

RESOLUTIONS ADOPTED
March 3, 2020

2020-023 RESOLUTION TO ADOPT PERMANENT APPROPRIATIONS FOR 2020 FISCAL YEAR

2020-024 RESOLUTION TO AUTHORIZE PAYMENT OF \$10,000.00 TO HACH EXCAVATING & DEMOLITION INC. TO CLEAN AND DRAIN THE DRAINING DITCH IN THE PINES SUBDIVISION

2020-025 RESOLUTION TO INCREASE PART TIME EMT'S TO \$16.50 AN HOUR AT TIME OF HIRE EFFECTIVE MARCH 20, 2020 PAY, \$17.50 FOR 3RD MAN, \$18.00 FOR 1ST CLASS. THEY WILL THEN INCREASE TO \$19.50 AFTER 5 YEARS, \$21.00 AFTER 10 YEARS, \$22.50 AFTER 15 YEARS, \$24.00 AFTER 20 YEARS AND \$25.50 AFTER 25 YEARS

2020-026 RESOLUTION TO INCREASE PART TIME PARAMEDIC'S TO \$18.00 AN HOUR AT TIME OF HIRE EFFECTIVE MARCH 20, 2020 PAY, \$19.00 FOR 3RD MAN, \$19.50 FOR 1ST CLASS. THEY WILL THEN INCREASE TO \$21.00 AFTER 5 YEARS, \$22.50 AFTER 10 YEARS, \$24.00 AFTER 15 YEARS, \$25.50 AFTER 20 YEARS AND \$27.00 AFTER 25 YEARS

2020-027 RESOLUTION TO AUTHORIZE PAYMENT OF \$3,035.00 TO HZW ENVIRONMENTAL CONSULTANTS FOR PROVIDING ASSISTANCE IN ADDRESSING OHIO EPA REQUIREMENTS FOR THE CLOSED LANDFILL

2020-028 RESOLUTION TO AUTHORIZE PAYMENT OF \$3,600.00 TO LDC, INC. FOR THE SURVEY OF THE HADDEN PROPERTY

2020-029 RESOLUTION TO AUTHORIZE PAYMENT OF \$4,100.18 TO ORIGINAL MATTRESS FACTORY FOR NEW MATTRESSES FOR ALL FIRE STATIONS

2020-030 RESOLUTION TO AUTHORIZE PAINESVILLE TOWNSHIP TO CHANGE THE INDIVIDUAL EMPLOYEE AND OFFICIAL'S PERFORMANCE BONDS TO THE "EMPLOYEE DISHONESTY AND FAITHFUL PERFORMANCE OF DUTY POLICY" THORUGH THE OHIO TOWNSHIP ASSOCIATION RISK AND MANAGEMENT AUTHORITY

2020-031 RESOLUTION ACCEPTING THE ONE OHIO MEMORANDUM OF UNDERSTANDING

2020-032 RESOLUTION AWARDDING COMBINED TOWNSHIP VILLAGE RESURFACING PROJECT FOR PAINESVILLE TOWNSHIP, CONCORD TOWNSHIP, AND PERRY VILLAGE, LCE PROJECT NO. 2019-015, TO KARVO COMPANIES INC.

MINUTES

The Board of Painesville Township Trustees met for a regular meeting at 11:00 A.M. on Tuesday, March 6, 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 February 18, 2020.

SUMMARY OF WORK SESSION:

Administrator Manary summarized the work session noting the following:

- The Trustees discussed the Coronavirus and asked the department heads to look at some backup plans in case we get infected at Township Hall.
- The Trustees signed the Collective Bargaining Agreement that was voted on and passed at the last Trustee Meeting.
- The Fiscal Officer reviewed the appropriations that will be voted on today with the Trustees.
- The Trustees took a break at 10:30 and went out to get a picture with the brand new Fire Truck.
- The Legal Advisor gave an update on a memorandum of understanding with the Opiate Law Suit that was filed against the big pharmaceutical companies. We are going to authorize the Legal Advisor to receive any settlement offers from that case.
- The Legal Advisor also gave an update on two zoning complaints that he is handling for the Township.
- The Trustees discussed the Hadden Property that we are purchasing from Riverside Local School District. That is in process and will go through as soon as the rezoning is completed in April.
- The Trustees discussed how we can use the 2020 Nopec Energy Grant this year.
- The Trustees discussed funding the Senior Citizen Centers in Painesville and Fairport.

- The Trustees discussed the St. Patrick's Day Parade.
- The Trustees discussed that Lake Metro Parks has approached us to see if we would be interested in partnering with them during the summer time to hold some either monthly or bi-monthly programs at Township Park which the Trustees think is a good idea so we will be meeting with Metro parks to see what we can develop in that.
- The Fire Chief discussed the Coronavirus.
- The Fire Chief discussed recruitment efforts to hire part-time firefighters.
- The Service Director discussed maintenance on the 2012 F150 pickup truck in the department.
- The Service Director discussed possibly hiring seasonal help for the summer.
- The Zoning Inspector discussed a few adjustments to the Zoning Fee Schedule.
- The Zoning Inspector gave updates on the Township's efforts to rezone R-4 parcel districts.
- The Zoning Inspector gave an update on the buffer encroachments that was recently discovered at the Nautica Development at Lake Erie Shores.

OLD BUSINESS: None

NEW BUSINESS: John Muzik of 45 Coventry Drive asked a question in regards to property on Bowhall Road next to the Fire Station to see what the plans were for that property. Trustee Gabe Cicconetti explained that it is going to be a Community Park.

LAKE COUNTY SHERIFF'S OFFICE REPORT: No report given

DEPARTMENT REPORTS:

- **SERVICE DEPARTMENT:** April 24th will be the date that Riverside Schools will bring the students over to the Service Garage to paint the plows. The Service Director was awarded an award from Nopec for doing such a great job for the Township.
- **FIRE DEPARTMENT:** Reported that Lieutenant Sitz has been invited to go to FDIC again to be a guest instructor at probably the largest Fire Department instructional conference in the country and that's in Indianapolis. They pay him and we just basically give him the time to go. It is an honor for the Township to be an instructor for the rest of the country.
- **ZONING DEPARTMENT:** Nothing to report
- **LEGAL ADVISOR:** Nothing to report
- **ADMINISTRATOR:** Gave an update on the St. Patrick's Day Parade that will be on March 15th. The parade will start off at 3:00 from the Lake County Fairgrounds. We have had a lot of interest and new people participating this year. We are going to have two bag pipe bands, the VFW Color guard, the Coast Guard, the Sheriff's Office and this year we will be honoring the three people that founded this Parade in 2014. Two of them are former Trustees, Jim Falvey and Tim Cannon and another one is a local businessman that has helped out Jim Siever's. They are going to be our Grand Marshall's this year and we are going to honor them at the post parade party at Hellriegel's.

FISCAL OFFICER: Request resolution to adopt permanent appropriations for 2020 Fiscal Year

General fund	1,016,777
Motor vehicle license tax	50,000
Gasoline tax	300,000
Road and bridge fund	1,811,474
Police district	769,771
Fire district	5,126,554
Permissive motor vehicle license tax	200,000
Lighting assessment	137,610
OPWC Grant	300,000
Total All Funds	9,712,186

TRUSTEES:

BILLS PAID

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

RESOLUTIONS ADOPTED

2020-023 RESOLUTION TO ADOPT PERMANENT APPROPRIATIONS FOR THE 2020 FISCAL YEAR

RESOLVED: We, the Painesville Township Board of Trustees hereby adopt that the following sums be set aside and permanently be appropriated during the fiscal year January 1 through December 31, 2020.

General fund	1,016,777
Motor vehicle license tax	50,000
Gasoline tax	300,000
Road and bridge fund	1,811,474
Police district	769,771
Fire district	5,126,554
Permissive motor vehicle license tax	200,000
Lighting assessment	137,610
OPWC Grant	300,000
Total All Funds	9,712,186

2020-024 RESOLUTION TO AUTHORIZE PAYMENT OF \$10,000.00 TO HACH EXCAVATING & DEMOLITION INC. TO CLEAN AND DRAIN THE DRAINING DITCH IN THE PINES SUBDIVISION

RESOLVED, We the Painesville Township Trustees, authorize payment of \$10,000.00 to Hach Excavating & Demolition Inc. to clean and drain the draining ditch in the Pines subdivision

2020-025 RESOLUTION TO INCREASE PART TIME EMT'S TO \$16.50 AN HOUR AT TIME OF HIRE EFFECTIVE MARCH 20, 2020 PAY, \$17.50 FOR 3RD MAN, \$18.00 FOR 1ST CLASS. THEY WILL THEN INCREASE TO \$19.50 AFTER 5 YEARS, \$21.00 AFTER 10 YEARS, \$22.50 AFTER 15 YEARS, \$24.00 AFTER 20 YEARS AND \$25.50 AFTER 25 YEARS

RESOLVED, We the Painesville Township Trustees, authorize increase for part time EMT's to \$16.50 an hour at time of hire effective March 20, 2020 pay, \$17.50 for 3rd man, \$18.00 for 1st class. They will then increase to \$19.50 after 5 years, \$21.00 after 10 years, \$22.50 after 15 years, \$24.00 after 20 years and \$25.50 after 25 years

2020-026 RESOLUTION TO INCREASE PART TIME PARAMEDIC'S TO \$18.00 AN HOUR AT TIME OF HIRE EFFECTIVE MARCH 20, 2020 PAY, \$19.00 FOR 3RD MAN, \$19.50 FOR 1ST CLASS. THEY WILL THEN INCREASE TO \$21.00 AFTER 5 YEARS, \$22.50 AFTER 10 YEARS, \$24.00 AFTER 15 YEARS, \$25.50 AFTER 20 YEARS AND \$27.00 AFTER 25 YEARS

RESOLVED, We the Painesville Township Trustees, authorize increase for part time paramedic's to \$18.00 an hour at time of hire effective March 20, 2020 pay, \$19.00 for 3rd man, \$19.50 for 1st class. They will then increase to \$21.00 after 5 years, \$22.50 after 10 years, \$24.00 after 15 years, \$25.50 after 20 years and \$27.00 after 25 years

2020-027 RESOLUTION TO AUTHORIZE PAYMENT OF \$3,035.00 TO HZW ENVIRONMENTAL CONSULTANTS FOR PROVIDING ASSISTANCE IN ADDRESSING OHIO EPA REQUIREMENTS FOR THE CLOSED LANDFILL

RESOLVED, We the Painesville Township Trustees authorize payment of \$3,035.00 to HZW Environmental Consultants for providing assistance in addressing Ohio EPA Requirements for the closed landfill

2020-028 RESOLUTION TO AUTHORIZE PAYMENT OF \$3,600.00 TO LDC, INC. FOR THE SURVEY OF THE HADDEN PROPERTY

RESOLVED, We the Painesville Township Trustees authorize payment of \$3,600.00 to LDC, INC. for the survey of the Hadden Property

2020-029 RESOLUTION TO AUTHORIZE PAYMENT OF \$4,100.18 TO ORIGINAL MATTRESS FACTORY FOR NEW MATTRESSES FOR ALL FIRE STATIONS

RESOLVED, We the Painesville Township Trustees authorize payment of \$4,100.18 to Original Mattress Factory for new mattresses for all Fire Stations

2020-030 RESOLUTION TO AUTHORIZE PAINESVILLE TOWNSHIP TO CHANGE THE INDIVIDUAL EMPLOYEE AND OFFICIAL'S PERFORMANCE BONDS TO THE "EMPLOYEE DISHONESTY AND FAITHFUL PERFORMANCE OF DUTY POLICY" THROUGH THE OHIO TOWNSHIP ASSOCIATION RISK AND MANAGEMENT AUTHORITY

RESOLVED, We the Painesville Township Trustees, authorize Painesville Township to change the individual employee and official's performance bonds to the "Employee Dishonesty and Faithful Performance of Duty Policy" through the Ohio Township Association Risk and Management Authority

2020-031 RESOLUTION ACCEPTING THE ONE OHIO MEMORANDUM OF UNDERSTANDING

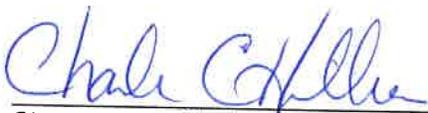
RESOLVED, We the Painesville Township Trustees, accept the One Ohio Memorandum of Understanding

2020-032 RESOLUTION AWARDING THE COMBINED TOWNSHIP VILLAGE RESURFACING PROJECT FOR PAINESVILLE TOWNSHIP, CONCORD TOWNSHIP, AND PERRY VILLAGE, LCE PROJECT NO. 2019-015, TO KARVO COMPANIES INC.

RESOLVED, We the Painesville Township Trustees, award the combined Township Village Resurfacing Project for Painesville Township, Concord Township, and Perry Village, LCE Project No. 2019-015 to Karvo Companies Inc.

Chairman Chuck Hillier made a motion to close the meeting at 11:19 A.M., seconded by Josh Pennock passed unanimously.

ADJOURNMENT



Chuck Hillier, Chairman



Michal Patriarca, Fiscal Officer

Payment Listing

2/19/2020 to 3/3/2020

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
375-2020	02/21/2020	02/18/2020	CH	EXPERT PAY	\$6.00	C
376-2020	02/24/2020	02/24/2020	CH	TIME WARNER CABLE	\$470.00	C
377-2020	02/24/2020	02/24/2020	CH	TIME WARNER CABLE	\$470.00	C
379-2020	03/03/2020	03/03/2020	CH	TIME WARNER CABLE	\$470.00	O
380-2020	03/03/2020	03/03/2020	CH	TIME WARNER CABLE	\$89.88	O
58140	02/26/2020	02/26/2020	AW	AIRGAS GREAT LAKES	\$72.19	O
58141	02/26/2020	02/26/2020	AW	AT & T MOBILITY	\$222.13	O
58142	02/26/2020	02/26/2020	AW	ATWELL'S POLICE & FIRE EQUIP. CO.	\$705.89	O
58143	02/26/2020	02/26/2020	AW	CERNI MOTORS SALES, INC	\$141.84	O
58144	02/26/2020	02/26/2020	AW	CINTAS CORPORATION	\$139.22	O
58145	02/26/2020	02/26/2020	AW	COSE/MEDICAL MUTUAL OF OHIO	\$44,802.23	O
58146	02/26/2020	02/26/2020	AW	DANIELLE THOMPSON	\$150.00	O
58147	02/26/2020	02/26/2020	AW	DOMINION EAST OHIO	\$472.45	O
58148	02/26/2020	02/26/2020	AW	EUCLID HYDRAULICS, INC.	\$187.00	O
58149	02/26/2020	02/26/2020	AW	HACH EXCAVATING & DEMOLITION	\$10,000.00	O
58150	02/26/2020	02/26/2020	AW	HUMANADENTAL INS. CO.	\$4,269.92	O
58151	02/26/2020	02/26/2020	AW	HZW ENVIRONMENTAL CONSULTANTS, LL	\$3,035.00	O
58152	02/26/2020	02/26/2020	AW	JOUGHIN HARDWARE	\$25.77	O
58153	02/26/2020	02/26/2020	AW	LAKE COUNTY RECORDER	\$40.00	O
58154	02/26/2020	02/26/2020	AW	LAKE HEALTH	\$121.00	O
58155	02/26/2020	02/26/2020	AW	LBP LEASING INC.	\$129.00	O
58156	02/26/2020	02/26/2020	AW	LDC, INC.	\$3,600.00	O
58157	02/26/2020	02/26/2020	AW	MENTOR LUMBER	\$538.36	O
58158	02/26/2020	02/26/2020	AW	ORIGINAL MATTRESS FACTORY	\$4,100.18	O
58159	02/26/2020	02/26/2020	AW	NAPA CHAGRIN VALLEY AUTO PARTS	\$49.83	O
58160	02/26/2020	02/26/2020	AW	PETTY CASH	\$21.03	O
58161	02/26/2020	02/26/2020	AW	QUILL LLC	\$162.75	O
58162	02/26/2020	02/26/2020	AW	SHAWN FORSTER	\$286.35	O
58163	02/26/2020	02/26/2020	AW	SIGNS LTD. LLC	\$498.37	O
58164	02/26/2020	02/26/2020	AW	STAPLES ADVANTAGE	\$59.99	O
58165	02/26/2020	02/26/2020	AW	STRYKER MEDICAL CORP.	\$1,212.26	O
58166	02/26/2020	02/26/2020	AW	THE ILLUMINATING COMPANY	\$1,304.58	O
58167	02/26/2020	02/26/2020	AW	THE NEWS-HERALD	\$50.15	O
58168	02/26/2020	02/26/2020	AW	TIME WARNER CABLE	\$21.87	O
58169	02/26/2020	02/26/2020	AW	UNIQUE PAVING MATERIALS CORP.	\$110.00	O
58170	02/26/2020	02/26/2020	AW	VERIZON WIRELESS	\$308.50	O
58171	02/26/2020	02/26/2020	AW	CERNI MOTORS SALES, INC	\$111.14	O
58172	02/26/2020	02/26/2020	AW	PROVISION IMPRESSIONS/VISION PRESS,	\$241.00	O
58173	02/26/2020	02/26/2020	AW	VISION SERVICE PLAN (OH)	\$872.40	O
58174	02/27/2020	02/27/2020	AW	BAIN ENTERPRISES	\$92.50	O
58175	02/27/2020	02/27/2020	AW	CINTAS CORPORATION	\$139.22	O
58176	02/27/2020	02/27/2020	AW	EDGELL PLUMBING	\$105.00	O
58177	02/27/2020	02/27/2020	AW	JOHN F. KOTRLIK	\$40.00	O
58178	02/27/2020	02/27/2020	AW	JOUGHIN HARDWARE	\$18.58	O
58179	02/28/2020	02/28/2020	AW	DOMINION EAST OHIO	\$1,514.62	O
58180	02/28/2020	02/28/2020	AW	SAM'S CLUB	\$644.29	O

Payment Listing

2/19/2020 to 3/3/2020

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
58181	02/28/2020	02/28/2020	AW	TAFT STETTINIUS & HOLLISTER LLP	\$563.15	O
58182	03/02/2020	03/02/2020	AW	CMH SOLUTIONS LLC	\$3,190.73	O
58183	03/02/2020	03/02/2020	AW	CORRELATED PRODUCTS, INC./ROAD SOI	\$843.00	O
58184	03/02/2020	03/02/2020	AW	DOMINION EAST OHIO	\$194.12	O
58185	03/02/2020	03/02/2020	AW	KIMBALL MIDWEST	\$6.50	O
58186	03/02/2020	03/02/2020	AW	MICHAEL MANARY	\$411.45	O
58187	03/02/2020	03/02/2020	AW	LAKE BUSINESS PRODUCTS	\$34.05	O
58188	03/02/2020	03/02/2020	AW	WAUSAU EQUIPMENT COMPANY, INC.	\$1,246.25	O
58189	03/02/2020	03/02/2020	AW	OTARMA	\$1,413.00	O
58190	03/02/2020	03/02/2020	AW	POSTMASTER	\$2,165.54	O
58191	03/02/2020	03/02/2020	AW	HARLEY DELEON	\$58.54	O
58192	03/02/2020	03/02/2020	AW	MELZER'S FUEL SERVICE	\$5,662.98	O
58193	03/02/2020	03/02/2020	AW	AQUA OHIO, INC.	\$106.12	O
58194	03/02/2020	03/02/2020	AW	STAR EXCAVATING, INC.	\$320.00	O
58195	03/02/2020	03/02/2020	AW	JOUGHIN HARDWARE	\$15.25	O
58196	03/02/2020	03/02/2020	AW	OZINGA	\$617.00	O
58197	03/02/2020	03/02/2020	AW	HARVEY ABENS IOSUE CO., LPA	\$1,898.75	O
Total Payments:					\$100,868.92	
Total Conversion Vouchers:					\$0.00	
Total Less Conversion Vouchers:					\$100,868.92	

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.