

**RESOLUTIONS ADOPTED  
December 3, 2019**

**2019-122 RESOLUTION AUTHORIZING PAYMENT TO CIRO'S SEWER CLEANING IN THE AMOUNT OF \$8,181.25 FOR STORM SEWER CLEANING AND INSPECTION. THIS WILL BE REIMBURSED BY LAKE COUNTY STORMWATER**

**2019-123 RESOLUTION AUTHORIZING PAYMENT TO STRYKER MEDICAL SUPPLY IN THE AMOUNT OF \$25,088.78 FOR MTS POWER LOAD FOR THE NEW AMBULANCE**

**2019-124 RESOLUTION TO ADOPT THE RECOMMENDATION OF THE ZONING COMMISSION OF A DENIAL ON ZONING CASE 19-ZC-12, REZONING OF 1739 AND 1751 WEST JACKSON FROM R-1 TO R-3 TO BUILD 5 DUPLEX HOMES (10) LIVING UNITS ON 2.75 ACRES**

**2019-125 RESOLUTION TO ADOPT THE RECOMMENDATION OF THE ZONING COMMISSION TO APPROVE ZONING CASE 19-ZC-13, REMOVE CHILD DAY CARE FROM THE LIST OF PERMITTED USES IN THE CS DISTRICT AND TO ADD THAT USE AS AN ACCESSORY USE IN THE CS DISTRICT IN ASSOCIATION WITH A NON-PROFIT MAIN USE**

**MINUTES**

The Board of Painesville Township Trustees met for a regular meeting at 11:00 A.M. on Tuesday, December 3, 2019 at 55 Nye Road. The meeting was called to order at 11:02 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-12, Rezoning of 1739 and 1751 West Jackson from R-1 to R-3 to build 5 duplex homes (10 living units) on 2.75 acres.

Legal Advisor Matt Lallo read the history of the Zoning Case 19-ZC-12 as follows. The application for this change was dated August 3, 2019. On October 31, 2019 the Lake County Planning Commission reviewed the case and recommended denial of the zoning change. On November 11, 2019 the Painesville Township Zoning Commission held a public hearing and they closed it on that date. On that same date they did vote and recommended denial of the change as well. The Trustees had a meeting on November 19, 2019 and received this case file and the Trustees where by motion they set up a public hearing for December 3, 2019 to address this case. On November 22, 2019 there was a legal ad published for this hearing on behalf of the Trustees.

Chairman Gabe Cicconetti asked if anyone was here to speak in favor of the change.

Mitchell Daniels the owner of the property gave a commentary on why he was for the change.

Tom Trivisoniano is the Engineer of the project for Mitchell Daniels and he gave a commentary explaining what they are proposing.

Chairman Gabe Cicconetti asked if anyone was here to speak against the change. No one spoke.

Chairman Gabe Cicconetti closed Public Hearing for 19-ZC-12 at 11:09 A.M.

Chairman Gabe Cicconetti opened up Public Hearing for 19-ZC-13; to remove child day care from the list of permitted uses in the CS district and to add that use as an accessory use in the CS district in association with a non-profit main use.

Legal Advisor Matt Lallo read the history of the Zoning Case 19-ZC-13 as follows. This case is requesting modifications 18.01A and 18.02A5. The application for this change was dated October 2, 2019. On October 31, 2019 the Lake County Planning Commission recommended a modification of the change. On November 11, 2019 the Painesville Township Zoning Commission held a public hearing and they closed it on that date. On that same date November 11, 2019 the Zoning Commission did vote and recommend approval as submitted. On November 19, 2019 the Trustees had a meeting and received the change request and set it for a public hearing for December 3, 2019. On November 22, 2019 there was a legal ad published for this hearing on behalf of the Trustees.

Chairman Gabe Cicconetti asked if anyone was here to speak in favor of the change. No one spoke.

Chairman Gabe Cicconetti asked if anyone was here to speak in opposition of the change. No one spoke.

Chairman Gabe Cicconetti closed Public Hearing for 19-ZC-13 at 11.10 A.M.

**SUMMARY OF WORK SESSION:**

Administrator Manary summarized the work session noting the following:

- The Trustees spent the entire work session in Executive Session to discuss pending litigation, a personnel matter and collective bargaining.

**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 we have been getting the salt brine from ODOT for five or six years and there has been no charge. They would like to keep supplying the salt brine to the Township but they are asking for two tons of road salt. One ton of salt will come from Fairport and one ton will come from the Township.
- **FIRE DEPARTMENT:** The Fire Chief reported that Station 3 began repairs and they buttoned up the wall but unfortunately Wednesday night before Thanksgiving there was a lot of wind and the wind knocked a couple of more panels down. The contractor came back out to look at it but didn't feel secure touching the panels so they will have to come back out with a truck to secure it before removing anymore panels. The Insurance so far has covered the damage. The Fire Chief reported that 711 Newell Street is the address of the burn that the Fire Department is doing on Sunday. The house was donated to the Fire Department by Lubrizol.
- **ZONING DEPARTMENT:** The Assistant Zoning Inspector gave an update on the property at 136 Woodworth Avenue where there were reports of someone living in the garage. Harley contacted the Sheriff's Office and the Sheriff's Office reported that the owner gave them permission to live there. Harley went out to the property to investigate and she sees no proof that anyone is residing there. The house has been foreclosed.
- **LEGAL ADVISOR:** Nothing to report
- **ADMINISTRATOR:** The Administrator reported that the Township is all set for our 7<sup>th</sup> annual Children's Christmas Party on Saturday December 7<sup>th</sup> from 11:00-2:00 at the Community Center at Painesville Township Park.

**FISCAL OFFICER:**

**TRUSTEES:** Chairman Gabe Cicconetti made a motion to modify the resolution for Zoning Case 19-ZC-12 to adopt the recommendation of the Zoning Commission of a denial.

Chairman Gabe Cicconetti made a motion to modify the resolution for Zoning Case 19-ZC-13 to adopt the recommendation of the Zoning Commission of approval.

**BILLS PAID**

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

**RESOLUTIONS ADOPTED**

2019-122 RESOLUTION AUTHORIZING PAYMENT TO CIRO'S SEWER CLEANING IN THE AMOUNT OF \$8,181.25 FOR STORM SEWER CLEANING AND INSPECTION. THIS WILL BE REIMBURSED BY LAKE COUNTY STORMWATER

RESOLVED, We, the Painesville Township Trustees, hereby authorize payment to Ciro's Sewer Cleaning in the amount of \$8,181.25 for storm sewer cleaning and inspection. This will be reimbursed by Lake County Stormwater

2019-123 RESOLUTION AUTHORIZING PAYMENT TO STRYKER MEDICAL SUPPLY IN THE AMOUNT OF \$25,088.78 FOR MTS POWER LOAD FOR THE NEW AMBULANCE

RESOLVED, We the Painesville Township Trustees, hereby authorize payment to Stryker Medical Supply in the amount of \$25,088.78 for MTS Power Load for the new ambulance

2019-124 RESOLUTION TO ADOPT THE RECOMMENDATION OF THE ZONING COMMISSION OF A DENIAL OF 19-ZC-12, REZONING OF 1739 AND 1751 WEST JACKSON FROM R-1 TO R-3 TO BUILD 5 DUPLEX HOMES (10) LIVING UNITS) ON 2.75 ACRES

RESOLVED, We the Painesville Township Trustees, hereby adopt the recommendation of the Zoning Commission of a denial of case 19-ZC-12.

2019-125 RESOLUTION TO ADOPT THE RECOMMENDATION OF THE ZONING COMMISSION TO APPROVE ZONING CASE 19-ZC-13, REMOVE CHILD DAY CARE FROM THE LIST OF PERMITTED USES IN THE CS DISTRICT AND TO ADD THAT USE AS AN ACCESSORY USE IN THE CS DISTRICT IN ASSOCIATION WITH A NON-PROFIT MAIN USE

RESOLVED, We the Painesville Township Trustees, hereby adopt the recommendation of the Zoning Commission and approve Zoning Case 19-ZC-13 to remove child day care from the list of permitted uses in the CS District and to add that use as an accessory use in the CS District in association with a non-profit main use.

Chairman Gabe Cicconetti made a motion to close the meeting at 11:41 A.M., seconded by Josh Pennock passed unanimously.

**ADJOURNMENT**

  
\_\_\_\_\_  
Gabe Cicconetti, Chairman  
\_\_\_\_\_  
Michael Patriarca, Fiscal Officer

**Payment Listing**

11/20/2019 to 12/3/2019

| Payment Advice #           | Post Date  | Transaction Date | Type | Vendor / Payee                    | Amount      | Status |
|----------------------------|------------|------------------|------|-----------------------------------|-------------|--------|
| 2197-2019                  | 11/22/2019 | 11/25/2019       | CH   | TIME WARNER CABLE                 | \$470.00    | C      |
| 2198-2019                  | 11/22/2019 | 11/25/2019       | CH   | TIME WARNER CABLE                 | \$470.00    | C      |
| 2199-2019                  | 11/22/2019 | 11/25/2019       | CH   | TIME WARNER CABLE                 | \$470.00    | C      |
| 2284-2019                  | 11/26/2019 | 11/26/2019       | CH   | EXPERT PAY                        | \$4.50      | C      |
| 2285-2019                  | 12/03/2019 | 12/04/2019       | CH   | OHIO BUREAU OF WORKERS' COMPENSA  | \$46,042.00 | O      |
| 57767                      | 11/21/2019 | 11/21/2019       | AW   | CINTAS CORPORATION                | \$139.22    | O      |
| 57768                      | 11/21/2019 | 11/21/2019       | AW   | CIRO'S SEWER CLEANING             | \$8,181.25  | O      |
| 57769                      | 11/21/2019 | 11/21/2019       | AW   | HANDY RENTS                       | \$11.98     | O      |
| 57770                      | 11/21/2019 | 11/21/2019       | AW   | HZW ENVIRONMENTAL CONSULTANTS, LL | \$310.00    | O      |
| 57771                      | 11/21/2019 | 11/21/2019       | AW   | LAKE BUSINESS PRODUCTS            | \$78.03     | O      |
| 57772                      | 11/21/2019 | 11/21/2019       | AW   | NAPA CHAGRIN VALLEY AUTO PARTS    | \$33.51     | O      |
| 57773                      | 11/21/2019 | 11/21/2019       | AW   | PAINESVILLE AREA SENIOR CENTER    | \$3,500.00  | O      |
| 57774                      | 11/21/2019 | 11/21/2019       | AW   | FAIRPORT HARBOR SENIOR/COMMUNITY  | \$3,500.00  | O      |
| 57775                      | 11/21/2019 | 11/21/2019       | AW   | PREMIER SAFETY                    | \$11.32     | O      |
| 57776                      | 11/21/2019 | 11/21/2019       | AW   | STRYKER MEDICAL CORP.             | \$25,088.78 | O      |
| 57777                      | 11/21/2019 | 11/21/2019       | AW   | THE ILLUMINATING COMPANY          | \$45.24     | O      |
| 57778                      | 11/21/2019 | 11/21/2019       | AW   | THE NEWS-HERALD                   | \$71.35     | O      |
| 57779                      | 11/21/2019 | 11/21/2019       | AW   | THOMAS FENCE CO INC.              | \$12.00     | O      |
| 57780                      | 11/22/2019 | 11/22/2019       | AW   | AT & T MOBILITY                   | \$222.23    | O      |
| 57781                      | 11/22/2019 | 11/22/2019       | AW   | DOMINION EAST OHIO                | \$91.45     | O      |
| 57782                      | 11/22/2019 | 11/22/2019       | AW   | NAPA CHAGRIN VALLEY AUTO PARTS    | \$88.30     | O      |
| 57783                      | 11/22/2019 | 11/22/2019       | AW   | THE PERRY COAL & FEED CO.         | \$224.00    | O      |
| 57784                      | 11/22/2019 | 11/22/2019       | AW   | SIGNS-N-STUFF, INC.               | \$36.00     | O      |
| 57785                      | 11/22/2019 | 11/22/2019       | AW   | DOMINION EAST OHIO                | \$177.83    | O      |
| 57786                      | 11/25/2019 | 11/25/2019       | AW   | DANIELLE THOMPSON                 | \$150.00    | O      |
| 57787                      | 11/25/2019 | 11/25/2019       | AW   | STAPLES ADVANTAGE                 | \$95.88     | O      |
| 57788                      | 11/26/2019 | 11/26/2019       | AW   | DOMINION EAST OHIO                | \$850.02    | O      |
| 57789                      | 11/26/2019 | 11/26/2019       | AW   | LBP LEASING INC.                  | \$129.00    | O      |
| 57790                      | 11/26/2019 | 11/26/2019       | AW   | THE ILLUMINATING COMPANY          | \$30.54     | O      |
| 57791                      | 11/26/2019 | 11/26/2019       | AW   | VISION SERVICE PLAN (OH)          | \$850.59    | V      |
| 57791                      | 11/26/2019 | 11/26/2019       | AW   | VISION SERVICE PLAN (OH)          | -\$850.59   | V      |
| 57792                      | 11/26/2019 | 11/26/2019       | AW   | VISION SERVICE PLAN (OH)          | \$850.59    | O      |
| 57793                      | 11/26/2019 | 11/26/2019       | AW   | AIRGAS GREAT LAKES                | \$62.18     | O      |
| 57794                      | 11/26/2019 | 11/26/2019       | AW   | HERITAGE CRYSTAL CLEAN, LLC       | \$51.30     | O      |
| 57795                      | 11/26/2019 | 11/26/2019       | AW   | KIMBALL MIDWEST                   | \$79.90     | O      |
| 57796                      | 11/26/2019 | 11/26/2019       | AW   | PREMIER SAFETY                    | \$225.00    | O      |
| 57797                      | 11/26/2019 | 11/26/2019       | AW   | STATE CHEMICAL SOLUTIONS          | \$142.79    | O      |
| 57798                      | 11/26/2019 | 11/26/2019       | AW   | WITMER ASSOCIATES, INC.           | \$359.99    | O      |
| 57799                      | 12/02/2019 | 12/02/2019       | AW   | MICHAEL MANARY                    | \$137.44    | O      |
| 57800                      | 12/02/2019 | 12/02/2019       | AW   | WILLIAM A. THOMPSON               | \$185.31    | O      |
| 57801                      | 12/02/2019 | 12/02/2019       | AW   | CRAIG WILHELM                     | \$36.75     | O      |
| 57802                      | 12/02/2019 | 12/02/2019       | AW   | HARLEY DELEON                     | \$37.70     | O      |
| 57803                      | 12/02/2019 | 12/02/2019       | AW   | UNITED STATES TREASURY            | \$1,326.34  | O      |
| Total Payments:            |            |                  |      |                                   | \$94,029.72 |        |
| Total Conversion Vouchers: |            |                  |      |                                   | \$0.00      |        |

**Payment Listing**

11/20/2019 to 12/3/2019

Total Less Conversion Vouchers: \$94,029.72

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.