

**RESOLUTIONS ADOPTED
November 5, 2019**

2019-106 RESOLUTION TO CERTIFY CLEANUP COSTS FOR 932 HARDY ROAD IN THE AMOUNT OF \$277.00

2019-107 RESOLUTION TO APPROVE PAYMENT TO OSBORNE INC. IN THE AMOUNT OF \$3,645.00 FOR ROAD MATERIALS FOR THE SERVICE DEPARTMENT

2019-108 RESOLUTION TO APPROVE EMPLOYEE MIKE TORRES STATUS FROM TEMPORARY PART-TIME TO PERMANENT PART-TIME IN THE SERVICE DEPARTMENT EFFECTIVE DECEMBER 1, 2019

2019-109 RESOLUTION TO APPROVE PAYMENT TO BROWN ENTERPRISE SOLUTIONS FOR COMPUTERS FOR TOWN HALL AND THE SERVICE DEPARTMENT IN THE AMOUNT OF \$6,012.25

2019-110 TO ACCEPT THE RECOMMENDATION OF THE ZONING COMMISSION TO APPROVE TEXT AMENDMENTS IN ZONING CASE 19-ZC-06 AS SUBMITTED AND SUBSEQUENTLY MODIFIED SUCH TEXT AMENDMENTS TO BECOME EFFECTIVE ON DECEMBER 5, 2019

2019-111 RESOLUTION TO ACCEPT THE RECOMMENDATION OF THE ZONING COMMISSION TO APPROVE TEXT AMENDMENTS IN ZONING CASE 19-ZC-07 AS SUBMITTED AND SUBSEQUENTLY MODIFIED SUCH TEXT AMENDMENTS TO BECOME EFFECTIVE ON DECEMBER 5, 2019

MINUTES

The Board of Painesville Township Trustees met for a regular meeting at 11:00 A.M. on Tuesday, November 5, 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.

Chairman Gabe Cicconetti opened up Public Hearing for Zoning Case 19-ZC-06 continued from October 15, 2019; proposed text amendments to sections 14, 15, and 16 to change building separation requirements, side and rear yard clearance requirements, and maximum accessory building square footage limits in the R-1, R-2 and R-3 Zoning Districts.

Legal Advisor Matt Lallo read the history of the Zoning Case 19-ZC-06 as follows. The application for this change was dated August 12, 2019. On September 5, 2019 the Lake County Planning Commission recommended approving with modifications. On September 9, 2019 the Painesville Township Zoning Commission held a public hearing and they closed it on that date. On that same date they did recommend approval with the Zoning Commissions modifications. The Trustees had a meeting on September 17, 2019 and received this proposed text amendment and the Trustees where by motion they set up a public hearing for October 15, 2019 to address this case. On October 4, 2019 there was a legal ad published for this hearing on behalf of the Trustees. On October 12th that ad was republished at the direction of the Trustees. On October 15th there was a public hearing which was opened and then continued until today's date.

Our Zoning Inspector Rich Constance explained the modification to Zoning Case 19-ZC-06 from the Lake County Planning Commission and the Zoning Commission public hearing was to add the words square to one paragraph because they were talking about square feet.

Chairman Gabe Cicconetti closed Public Hearing for 19-ZC-06.

Chairman Gabe Cicconetti opened up Public Hearing for 19-ZC-07; proposed text amendments to Sections 6, 14, 15, 16 and 17 to change regulations regarding lot widths in the R residential districts and clarify how widths will be measured for a variety of potential lot shapes.

Legal Advisor Matt Lallo read the history of the Zoning Case 19-ZC-07 as follows. The application for this change was dated August 12, 2019. On September 5, 2019 the Lake County Planning Commission recommended approving with modifications. On September 9, 2019 the Painesville Township Zoning Commission held a public hearing and they closed it on that date. On October 7, 2019 the Zoning Commission met again and they recommended an approval as modified. On October 15, 2019 the Township Trustees had a meeting where they set a Public Hearing for November 1, 2019. On October 25th there was a legal published for this hearing on behalf of the Trustees.

Chairman Gabe Cicconetti asked if anyone was here to speak in favor of the proposed text amendments for Zoning Case 19-ZC-07. No one spoke.

Chairman Gabe Cicconetti asked if anyone was here to speak in opposition of the proposed text amendments for Zoning Case 19-ZC-07. No one spoke.

Chairman Gabe Cicconetti closed Public Hearing for 19-ZC-07 at 11.06 A.M.

SUMMARY OF WORK SESSION:

Administrator Manary summarized the work session noting the following:

- The Trustees met with Melanie Blasko, who is the President of the Lake Geauga Recovery Centers to get an update on the recovery house they opened on Meigs Avenue.
- The Trustees discussed updating the Township's Logo.
- The Trustees made some plans for the Children's Christmas Party.
- The Trustees decided to go to the OTA's Winter Conference in February.
- The Trustees discussed odors coming from Omega Sea.
- The Trustees discussed setting up a meeting with the Riverside School Board.
- The Fire Chief gave an update on station repairs at Station 3.
- The Fire Chief gave an update on the department's ISO Rating.
- The Fire Chief gave an update on grant's he has applied for.
- The Fire Chief gave an update on training in the Fire Department.
- The Service Director gave an update that the two trucks that we ordered for 2019 and 2020 will be delivered tomorrow.
- The Service Director reported that one of the trucks we replaced was advertised on Gov Deals to try and sell it.
- The Assistant Zoning Inspector Harley gave an update on Feral Cat and Release Program that Painesville Township is considering partnering up with Painesville Community Cats.
- The Zoning Inspector Rich Constantine gave an update on the Sanitary Easement that Lake County needs from the Township to do some work by Lake Dine and Dance.
- The Zoning Inspector also gave an update on a Buffer Encroachment at Nautica.
- The Zoning Inspector gave an update on two potential uses for 1657 Mentor Avenue.
- The Trustees went into Executive Session at 8:34 A.M. to discuss Collective Bargaining and Pending Litigation. The Trustees came out of Executive Session at 9:20 A.M.

OLD BUSINESS: None

NEW BUSINESS: None

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

DEPARTMENT REPORTS:

- **SERVICE DEPARTMENT:** The Service Director reported that the first curbside brush pickup will be this Saturday November 9th and that the leaves must be placed at the curb by 7:30 a.m. and it is for leaves only, no brush. The second curbside brush pickup will be Saturday November 23rd. He reported for the brush drop off for the month of November it will be open Monday-Friday from 7:30 a.m. until 3:00 p.m. and Saturday's from 10:00-2:00
- **FIRE DEPARTMENT:** The Fire Chief reported that the department is out doing Fall Hydrants; they pump them out so they do not freeze in the winter.
- **ZONING DEPARTMENT:** Nothing to report
- **LEGAL ADVISOR:** Nothing to report
- **ADMINISTRATOR:** The Administrator reported that the Trustees are planning their 5th annual Children's Christmas Party on Saturday December 7th from 11:00-2:00 at the Community Center at Painesville Township Park.

FISCAL OFFICER: Request resolution to certify cleanup costs for 932 Hardy Road in the amount of \$277.00.

TRUSTEES: Chairman Gabe Cicconetti made a motion to approve waiving the \$200 fee associated with the variance request filed by Mary McClatcher in BZA Case 19-BZA-34. Chuck Hiller seconded. Chairman Gabe Cicconetti said all in favor say aye, all opposed say ney. With three votes of ney the request was denied.

BILLS PAID

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

RESOLUTIONS ADOPTED

2019-106 RESOLUTION TO CERTIFY CLEANUP COSTS FOR 932 HARDY ROAD IN THE AMOUNT OF \$277.00

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 October 30,

2019 the Painesville Township Road Department and the Painesville Township Administration did incur a total cost of \$277.00 (Two hundred seventy seven) for the cutting of overgrown weeds and other vegetation at 932 Hardy Road (Permanent Parcel #11B041G010300) we ask the County Auditor to enter the amount of \$277.00 on the tax duplicate to be collected as other taxes and returned to the Township

2019-107 RESOLUTION TO APPROVE PAYMENT TO OSBORNE INC, IN THE AMOUNT OF \$3,645.00 FOR ROAD MATERIALS FOR THE SERVICE DEPARTMENT

Resolved, We the Painesville Township Board of Trustees, hereby approve payment to Osborne Inc, in the amount of \$3,645.00 for road materials for the Service Department.

2019-108 RESOLUTION TO APPROVE EMPLOYEE MIKE TORRES STATUS FROM TEMPORARY PART-TIME TO PERMANENT PART-TIME IN THE SERVICE DEPARTMENT EFFECTIVE DECEMBER 1, 2019

Resolved, We the Painesville Township Board of Trustees, hereby approve employee Mike Torres status from temporary part-time to permanent part-time in the Service Department effective December 1, 2019

2019-109 RESOLUTION TO APPROVE PAYMENT TO BROWN ENTERPRISE SOLUTIONS FOR COMPUTERS FOR TOWN HALL AND THE SERVICE DEPARTMENT IN THE AMOUNT OF \$6,012.25

Resolved, We the Painesville Township Board of Trustees, hereby approve payment to Brown Enterprise Solutions for computers for Town Hall and the Service Department in the amount of \$6,012.25

2019-110 RESOLUTION TO ACCEPT THE RECOMMENDATION OF THE ZONING COMMISSION TO APPROVE TEXT AMENDMENTS IN ZONING CASE 19-ZC-06 AS SUBMITTED AND SUBSEQUENTLY MODIFIED SUCH TEXT AMENDMENTS TO BECOME EFFECTIVE ON DECEMBER 5, 2019

Resolved, We the Painesville Township Board of Trustees accept the recommendation of the Zoning Commission to approve text amendments in Zoning Case 19-ZC-06 as submitted and subsequently modified such text amendments to become effective on December 5, 2019

2019-111 RESOLUTION TO ACCEPT THE RECOMMENDATION OF THE ZONING COMMISSION TO APPROVE TEXT AMENDMENTS IN ZONING CASE 19-ZC-07 AS SUBMITTED AND SUBSEQUENTLY MODIFIED SUCH TEXT AMENDMENTS TO BECOME EFFECTIVE ON DECEMBER 5, 2019

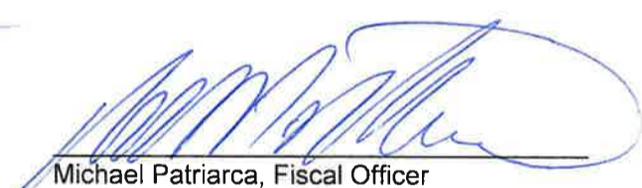
Resolved, We the Painesville Township Board of Trustees accept the recommendation of the Zoning Commission to approve text amendments in Zoning Case 19-ZC-07 as submitted and subsequently modified such text amendments to become effective on December 5, 2019

Chairman Gabe Cicconetti made a motion to close the meeting at 11:14 A.M., seconded by Chuck Hillier passed unanimously.

ADJOURNMENT



Gabe Cicconetti, Chairman



Michael Patriarca, Fiscal Officer

Payment Listing

10/16/2019 to 11/5/2019

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
2013-2019	10/17/2019	10/17/2019	CH	EXPERT PAY	\$6.00	C
2014-2019	10/22/2019	10/23/2019	CH	TIME WARNER CABLE	\$470.00	C
2015-2019	10/22/2019	10/23/2019	CH	TIME WARNER CABLE	\$470.00	C
2016-2019	10/22/2019	10/23/2019	CH	TIME WARNER CABLE	\$470.00	C
2101-2019	11/01/2019	10/30/2019	CH	EXPERT PAY	\$4.50	O
2102-2019	11/01/2019	11/01/2019	CH	TIME WARNER CABLE	\$69.29	O
57312	08/12/2019	08/12/2019	AW	MICHAEL MANARY	\$40.00 *	V
57312	11/01/2019	11/01/2019	AW	MICHAEL MANARY	-\$40.00	V
57512	09/26/2019	09/26/2019	AW	HANDY RENTS	\$438.55 *	V
57512	10/17/2019	10/17/2019	AW	HANDY RENTS	-\$438.55	V
57555	10/07/2019	10/07/2019	AW	MARK T. MYLLYKOSKI	\$160.50 *	V
57555	10/23/2019	10/23/2019	AW	MARK T. MYLLYKOSKI	-\$160.50	V
57584	10/10/2019	10/10/2019	AW	JOHN GASI	\$400.00 *	V
57584	10/30/2019	10/30/2019	AW	JOHN GASI	-\$400.00	V
57607	10/22/2019	10/22/2019	AW	AIRGAS GREAT LAKES	\$38.57	O
57608	10/22/2019	10/22/2019	AW	AT & T MOBILITY	\$222.23	O
57609	10/22/2019	10/22/2019	AW	CHARLES H TORRE	\$125.00	O
57610	10/22/2019	10/22/2019	AW	CINTAS CORPORATION	\$139.22	O
57611	10/22/2019	10/22/2019	AW	CITY OF PAINESVILLE	\$2,477.06	O
57612	10/22/2019	10/22/2019	AW	DANIELLE THOMPSON	\$225.00	O
57613	10/22/2019	10/22/2019	AW	DOMINION EAST OHIO	\$39.60	O
57614	10/22/2019	10/22/2019	AW	GRAND RIVER ASPHALT CO.	\$507.15	O
57615	10/22/2019	10/22/2019	AW	HALLMARK EXCAVATING	\$175.00	O
57616	10/22/2019	10/22/2019	AW	HANDY RENTS	\$155.00	O
57617	10/22/2019	10/22/2019	AW	HUMANADENTAL INS. CO.	\$3,685.05	O
57618	10/22/2019	10/22/2019	AW	JOHN F. KOTRLIK	\$150.00	O
57619	10/22/2019	10/22/2019	AW	MENTOR LUMBER	\$76.50	O
57620	10/22/2019	10/22/2019	AW	MENTOR MFG	\$590.76	O
57621	10/22/2019	10/22/2019	AW	NAPA CHAGRIN VALLEY AUTO PARTS	\$9.49	O
57622	10/22/2019	10/22/2019	AW	OSBORNE CONCRETE & STONE CO.	\$249.86	O
57623	10/22/2019	10/22/2019	AW	OSBORNE, INC.	\$3,645.00	O
57624	10/22/2019	10/22/2019	AW	STATE INDUSTRIAL PRODUCTS	\$141.70	O
57625	10/22/2019	10/22/2019	AW	THE ILLUMINATING COMPANY	\$2,707.52	O
57626	10/22/2019	10/22/2019	AW	THE NEWS-HERALD	\$35.18	O
57627	10/22/2019	10/22/2019	AW	TIME WARNER CABLE	\$21.74	O
57628	10/22/2019	10/22/2019	AW	VERIZON WIRELESS	\$310.22	O
57629	10/22/2019	10/22/2019	AW	EAGLE EQUIPMENT	\$505.00	O
57630	10/22/2019	10/22/2019	AW	HALLMARK EXCAVATING	\$425.00	O
57631	10/22/2019	10/22/2019	AW	LBP LEASING INC.	\$129.00	O
57632	10/22/2019	10/22/2019	AW	R.W. SIDLEY, INC.	\$170.97	O
57633	10/22/2019	10/22/2019	AW	STAPLES ADVANTAGE	\$178.61	O
57634	10/22/2019	10/22/2019	AW	TCH INDUSTRIES	\$13.28	O
57635	10/23/2019	10/23/2019	AW	MARK T. MYLLYKOSKI	\$160.50	V
57635	10/23/2019	10/23/2019	AW	MARK T. MYLLYKOSKI	-\$160.50	V
57636	10/23/2019	10/23/2019	AW	MARK T. MYLLYKOSKI	\$150.00	O
57637	10/23/2019	10/23/2019	AW	ALL-AMERICAN FIRE EQUIPMENT, INC.	\$844.49	O

Payment Listing

10/16/2019 to 11/5/2019

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
57638	10/23/2019	10/23/2019	AW	ATWELL'S POLICE & FIRE EQUIP. CO.	\$554.96	O
57639	10/23/2019	10/23/2019	AW	BOUND TREE MEDICAL, LLC	\$2,269.96	O
57640	10/23/2019	10/23/2019	AW	ROTO-ROOTER	\$170.00	O
57641	10/23/2019	10/23/2019	AW	CINTAS CORPORATION	\$56.33	O
57642	10/23/2019	10/23/2019	AW	EDWARD A. AMIOTT	\$70.00	O
57643	10/23/2019	10/23/2019	AW	JOUGHIN HARDWARE	\$20.14	O
57644	10/23/2019	10/23/2019	AW	KENWORTH OF RICHFIELD	\$232,525.00	O
57645	10/23/2019	10/23/2019	AW	NAPA CHAGRIN VALLEY AUTO PARTS	\$68.10	O
57646	10/24/2019	10/24/2019	AW	LAKE BUSINESS PRODUCTS	\$78.03	O
57647	10/25/2019	10/25/2019	AW	CINTAS CORPORATION	\$271.31	O
57648	10/25/2019	10/25/2019	AW	DOMINION EAST OHIO	\$57.59	O
57649	10/25/2019	10/25/2019	AW	FASTENAL	\$59.80	O
57650	10/25/2019	10/25/2019	AW	NAPA CHAGRIN VALLEY AUTO PARTS	\$95.88	O
57651	10/25/2019	10/25/2019	AW	KIMBALL MIDWEST	\$197.99	O
57652	10/28/2019	10/28/2019	AW	STAPLES ADVANTAGE	\$320.81	O
57653	10/28/2019	10/28/2019	AW	JOUGHIN HARDWARE	\$83.55	O
57654	10/30/2019	10/30/2019	AW	JOHN GASI	\$400.00	O
57655	10/30/2019	10/30/2019	AW	AIRGAS GREAT LAKES	\$40.44	O
57656	10/30/2019	10/30/2019	AW	DALE W. ARTLER, JR.	\$175.00	O
57657	10/30/2019	10/30/2019	AW	DOMINION EAST OHIO	\$229.84	O
57658	10/30/2019	10/30/2019	AW	O'REILLY AUTOMOTIVE STORES, INC.	\$23.88	O
57659	10/30/2019	10/30/2019	AW	SAM'S CLUB	\$402.10	O
57660	10/30/2019	10/30/2019	AW	R.W. SIDLEY, INC.	\$116.60	O
57661	10/30/2019	10/30/2019	AW	SIGNS-N-STUFF, INC.	\$127.50	O
57662	10/30/2019	10/30/2019	AW	THE ILLUMINATING COMPANY	\$30.00	O
57663	10/30/2019	10/30/2019	AW	VISION SERVICE PLAN (OH)	\$850.59	O
57664	10/30/2019	10/30/2019	AW	ATWELL'S POLICE & FIRE EQUIP. CO.	\$291.94	O
57665	10/30/2019	10/30/2019	AW	BOUND TREE MEDICAL, LLC	\$176.99	O
57666	10/30/2019	10/30/2019	AW	CMH SOLUTIONS LLC	\$2,069.50	O
57667	10/30/2019	10/30/2019	AW	GRAN-PRIX AUTO BODY	\$500.00	O
57668	10/30/2019	10/30/2019	AW	MARS ELECTRIC CO	\$616.12	O
57669	10/30/2019	10/30/2019	AW	TIMOTHY REES	\$115.00	O
57670	10/31/2019	10/31/2019	AW	BROWN ENTERPRISE SOLUTIONS	\$6,012.25	O
57671	10/31/2019	10/31/2019	AW	HARLEY DELEON	\$94.54	O
57672	10/31/2019	10/31/2019	AW	INDY EQUIPMENT & SUPPLY	\$1,790.00	O
57673	10/31/2019	10/31/2019	AW	JOUGHIN HARDWARE	\$12.36	O
57674	10/31/2019	10/31/2019	AW	OSBORNE, INC.	\$766.00	O
57675	10/31/2019	10/31/2019	AW	TAFT STETTINIUS & HOLLISTER LLP	\$51.25	O
57676	11/01/2019	11/01/2019	AW	MICHAEL MANARY	\$40.00	O
57677	11/01/2019	11/01/2019	AW	ANTHONY GRIDA	\$115.00	O
57678	11/01/2019	11/01/2019	AW	CLASSIC CHEVROLET	\$298.00	O
57679	11/01/2019	11/01/2019	AW	GRAND RIVER ASPHALT CO.	\$253.26	O
57680	11/01/2019	11/01/2019	AW	HANDY RENTS	\$78.20	O
57681	11/01/2019	11/01/2019	AW	MICHAEL MANARY	\$175.14	O
57682	11/01/2019	11/01/2019	AW	MRLM LANDSCAPE MATERIALS	\$21.50	O
57683	11/01/2019	11/01/2019	AW	RICHARD L. CONSTANTINE	\$73.08	O

Payment Listing

10/16/2019 to 11/5/2019

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
57684	11/01/2019	11/01/2019	AW	SAMSEL SUPPLY CO.	\$49.52	O
57685	11/01/2019	11/01/2019	AW	OZINGA	\$5,285.00	O
57686	11/04/2019	11/04/2019	AW	STAPLES ADVANTAGE	\$158.99	O
Total Payments:					\$276,932.98	
Total Conversion Vouchers:					\$0.00	
Total Less Conversion Vouchers:					\$276,932.98	

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.