

RESOLUTIONS ADOPTED
January 21, 2020

2020-010 RESOLUTION TO AUTHORIZE DONATION TO FAIRPORT HARBOR SENIOR COMMUNITY CENTER IN THE AMOUNT OF \$3,500.00

2020-011 RESOLUTION TO AUTHORIZE DONATION TO PAINESVILLE AREA SENIOR CENTER IN THE AMOUNT OF \$3,500.00

2020-012 RESOLUTION AUTHORIZING PAINESVILLE TOWNSHIP TO ACCEPT THE 2020 LAKE COUNTY ROAD IMPROVEMENT AND ECONOMIC DEVELOPMENT GRANT FROM THE LAKE COUNTY BOARD OF COMMISSIONERS

MINUTES

The Board of Painesville Township Trustees met for a regular meeting at 7:30 P.M. on Tuesday, January 21, 2020 at 55 Nye Road. The meeting was called to order at 7:31 P.M. by Chairman Hillier. Present: Trustees Gabe Cicconetti, Chuck Hillier, Josh Pennock, Administrator Michael Manary, Legal Advisor Matt Lallo, and 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 January 7, 2020.

SUMMARY OF WORK SESSION:

Administrator Manary summarized the work session noting the following:

- The Trustees went into Executive Session at 5:02 P.M. The purpose of the Executive Session was to discuss collective bargaining and to discuss an appointed Township Official. A motion to go into Executive Session was made by Gabe Cicconetti and seconded by Josh Pennock. The Executive Session ended at 6:20 P.M.
- The Trustees reviewed the meeting dates in 2020. They changed the date for three Trustee Meetings.
- The Trustees discussed writing articles for the Township's quarterly newsletter.
- The Trustees discussed the St. Patrick's Day parade, which will be held on March 15.
- The Trustees discussed repairs that need to be done at Township Hall.
- The Trustees discussed attending the Riverside Local School District Board meeting on January 29.

OLD BUSINESS: John Muzik of 45 Coventry Drive asked if there are any updates on the Center Park Estates project.

NEW BUSINESS: None

LAKE COUNTY SHERIFF'S OFFICE REPORT: No report given

DEPARTMENT REPORTS:

- **SERVICE DEPARTMENT:** Reported on how many hours the crews worked during the snow storm this past weekend. The Service Director said that everything went well and they were very thankful for their new equipment.
- **FIRE DEPARTMENT:** Reported that they received the delivery date for their truck and it will be February 28th.
- **ZONING DEPARTMENT:** Nothing to report
- **LEGAL ADVISOR:** Nothing to report
- **ADMINISTRATOR:** Nothing to report

FISCAL OFFICER: Nothing to report

TRUSTEES:

Made a motion to set public hearing for Zoning Case 19-ZC-15, proposed amendments to section 6 which amend subsections 6.10 and 6.12 and add new subsections 6.02(H) and 6.02 (I) and re-letter the remainders thereafter for February 4, 2020 at 11:00 A.M.

Made a motion to set public hearing for Zoning Case 19-ZC-16, proposed amendments to Section 5, Definitions by amending subsection 5.81 (Home Occupations) and adding subsection 5.151 (Unightly) and renumbering the remainders thereafter for February 4, 2020 immediately following Zoning Case 19-ZC-15

BILLS PAID

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

RESOLUTIONS ADOPTED

2020-010 RESOLUTION TO AUTHORIZE DONATION TO FAIRPORT HARBOR SENIOR COMMUNITY CENTER IN THE AMOUNT OF \$3,500.00

RESOLVED, We the Painesville Township Trustees, hereby approve donation to Fairport Harbor Senior Community Center in the amount of \$3,500.00

2020-011 RESOLUTION TO AUTHORIZE DONATION TO PAINESVILLE AREA SENIOR CENTER IN THE AMOUNT OF \$3,500.00

RESOLVED, We the Painesville Township Trustees, hereby approve donation to Painesville Area Senior Center in the amount of \$3,500.00

2020-012 RESOLUTION AUTHORIZING PAINESVILLE TOWNSHIP TO ACCEPT THE 2020 LAKE COUNTY ROAD IMPROVEMENT AND ECONOMIC DEVELOPMENT GRANT FROM THE LAKE COUNTY BOARD OF COMMISSIONERS

RESOLVED, We the Painesville Township Trustees, hereby authorize to accept the 2020 Lake County Road Improvement and Economic Development Grant from the Lake County Board of Commissioners

Chairman Chuck Hillier made a motion to close the meeting at 7:42 P.M., seconded by Josh Pennock passed unanimously.

ADJOURNMENT



Chuck Hillier, Chairman



Michal Patriarca, Fiscal Officer

Payment Listing

1/1/2020 to 1/7/2020

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
1-2020	01/02/2020	12/27/2019	CH	TIME WARNER CABLE	\$470.00	O
2-2020	01/02/2020	12/27/2019	CH	TIME WARNER CABLE	\$470.00	O
3-2020	01/03/2020	01/03/2020	CH	TIME WARNER CABLE	\$89.88	O
57890	01/02/2020	12/27/2019	AM	KEY BANK	\$71,500.00	O
57892	01/02/2020	01/02/2020	SW	Skipped Warrants 57892 to 57892 Series 4	\$0.00	V
57893	01/02/2020	01/02/2020	AW	ACTIVE PLUMBING SUPPLY CO.	\$40.39	O
57894	01/02/2020	01/02/2020	AW	APEX	\$459.00	O
57895	01/02/2020	01/02/2020	AW	AT & T MOBILITY	\$222.23	O
57896	01/02/2020	01/02/2020	AW	ATWELL'S POLICE & FIRE EQUIP. CO.	\$509.97	O
57897	01/02/2020	01/02/2020	AW	BAIN ENTERPRISES	\$45.00	O
57898	01/02/2020	01/02/2020	AW	BRIAN GRALEWSKI	\$100.00	O
57899	01/02/2020	01/02/2020	AW	BROWN ENTERPRISE SOLUTIONS	\$6,012.25	O
57900	01/02/2020	01/02/2020	AW	CINTAS CORPORATION	\$368.96	O
57901	01/02/2020	01/02/2020	AW	COMDOC, INC.	\$222.43	O
57902	01/02/2020	01/02/2020	AW	CONVOY TIRE AND SERVICE, INC.	\$590.48	O
57903	01/02/2020	01/02/2020	AW	DANIELLE THOMPSON	\$225.00	O
57904	01/02/2020	01/02/2020	AW	DOMINION EAST OHIO	\$1,989.46	O
57905	01/02/2020	01/02/2020	AW	FEDERICO TIRE AND SERVICE	\$513.93	O
57906	01/02/2020	01/02/2020	AW	HANDY RENTS	\$59.98	O
57907	01/02/2020	01/02/2020	AW	HUMANADENTAL INS. CO.	\$4,119.41	O
57908	01/02/2020	01/02/2020	AW	INFOUSA MARKETING, INC.-A SUB OF INFO	\$245.00	O
57909	01/02/2020	01/02/2020	AW	JASON PAULINE	\$148.93	O
57910	01/02/2020	01/02/2020	AW	JOUGHIN HARDWARE	\$10.06	O
57911	01/02/2020	01/02/2020	AW	KEVIN FALVEY	\$159.16	O
57912	01/02/2020	01/02/2020	AW	KIMBALL MIDWEST	\$83.97	O
57913	01/02/2020	01/02/2020	AW	LBP LEASING INC.	\$129.00	O
57914	01/02/2020	01/02/2020	AW	MORGAN LITHO	\$193.00	O
57915	01/02/2020	01/02/2020	AW	NAPA CHAGRIN VALLEY AUTO PARTS	\$177.05	O
57916	01/02/2020	01/02/2020	AW	PROVISION IMPRESSIONS/VISION PRESS,	\$223.70	O
57917	01/02/2020	01/02/2020	AW	QUILL LLC	\$241.18	O
57918	01/02/2020	01/02/2020	AW	STAPLES ADVANTAGE	\$227.10	O
57919	01/02/2020	01/02/2020	AW	SUTPHEN CORPORATION	\$2,852.72	O
57920	01/02/2020	01/02/2020	AW	THE CUTTING EDGE	\$9.99	O
57921	01/02/2020	01/02/2020	AW	THE ILLUMINATING COMPANY	\$2,581.38	O
57922	01/02/2020	01/02/2020	AW	TREASURER, STATE OF OHIO	\$2,389.00	O
57923	01/02/2020	01/02/2020	AW	THE NEWS-HERALD	\$55.38	O
57924	01/02/2020	01/02/2020	AW	TIME WARNER CABLE	\$21.87	O
57925	01/02/2020	01/02/2020	AW	UNIQUE PAVING MATERIALS CORP.	\$146.30	O
57926	01/02/2020	01/02/2020	AW	VERIZON WIRELESS	\$309.95	O
57927	01/02/2020	01/02/2020	AW	MENTOR LUMBER	\$188.60	O
57928	01/02/2020	01/02/2020	AW	KOLENZ TRANSPORT, INC.	\$3,609.68	O
57929	01/02/2020	01/02/2020	AW	WINTER EQUIPMENT CO.	\$4,114.05	O
57930	01/02/2020	01/02/2020	AW	LANIGAN HEATING & AIR CONDITIONING, I	\$2,546.00	O
57931	01/02/2020	01/02/2020	AW	MORTON SALT, INC.	\$55,452.63	O
57932	01/02/2020	01/02/2020	AW	PALECEK MOTORS LLC	\$1,040.87	O
57933	01/02/2020	01/02/2020	AW	ARTHUR LAGERSTEDT	\$34.80	O

Payment Listing

1/1/2020 to 1/7/2020

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
57934	01/02/2020	01/02/2020	AW	VISION SERVICE PLAN (OH)	\$872.40	O
57935	01/02/2020	01/02/2020	AW	SAM'S CLUB	\$1,205.93	O
57936	01/02/2020	01/02/2020	AW	KWIK KLEEN	\$53.50	O
57937	01/02/2020	01/02/2020	AW	CERNI MOTORS SALES, INC	\$965.61	O
57938	01/02/2020	01/02/2020	AW	AQUA OHIO, INC.	\$108.03	O
57939	01/02/2020	01/02/2020	AW	CERNI MOTORS SALES, INC	\$160.00	O
57940	01/02/2020	01/02/2020	AW	CLASSIC CHEVROLET	\$298.00	O
57941	01/02/2020	01/02/2020	AW	CMH SOLUTIONS LLC	\$3,319.65	O
57942	01/02/2020	01/02/2020	AW	KEVIN FALVEY	\$150.00	O
57943	01/02/2020	01/02/2020	AW	JOUGHIN HARDWARE	\$66.50	O
57944	01/02/2020	01/02/2020	AW	MELZER'S FUEL SERVICE	\$3,840.39	O
57945	01/02/2020	01/02/2020	AW	NAPA CHAGRIN VALLEY AUTO PARTS	\$11.22	O
57946	01/02/2020	01/02/2020	AW	COSE/MEDICAL MUTUAL OF OHIO	\$49,212.30	O
57947	01/03/2020	01/03/2020	AW	CINTAS CORPORATION	\$139.22	O
57948	01/03/2020	01/03/2020	AW	HARVEY ABENS IOSUE CO., LPA	\$968.75	O
57949	01/06/2020	01/06/2020	AW	MICHAEL MANARY	\$115.40	O
57950	01/06/2020	01/06/2020	AW	HALLMARK EXCAVATING	\$575.00	O
57951	01/06/2020	01/06/2020	AW	QUILL LLC	\$34.98	O
57952	01/06/2020	01/06/2020	AW	THE NEWS-HERALD	\$36.00	O
57953	01/06/2020	01/06/2020	AW	LAKE COUNTY CENTRAL PURCHASING	\$57.79	O
57954	01/06/2020	01/06/2020	AW	RICHARD L. CONSTANTINE	\$30.74	O
57955	01/06/2020	01/06/2020	AW	WILLOW VALLEY'S AQUATIC CREATIONS	\$600.00	O
57956	01/06/2020	01/06/2020	AW	HARLEY DELEON	\$49.62	O
Total Payments:					\$228,070.77	
Total Conversion Vouchers:					\$0.00	
Total Less Conversion Vouchers:					\$228,070.77	

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.