

**RESOLUTIONS ADOPTED
July 23, 2020**

No Resolutions passed at this meeting

MINUTES

The Board of Painesville Township Trustees met for a special meeting at 4:16 p.m. on Tuesday July 23, 2020 at 55 Nye Road.

Attendees:

Present: Trustees Gabe Cicconetti, Chuck Hillier, Legal Advisor Jeremy Iosue, Jason Harzell and Administrator Michael Manary. Josh Pennock was excused.

Motion to Go Into Executive Session

The meeting was called to order at 4:16 P.M. by Chuck Hillier

Gabe Cicconetti made a motion to go into executive session at 4:16 P.M., second by Chuck Hillier for the purpose of considering confidential information related to negotiations with another political subdivision for economic development assistance, which information is:

- (1) Directly related to a request for economic development assistance that is to be provided or administered under Chapter 715 of the Ohio Revised Code; and
- (2) Directly related to a request for economic development assistance that involves public infrastructure improvements or the extension of utility services that are directly related to an economic development project.

And the Board hereby determines that the executive session is necessary to protect the interests of the political subdivision or the possible investment or expenditure of public funds to be made in connection with the economic development project.

The motion was approved by unanimous vote.

The Trustees also discussed compensation in the Fire Department.

The Trustees came out of Executive Session at 6:56 P.M.

Trustee Gabe Cicconetti made a motion to adjourn the meeting at 6:56 P.M., seconded by Chuck Hillier passed unanimously.

ADJOURNMENT



Chuck Hillier, Chairman



Gabe Cicconetti, Fiscal Officer Pro-Tempore