

RESOLUTIONS ADOPTED
May 19, 2020

2020-048 RESOLUTION TO APPROVE PAYMENT OF \$3,004.66 TO ALL AMERICAN FIRE EQUIPMENT FOR EQUIPMENT FOR THE NEW ENGINE

2020-049 RESOLUTION TO APPROVE PAYMENT OF \$4,694.50 TO AUDITOR OF STATE FOR THE FINANCIAL AUDIT

2020-050 RESOLUTION TO APPROVE THE HIRING OF A SEASONAL WORKER IN THE SERVICE DEPARTMENT, RYAN VOLLMAN AT A WAGE OF \$11.00 AN HOUR WITH A STARTING DATE OF JUNE 1, 2020

2020-051 RESOLUTION TO GRANT THE PETITION SUBMITTED BY SAFSTOR AND TO DECLARE THE USE AS PROPOSED TO OPERATE AN INDOOR, CLIMATE-CONTROLLED SELF-STORAGE FACILITY ON PROPERTY LOCATED AT 1980 MENTOR AVE. (PPN 11A0140000010) TO BE A USE SIMILAR TO THOSE USES PERMITTED IN THE B-1 ZONING DISTRICT AND TO REQUIRE THAT SAFSTOR OBTAIN A CONDITIONAL USE PERMIT FROM THE BOARD OF ZONING APPEALS PRIOR TO THE COMMENCEMENT OF THE USE ON THE SPECIFIED PROPERTY

MINUTES

The Board of Painesville Township Trustees met for a regular meeting at 11:00 A.M. on Tuesday, May 19, 2020 at 55 Nye Road. The meeting was called to order at 11:01 A.M. by Chairman Hillier. Present: Trustees Gabe Cicconetti, Chuck Hillier, Josh Pennock, Administrator Michael Manary, Fiscal Officer Michael Patriarca, Legal Advisor Jeremy Iosue.

Various topics, agenda items and departmental matters were brought before the board including the approval of minutes from the previous meetings May 5, 2020 and special meeting May 13, 2020

SUMMARY OF WORK SESSION:

Administrator Manary summarized the work session noting the following:

- The Trustees discussed setting up a meeting to continue discussions with the Joint Economic Development District Proposal.
- The Trustees discussed when to allow Transient Vendors in the Township.
- The Trustees discussed flooding in Center Park Estates area
- The Trustees discussed reopening Town Hall for non-profit groups for the meeting room.
- The Trustees discussed issues at 104 Helene Drive.
- The Fire Chief discussed repairs at Station 3.
- The Service Director discussed storm water drainage issues in several areas of the Township.
- The Service Director discussed the lawn and garden awards.
- The Service Director updated the Trustees on a revised curbside brush pickup.
- The Service Director discussed putting up a sign at Hadden Park.
- The Service Director discussed the Service Department resuming its normal schedule on June 1st.
- The Service Director gave an update on the Townships paving projects.
- The Service Director gave an update on using the Speed Trailer that we purchased.
- The Service Director is also looking for one person to hire for summer help in the Service Department.
- The Zoning Inspector gave an update on SAFstor petition for similar use declaration.
- The Zoning Inspector gave an update on Painesville Speedway opening a temporary drive in Movie Theater which they will not.
- The Zoning Inspector gave an update on a potential small housing development on Jackson Street.

OLD BUSINESS: A resident on Normandy John Muzik called yesterday and asked if we would discuss the Center Park Estates project to give an update at this meeting to see where we are at. Mike Manary updated that the Township is working with Jim Gills at the Lake County Engineers office to find out where the easements are at and then the Township can work with the property owners to get permission to work on their property.

NEW BUSINESS: None

LAKE COUNTY SHERIFF'S OFFICE REPORT: No report given

DEPARTMENT REPORTS:

- **SERVICE DEPARTMENT:** Gave an update for the residential curbside brush pickup. Monday June 8th and Tuesday June 9th will be the Westside of the Township and the Painesville Township

area of Grand River. Wednesday June 10th, Thursday June 11th and Friday June 12th will be the Eastside of the Township and the brush will need to be tied in bundles not exceeding four feet in length and must be placed at the curb by 7:30 A.M. The Service Department will resume its normal hours on June 1st Monday-Friday from 7:00 A.M. to 3:30 P.M. On Saturdays when the Township has the brush drop off from 10:00 A.M.-2:00 P.M. someone will be there to open up and move the brush pile but they will still not be assisting residents.

- FIRE DEPARTMENT: Would like to publically thank Jagdish Medarametla from Dizer Corporation for his donation of \$2,000.00 to the K-9 program. The money will be used for the Vet, food and normal operation procedures for the K-9 program. He gave \$1,000.00 last year and \$2,000.00 this year and he wants to continue that for the future. We also got a donation from Fire House Subs for new extrication equipment. This is a little over \$40,000.00 worth of equipment that they bought for the Township and will be sending it to Station 3.
- ZONING DEPARTMENT: Nothing to report.
- LEGAL ADVISOR: Wanted to extend his appreciation to the Trustees for adjusting their schedule so that he and Jason could attend the Trustee Meetings.
- ADMINISTRATOR: Nothing to report.

TRUSTEES:

BILLS PAID

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

RESOLUTIONS ADOPTED

2020-048 RESOLUTION TO APPROVE PAYMENT OF \$3,004.66 TO ALL AMERICAN FIRE EQUIPMENT FOR EQUIPMENT FOR THE NEW ENGINE

RESOLVED, We the Painesville Township Trustees approve payment of \$3,004.66 to All American Fire Equipment for equipment for the new engine

2020-049 RESOLUTION TO APPROVE PAYMENT OF \$4,694.50 TO AUDITOR OF STATE FOR THE FINANCIAL AUDIT

RESOLVED, We the Painesville Township Trustees approve payment of \$4,694.50 to Auditor of State for the financial audit

2020-050 RESOLUTION TO APPROVE THE HIRING OF A SEASONAL WORKER IN THE SERVICE DEPARTMENT, RYAN VOLLMAN AT A WAGE OF \$11.00 AN HOUR WITH A STARTING DATE OF JUNE 1, 2020

RESOLVED, We the Painesville Township Trustees approve the hiring of a seasonal worker in the Service Department, Ryan Vollman at a wage of \$11.00 an hour with a starting date of June 1, 2020

2020-051 RESOLUTION TO GRANT THE PETITION SUBMITTED BY SAFSTOR AND TO DECLARE THE USE AS PROPOSED TO OPERATE AN INDOOR, CLIMATE-CONTROLLED SELF-STORAGE FACILITY ON PROPERTY LOCATED AT 1980 MENTOR AVE. (PPN 11A0140000010) TO BE A USE SIMILAR TO THOSE USES PERMITTED IN THE B-1 ZONING DISTRICT AND TO REQUIRE THAT SAFSTOR OBTAIN A CONDITIONAL USE PERMIT FROM THE BOARD OF ZONING APPEALS PRIOR TO THE COMMENCEMENT OF THE USE ON THE SPECIFIED PROPERTY

RESOLVED, We the Painesville Township Trustees grant the petition submitted by SAFstor and to declare the use as proposed to operate an indoor, climate-controlled self-storage facility on property located at 1980 Mentor Ave. (PPN 11A0140000010) to be a use similar to those uses permitted in the B-1 Zoning District and to require that SAFstor obtain a conditional use permit from the Board of Zoning Appeals prior to the commencement of the use on the specified property

Chairman Chuck Hillier made a motion to close the meeting at 11:55 A.M., seconded by Josh Pennock passed unanimously.

ADJOURNMENT



Chuck Hillier, Chairman



Michal Patriarca, Fiscal Officer

Payment Listing

5/6/2020 to 5/19/2020

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
1022-2020	05/15/2020	05/12/2020	CH	EXPERT PAY	\$4.50	O
1023-2020	05/15/2020	05/18/2020	CH	THE ILLUMINATING COMPANY	\$83.86	O
1024-2020	05/18/2020	05/18/2020	CH	THE ILLUMINATING COMPANY	\$448.61	O
1025-2020	05/15/2020	05/18/2020	CH	JP MORGAN CHASE BANK	\$180.22	O
58341	05/14/2020	05/14/2020	AW	CHARDON OIL COMPANY	\$744.20	V
58341	05/14/2020	05/14/2020	AW	CHARDON OIL COMPANY	-\$744.20	V
58342	05/14/2020	05/14/2020	AW	CINTAS CORPORATION	\$299.89	V
58342	05/14/2020	05/14/2020	AW	CINTAS CORPORATION	-\$299.89	V
58343	05/14/2020	05/14/2020	AW	CITY OF PAINESVILLE (UTILITIES)	\$2,477.06	V
58343	05/14/2020	05/14/2020	AW	CITY OF PAINESVILLE (UTILITIES)	-\$2,477.06	V
58344	05/14/2020	05/14/2020	AW	COMDOC, INC.	\$73.35	V
58344	05/14/2020	05/14/2020	AW	COMDOC, INC.	-\$73.35	V
58345	05/14/2020	05/14/2020	AW	DANIELLE THOMPSON	\$150.00	V
58345	05/14/2020	05/14/2020	AW	DANIELLE THOMPSON	-\$150.00	V
58346	05/14/2020	05/14/2020	AW	CHARDON OIL COMPANY	\$744.20	O
58347	05/14/2020	05/14/2020	AW	CINTAS CORPORATION	\$299.89	O
58348	05/14/2020	05/14/2020	AW	CITY OF PAINESVILLE (UTILITIES)	\$2,477.06	O
58349	05/14/2020	05/14/2020	AW	COMDOC, INC.	\$73.35	O
58350	05/14/2020	05/14/2020	AW	DANIELLE THOMPSON	\$150.00	O
58351	05/14/2020	05/14/2020	AW	GANDEE SAFETY SYSTEMS INTERNATION	\$140.00	O
58352	05/14/2020	05/14/2020	AW	HALLMARK EXCAVATING	\$600.00	O
58353	05/14/2020	05/14/2020	AW	JAY BASSETT	\$900.00	O
58354	05/14/2020	05/14/2020	AW	JOUGHIN HARDWARE	\$106.84	O
58355	05/14/2020	05/14/2020	AW	MELZER'S FUEL SERVICE	\$1,719.33	O
58356	05/14/2020	05/14/2020	AW	MICHAEL A. SHOFF	\$217.72	O
58357	05/14/2020	05/14/2020	AW	RICHARD L. CONSTANTINE	\$191.80	O
58358	05/14/2020	05/14/2020	AW	POSTMASTER	\$2,166.97	V
58358	05/14/2020	05/14/2020	AW	POSTMASTER	-\$2,166.97	V
58359	05/14/2020	05/14/2020	AW	POSTMASTER	\$2,166.97	O
58360	05/15/2020	05/15/2020	AW	AUTOZONE, INC.	\$617.43	O
58361	05/15/2020	05/15/2020	AW	CINTAS CORPORATION	\$139.22	O
58362	05/15/2020	05/15/2020	AW	PHOENIX SAFETY OUTFITTERS	\$2,813.00	O
58363	05/18/2020	05/18/2020	AW	ADAM FRIEDEL	\$100.00	O
58364	05/18/2020	05/18/2020	AW	VILLAGE OF FAIRPORT HARBOR	\$1,805.70	O
58365	05/18/2020	05/18/2020	AW	COMDOC, INC.	\$248.54	O
58366	05/18/2020	05/18/2020	AW	FEDERICO TIRE AND SERVICE	\$475.93	O
58367	05/18/2020	05/18/2020	AW	JOHN F. KOTRLIK	\$40.00	O
58368	05/18/2020	05/18/2020	AW	KARVO PAVING COMPANY	\$186,778.28	O
Total Payments:					\$203,522.45	
Total Conversion Vouchers:					\$0.00	
Total Less Conversion Vouchers:					\$203,522.45	

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

Payment Listing

5/6/2020 to 5/19/2020

- 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.