

RESOLUTIONS ADOPTED
February 4, 2020

2020-013 RESOLUTION TO ACCEPT THE RECOMMENDATION OF THE ZONING COMMISSION AND ADOPT THE ZONING TEXT AMENDMENTS AS PROPOSED & MODIFIED FOR ZONING CASE 19-ZC-15

2020-014 RESOLUTION TO ACCEPT THE RECOMMENDATION OF THE ZONING COMMISSION AND ADOPT THE ZONING TEXT AMENDMENTS AS PROPOSED & MODIFIED FOR ZONING CASE 19-ZC-16

MINUTES

The Board of Painesville Township Trustees met for a regular meeting at 11:00 A.M. on Tuesday, February 4, 2020 at 55 Nye Road. The meeting was called to order at 11:00 A.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 21, 2020.

Chairman Chuck Hillier opened up Public Hearing for Zoning Case 19-ZC-15 at 11:01, Proposed text 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.

Legal Advisor Matt Lallo read the history of the Zoning Case 19-ZC-15 as follows. Received application dated December 10, 2019 on December 18, 2019 the Planning Commission did review this application and recommend approval with modifications. On January 13, 2020 the Painesville Township Zoning Commission did have a Public Hearing, on that same date they did close the hearing and recommended the approval with modifications. On January 21, 2020 the Trustees received the recommendation and the Trustees where by motion they set up a public hearing for February 4, 2020 to address this case. On January 24, 2020 there was a legal ad published for this hearing on behalf of the Trustees.

Chairman Chuck Hillier asked if anyone was here to speak in favor of the change.

Chairman Chuck Hillier asked if anyone was here to speak in opposition of the change.

Hearing none Chuck Hillier closed the Public Hearing at 11:03 A.M.

Chairman Chuck Hillier opened up Public Hearing for Zoning Case 19-ZC-16 at 11:03, Proposed text amendments to Section 5, Definitions by amending subsection 5.81 (Home Occupations) and adding subsection 5.151 (Unightly) and renumbering the remainders thereafter.

Legal Advisor Matt Lallo read the history of the Zoning Case 19-ZC-16 as follows. Received application dated December 6, 2019 on December 18, 2019 the Planning Commission did review this application and recommend approval with modifications. On January 13, 2020 the Painesville Township Zoning Commission did have a Public Hearing, on that same date they did close the hearing and recommended the approval with modifications. On January 21, 2020 the Trustees received the recommendation and the Trustees where by motion they set up a public hearing for February 4, 2020 to address this case. On January 24, 2020 there was a legal ad published for this hearing on behalf of the Trustees.

Chairman Chuck Hillier asked if anyone was here to speak in favor of the change.

Chairman Chuck Hillier asked if anyone was here to speak in opposition of the change.

Hearing none Chuck Hillier closed the Public Hearing at 11:05 A.M.

SUMMARY OF WORK SESSION:

Administrator Manary summarized the work session noting the following:

- The Trustees went into Executive Session at 8:01 A.M. The purpose of the Executive Session was to discuss collective bargaining, personnel in the Zoning Department and pending litigation. A motion to go into Executive Session was made by Josh Pennock and seconded by Gabe Cicconetti. The Executive Session ended at 9:00 A.M.
- The Trustees met with Ron Bolek who is the new plant manager at the Erie International Group which was formerly known as Hardy Technologies Plant. They discussed how they are going to address odors omitted from that plant.

- The Legal Advisor discussed a law with the Trustees which would allow the Township to withhold insurance funds in Escrow if a house catches fire and is not being repaired as a way for us to try and leverage some pressure on the owners to take care of the house.
- The Trustees discussed the Ohio Township OTA Winter Conference which we will be attending later this week.
- The Trustees discussed the St. Patrick's Day Parade that will be coming up on March 15th.
- I discussed with the Trustees that I met with the Riverside School Board to discuss the Hadden property purchase.
- The Trustees discussed proper terminology and the Robert Rules of orders for meetings.
- The Trustees discussed the Center Park Estates project. The Lake County Engineers Office is now researching where existing easements already exist so that we can talk to the remainder property owners about getting an easement so we can work through their property.
- The Trustees discussed the Regional Detention pond that is being built in the Northeast section of the Township.
- The Fire Chief talked about part-time fireman wages.
- The Service Director talked about a quote that we are getting to clean a ditch in the Northeast section of the Township.
- The Service Director talked about some bids that were submitted this morning for this year's road resurfacing project. Those bids are now in the hands of the Lake County Engineer's office to examine them and make sure that they are appropriate and they qualify before we pick a contractor.
- The Zoning Inspector gave an update about a building that Sub Zero Mission is considering building on North Ridge Road.
- The Zoning Inspector gave an update that there is a potential new owner for the former Pat Catan's store on Mentor Avenue.
- The Zoning Inspector discussed a complaint on Dalton Drive.

OLD BUSINESS: None

NEW BUSINESS: Gary Platko the Treasurer from the Riverside School District came to do a presentation to show the financial status of the District.

John Muzik of 45 Coventry Drive asked Gary Platko if the salaries and benefits expenses on their Financials will be going up. He also asked how the number of mills corresponds with the number of mills twenty years ago.

LAKE COUNTY SHERIFF'S OFFICE REPORT: Lieutenant Robert Izzo gave an update on activity in the Township

DEPARTMENT REPORTS:

- **SERVICE DEPARTMENT:** Nothing to report
- **FIRE DEPARTMENT:** Reported that the new Fire Truck should be ready on February 28th. We will be going down on the 28th to do an inspection and if everything checks out we will bring it back with us.
- **ZONING DEPARTMENT:** Nothing to report
- **LEGAL ADVISOR:** Nothing to report
- **ADMINISTRATOR:** Nothing to report

FISCAL OFFICER: Nothing to report

TRUSTEES:

BILLS PAID

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

RESOLUTIONS ADOPTED

2020-013 RESOLUTION TO ACCEPT THE RECOMMENDATION OF THE ZONING COMMISSION AND ADOPT THE ZONING TEXT AMENDMENTS AS PROPOSED & MODIFIED FOR ZONING CASE 19-ZC-15 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

RESOLVED, We the Painesville Township Trustees, adopt the Zoning Text Amendments as proposed & modified for Zoning Case 19-ZC-15 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

2020-014 RESOLUTION TO ACCEPT THE RECOMMENDATION OF THE ZONING COMMISSION AND ADOPT THE ZONING TEXT AMENDMENTS AS PROPOSED & MODIFIED FOR ZONING CASE 19-ZC-16 TO SECTION 5, DEFINITIONS BY AMENDING SUBSECTION 5.81 (HOME OCCUPATIONS) AND ADDING SUBSECTION 5.151 (UNSIGHTLY) AND RENUMBERING THE REMAINDERS THEREAFTER.

RESOLVED, We the Painesville Township Trustees, adopt the Zoning Text Amendments as proposed & modified for Zoning Case 19-ZC-16 to section 5, definitions by amending subsection 5.81 (Home Occupations) and adding subsection 5.151 (Unsightly) and renumbering the remainders thereafter.

Chairman Chuck Hillier made a motion to close the meeting at 11:37 A.M., seconded by Josh Pennock passed unanimously.

ADJOURNMENT



Chuck Hillier, Chairman



Michal Patriarca, Fiscal Officer

Payment Listing

1/22/2020 to 2/4/2020

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
185-2020	01/22/2020	01/22/2020	CH	EXPERT PAY	\$4.50	C
186-2020	01/23/2020	01/24/2020	CH	POSTALIA TDCPOSTAGE	\$500.00	C
187-2020	01/24/2020	01/24/2020	CH	TIME WARNER CABLE	\$470.00	C
188-2020	01/24/2020	01/24/2020	CH	TIME WARNER CABLE	\$470.00	C
189-2020	01/24/2020	01/24/2020	CH	TIME WARNER CABLE	\$470.00	C
190-2020	02/03/2020	02/03/2020	CH	TIME WARNER CABLE	\$89.88	O
58012	01/27/2020	01/27/2020	AW	AIRGAS GREAT LAKES	\$86.32	O
58013	01/27/2020	01/27/2020	AW	AT & T MOBILITY	\$222.13	O
58014	01/27/2020	01/27/2020	AW	ATWELL'S POLICE & FIRE EQUIP. CO.	\$30.00	O
58015	01/27/2020	01/27/2020	AW	BESS INDUSTRIES, LTD	\$620.00	O
58016	01/27/2020	01/27/2020	AW	BOUND TREE MEDICAL, LLC	\$727.96	O
58017	01/27/2020	01/27/2020	AW	CINTAS CORPORATION	\$139.22	O
58018	01/27/2020	01/27/2020	AW	COSE/MEDICAL MUTUAL OF OHIO	\$53,685.06	O
58019	01/27/2020	01/27/2020	AW	DANIELLE THOMPSON	\$150.00	O
58020	01/27/2020	01/27/2020	AW	GAZETTE NEWSPAPERS	\$354.75	O
58021	01/27/2020	01/27/2020	AW	HUMANADENTAL INS. CO.	\$4,656.86	O
58022	01/27/2020	01/27/2020	AW	JOUGHIN HARDWARE	\$19.79	O
58023	01/27/2020	01/27/2020	AW	OHIO CHAPTER-APWA	\$225.00	O
58024	01/27/2020	01/27/2020	AW	OHIO DEPT. OF PUBLIC SAFETY	\$36.00	O
58025	01/27/2020	01/27/2020	AW	RYAN D. SKULLY	\$150.00	O
58026	01/27/2020	01/27/2020	AW	STAR EXCAVATING, INC.	\$480.00	O
58027	01/27/2020	01/27/2020	AW	STAPLES ADVANTAGE	\$238.56	O
58028	01/27/2020	01/27/2020	AW	SUTPHEN CORPORATION	\$872.58	O
58029	01/27/2020	01/27/2020	AW	TCH INDUSTRIES	\$465.36	O
58030	01/27/2020	01/27/2020	AW	LAKE COUNTY TELECOMMUNICATIONS DE	\$1,267.89	O
58031	01/27/2020	01/27/2020	AW	THE HOSE SHACK, LLC	\$229.73	O
58032	01/27/2020	01/27/2020	AW	THE ILLUMINATING COMPANY	\$886.24	O
58033	01/27/2020	01/27/2020	AW	THE NEWS-HERALD	\$19.38	O
58034	01/27/2020	01/27/2020	AW	TIME WARNER CABLE	\$21.87	O
58035	01/27/2020	01/27/2020	AW	VERIZON WIRELESS	\$308.52	O
58036	01/27/2020	01/27/2020	AW	WITMER ASSOCIATES, INC.	\$79.99	O
58037	01/28/2020	01/28/2020	AW	CONCORD ROAD EQUIPMENT	\$861.05	O
58038	01/28/2020	01/28/2020	AW	DOMINION EAST OHIO	\$485.54	O
58039	01/28/2020	01/28/2020	AW	LAKE BUSINESS PRODUCTS	\$34.05	O
58040	01/28/2020	01/28/2020	AW	LAKE COUNTY TREASURER	\$2,966.91	O
58041	01/28/2020	01/28/2020	AW	THE ILLUMINATING COMPANY	\$30.48	O
58042	01/28/2020	01/28/2020	AW	VISION SERVICE PLAN (OH)	\$872.40	O
58043	01/28/2020	01/28/2020	AW	CERNI MOTORS SALES, INC	\$34.39	O
58044	01/28/2020	01/28/2020	AW	SIGNS LTD. LLC	\$485.52	O
58045	01/29/2020	01/29/2020	AW	COMMUNICATIONS SERVICE	\$58.50	O
58046	01/29/2020	01/29/2020	AW	DOMINION EAST OHIO	\$1,454.13	O
58047	01/29/2020	01/29/2020	AW	LAKE COUNTY DOOR, INC.	\$375.00	O
58048	01/29/2020	01/29/2020	AW	LAKE COUNTY FIRE CHIEF'S ASSOCIATIOI	\$1,696.53	O
58049	01/29/2020	01/29/2020	AW	LAKE COUNTY RECORDER	\$40.00	O
58050	01/29/2020	01/29/2020	AW	LAKE COUNTY TREASURER	\$180,240.50	O
58051	01/29/2020	01/29/2020	AW	MENTOR LUMBER	\$134.38	O

Payment Listing

1/22/2020 to 2/4/2020

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
58052	01/29/2020	01/29/2020	AW	MORGAN LITHO	\$193.00	O
58053	01/29/2020	01/29/2020	AW	PREMIER SAFETY	\$244.83	O
58054	01/29/2020	01/29/2020	AW	QUILL LLC	\$180.24	O
58055	01/29/2020	01/29/2020	AW	SAM'S CLUB	\$420.96	O
58056	01/29/2020	01/29/2020	AW	STATE CHEMICAL SOLUTIONS	\$103.55	O
58057	01/29/2020	01/29/2020	AW	ROBERT HAYES	\$11.84	O
58058	01/30/2020	01/30/2020	AW	CMH SOLUTIONS LLC	\$3,932.74	O
58059	01/30/2020	01/30/2020	AW	THE NEWS-HERALD	\$19.38	O
58060	01/30/2020	01/30/2020	AW	JOUGHIN HARDWARE	\$11.51	O
58061	01/30/2020	01/30/2020	AW	HARLEY DELEON	\$114.12	O
58062	01/30/2020	01/30/2020	AW	LAKE TOOL & SUPPLY CO.	\$57.95	O
58063	01/30/2020	01/30/2020	AW	NAPA CHAGRIN VALLEY AUTO PARTS	\$216.45	O
58064	01/30/2020	01/30/2020	AW	SAMSEL SUPPLY CO.	\$113.70	O
58065	01/31/2020	01/31/2020	SW	Skipped Warrants 58065 to 58065 Series 4	\$0.00	V
58066	01/31/2020	01/31/2020	AW	AQUA OHIO, INC.	\$98.46	O
58067	01/31/2020	01/31/2020	AW	CHEMSAFE INTERNATIONAL	\$156.00	O
58068	01/31/2020	01/31/2020	AW	CINTAS CORPORATION	\$139.22	O
58069	01/31/2020	01/31/2020	AW	DOMINION EAST OHIO	\$188.35	O
58070	01/31/2020	01/31/2020	AW	JOUGHIN HARDWARE	\$28.70	O
58071	01/31/2020	01/31/2020	AW	DRC TRUCK & EQUIPMENT REPAIR, LLC	\$73.50	O
58072	01/31/2020	01/31/2020	AW	EASTERN LAKE COUNTY CHAMBER OF CC	\$15.00	O
58073	01/31/2020	01/31/2020	AW	NAPA CHAGRIN VALLEY AUTO PARTS	\$21.79	O
58074	01/31/2020	01/31/2020	AW	SIGNS LTD. LLC	\$130.48	O
58075	01/31/2020	01/31/2020	AW	MELZER'S FUEL SERVICE	\$4,635.65	O
58076	02/03/2020	02/03/2020	AW	MICHAEL MANARY	\$205.60	O
58077	02/03/2020	02/03/2020	AW	AIRGAS GREAT LAKES	\$11.95	O
58078	02/03/2020	02/03/2020	AW	BAIN ENTERPRISES	\$557.00	O
58079	02/03/2020	02/03/2020	AW	CLASSIC CHEVROLET	\$298.00	O
58080	02/03/2020	02/03/2020	AW	HZW ENVIRONMENTAL CONSULTANTS, LL	\$1,390.00	O
58081	02/03/2020	02/03/2020	AW	INDY EQUIPMENT & SUPPLY	\$118.38	O
58082	02/03/2020	02/03/2020	AW	STAPLES ADVANTAGE	\$107.37	O
58083	02/03/2020	02/03/2020	AW	HARVEY ABENS IOSUE CO., LPA	\$2,945.00	O
Total Payments:					\$274,487.69	
Total Conversion Vouchers:					\$0.00	
Total Less Conversion Vouchers:					\$274,487.69	

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.