the O.P.W.C. for funds as described above and is further authorized to enter into any agreements as may be necessary and appropriate for obtaining this financial assistance.

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I hereby certify that the above is a true and accurate copy of a Resolution adopted by the Painesville Township Board of Trustees at their regular meeting of October 1, 2019.



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Michael A. Patriarca, Fiscal Officer

## Payment Listing

9/18/2019 to 10/1/2019

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
1825-2019	09/18/2019	09/18/2019	CH	EXPERT PAY	\$4.50	C
1826-2019	09/23/2019	09/23/2019	CH	POSTALIA TDCPOSTAGE	\$500.00	C
1827-2019	09/24/2019	09/24/2019	CH	TIME WARNER CABLE	\$470.00	C
1828-2019	09/24/2019	09/24/2019	CH	TIME WARNER CABLE	\$470.00	C
1829-2019	09/24/2019	09/25/2019	CH	JP MORGAN CHASE BANK	\$27.00	C
57417	09/10/2019	09/10/2019	AW	PRECISION ALARMTECH	\$727.18 *	V
57417	09/30/2019	09/30/2019	AW	PRECISION ALARMTECH	-\$727.18	V
57444	09/19/2019	09/12/2019	AW	CINTAS CORPORATION	\$139.22	C
57473	09/20/2019	09/20/2019	AW	ALVORD'S YARD & GARDEN	\$170.96	O
57474	09/20/2019	09/20/2019	AW	CERNI MOTORS SALES, INC	\$73.52	O
57475	09/20/2019	09/20/2019	AW	CINTAS CORPORATION	\$187.82	O
57476	09/20/2019	09/20/2019	AW	FIRE PROTECTION SOLUTIONS	\$3,500.00	O
57477	09/20/2019	09/20/2019	AW	GABE CICCONETTI	\$85.95	O
57478	09/20/2019	09/20/2019	AW	GENE PTACEK & SON FIRE EQUIP.	\$55.00	O
57479	09/20/2019	09/20/2019	AW	GRAND RIVER ASPHALT CO.	\$96.39	O
57480	09/20/2019	09/20/2019	AW	HALLMARK EXCAVATING	\$300.00	O
57481	09/20/2019	09/20/2019	AW	HANDY RENTS	\$438.55	O
57482	09/20/2019	09/20/2019	AW	HUMANADENTAL INS. CO.	\$3,685.05	O
57483	09/20/2019	09/20/2019	AW	JOUGHIN HARDWARE	\$87.04	O
57484	09/20/2019	09/20/2019	AW	MORGAN LITHO	\$193.00	O
57485	09/20/2019	09/20/2019	AW	NAPA CHAGRIN VALLEY AUTO PARTS	\$57.80	O
57486	09/20/2019	09/20/2019	AW	O'REILLY AUTOMOTIVE STORES, INC.	\$13.82	O
57487	09/20/2019	09/20/2019	AW	OSBORNE, INC.	\$660.00	O
57488	09/20/2019	09/20/2019	AW	PRECISION ALARMTECH	\$262.50	O
57489	09/20/2019	09/20/2019	AW	THE HOSE SHACK, LLC	\$13.85	O
57490	09/20/2019	09/20/2019	AW	THE ILLUMINATING COMPANY	\$2,841.47	O
57491	09/20/2019	09/20/2019	AW	WITMER ASSOCIATES, INC.	\$64.58	O
57492	09/20/2019	09/20/2019	SW	Skipped Warrants 57492 to 57492 Series 4	\$0.00	V
57493	09/20/2019	09/20/2019	AW	KARVO PAVING COMPANY	\$13,254.73	O
57494	09/26/2019	09/26/2019	AW	ACTIVE PLUMBING SUPPLY CO.	\$119.70	O
57495	09/26/2019	09/26/2019	AW	AIRGAS GREAT LAKES	\$50.53	O
57496	09/26/2019	09/26/2019	AW	AT & T MOBILITY	\$222.21	O
57497	09/26/2019	09/26/2019	AW	DANIELLE THOMPSON	\$150.00	O
57498	09/26/2019	09/26/2019	AW	DOMINION EAST OHIO	\$81.48	O
57499	09/26/2019	09/26/2019	AW	ENTERPRISE DOOR & SUPPLY CO.	\$240.00	O
57500	09/26/2019	09/26/2019	AW	HZW ENVIRONMENTAL CONSULTANTS, LL	\$200.00	O
57501	09/26/2019	09/26/2019	AW	LBP LEASING INC.	\$129.00	O
57502	09/26/2019	09/26/2019	AW	LAKE BUSINESS PRODUCTS	\$78.03	O
57503	09/26/2019	09/26/2019	AW	R.W. SIDLEY, INC.	\$48.30	O
57504	09/26/2019	09/26/2019	AW	STAPLES ADVANTAGE	\$68.72	O
57505	09/26/2019	09/26/2019	AW	TIME WARNER CABLE	\$21.74	O
57506	09/26/2019	09/26/2019	AW	THE ILLUMINATING COMPANY	\$46.45	O
57507	09/26/2019	09/26/2019	AW	TURN SIGNAL	\$600.00	O
57508	09/26/2019	09/26/2019	AW	VILLAGE OF FAIRPORT HARBOR	\$11,256.66	O
57509	09/26/2019	09/26/2019	AW	VISION SERVICE PLAN (OH)	\$850.59	O
57510	09/26/2019	09/26/2019	AW	CINTAS CORPORATION	\$295.02	O

**Payment Listing**

9/18/2019 to 10/1/2019

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
57511	09/26/2019	09/26/2019	AW	CLASSIC FORD OF MADISON	\$424.00	O
57512	09/26/2019	09/26/2019	AW	HANDY RENTS	\$438.55	O
57513	09/26/2019	09/26/2019	AW	JUNCTION AUTO SALES, INC.	\$39,774.50	O
57514	09/26/2019	09/26/2019	AW	MRLM LANDSCAPE MATERIALS	\$86.00	O
57515	09/26/2019	09/26/2019	AW	HALLMARK EXCAVATING	\$250.00	O
57516	09/27/2019	09/27/2019	AW	TAFT STETTINIUS & HOLLISTER LLP	\$51.25	O
57530	09/30/2019	09/30/2019	AW	CANCO TREE SERVICE INC.	\$2,950.00	O
57531	09/30/2019	09/30/2019	AW	MICHAEL MANARY	\$154.84	O
Total Payments:					\$85,513.14	
Total Conversion Vouchers:					\$0.00	
Total Less Conversion Vouchers:					\$85,513.14	

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.