

## RESOLUTIONS ADOPTED

May 6, 2021

**2021-046 RESOLUTION TO APPROVE PAYMENT TO HZW ENVIRONMENTAL CONSULTANTS FOR PROFESSIONAL SERVICES RENDERED AT CLOSED LANDFILL**

**2021-047 RESOLUTION TO APPROVE HIRING C.J. HEINTZ AND ASSOCIATES, LLC TO PREPARE PERMIT-READY CONSTRUCTION DRAWINGS FOR A POLE BARN AT THE SERVICE GARAGE AT A COST OF \$4,225.00**

**2021-048 RESOLUTION AWARDDING THE COMBINED TOWNSHIP RESURFACING PROJECT FOR PAINESVILLE TOWNSHIP AND CONCORD TOWNSHIP, LCE PROJECT NO. 2020-017 TO CHAGRIN VALLEY PAVING, INC. 17290 MUNN ROAD, CHAGRIN FALLS, OHIO 44023 FOR AN AMOUNT NOT TO EXCEED \$891,330.00**

**2021-049 RESOLUTION AWARDDING ROUND 34 OPWC ROAD REPAIRS, PROJECT NO. DGX16, CONTRACT TO A & J CEMENT CONTRACTORS, INC., 24900 LAKELAND BLVD, EUCLID, OHIO 44132, FOR AN AMOUNT NOT TO EXCEED \$933,103.50**

**2021-050 RESOLUTION HONORING RICH CONSTANTINE FOR HIS SERVICE TO PAINESVILLE TOWNSHIP AS THE ZONING INSPECTOR FOR THE LAST 11 YEARS**

**2021-051 RESOLUTION AUTHORIZING THE TOWNSHIP TO APPLY FOR A COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG)**

**2021-052 RESOLUTION RECOGNIZING TITLE VIII OF THE CIVIL RIGHTS ACT, ALSO KNOWN AS THE FAIR HOUSING ACT**

**2021-053 RESOLUTION AUTHORIZING PAYMENT OF \$32,780.57 TO GAMETIME FOR EQUIPMENT AT ANGELO CICCONE ETI MEMORIAL PARK PLAYGROUND**

**2021-054 RESOLUTION AUTHORIZING PAYMENT OF \$6,986.54 TO LOWES HOME CENTERS, LLC FOR MATERIALS FOR CLASSIC PAVILION AT HADDEN PARK**

## MINUTES

The Board of Painesville Township Trustees met for a regular meeting at 7:30 P.M. on Tuesday, May 6, 2021 at 55 Nye Road. The meeting was called to order at 7:32 P.M. by Chairman Pennock. Present: Trustees Gabe Cicconetti, Chuck Hillier, Josh Pennock, Administrator Michael Manary, Fiscal Officer Michael Patriarca, Legal Advisor Jeremy Iosue and Jason Hartzell.

Various topics, agenda items and departmental matters were brought before the board including the approval of minutes from the previous meeting, April 21, 2021.

### SUMMARY OF WORK SESSION:

Administrator Manary summarized the work session noting the following:

- The Trustees met in Executive Session to discuss contract negotiations with the Lake County Sheriff's Office and pending litigation/ Josh Pennock called the meeting to order at 5:20. Chuck Hillier made a motion to go into Executive Session at 5:20. Gabe Seconded. The Executive Session ended at 6:05.
- The Trustees made plans for Family Fun Day that will be held in August.
- We received an update on the Community Reinvestment Area. We are still developing and making plans for the applications.
- The Trustees discussed choosing a team from Riverside High School to help with brush pickup.
- The Trustees discussed and asked the Administrator to get some information on how to join the Lake County Visitors Bureau.
- The Trustees discussed discharging firearms in the Community.
- The Fire Chief talked about upcoming training that is going on in his department.
- The Fire Chief gave an update on the progress of the entrance exams that he is giving to get future applicants for the Fire Department.
- The Fire Chief gave an update on the cost for the K-9 Arson dog team.
- The Service Director gave an update on the cleanup efforts from the April 21<sup>st</sup> snowstorm.
- The Service Director gave an update on the road projects that are currently going on in the Township.
- The Service Director gave an update on the next OPWC Project Application that we are working on.
- The Zoning Inspector gave an update on the Fairway Pines Phase 3A building delay.
- The Zoning Inspector gave an update on text amendment case 21-ZC-01

**OLD BUSINESS:** None

**NEW BUSINESS:** None

**LAKE COUNTY SHERIFF'S OFFICE REPORT:** No report given

**DEPARTMENT REPORTS:**

- **SERVICE DEPARTMENT:** Gave an update that we will have the Paint A Plow event next Thursday at the Service Garage with the Riverside High School students. Sherwin Williams gave the Township the paint for half price this year.
- **FIRE DEPARTMENT:** Nothing to report
- **ZONING DEPARTMENT:** Nothing to report
- **LEGAL ADVISOR:** Nothing to report
- **ADMINISTRATOR:** Nothing to report

**FISCAL OFFICER:** Nothing to report

**TRUSTEES:** Josh Pennock read the full resolution to Rich Constantine.

Rich Constantine let everyone know that over the last 11 years he never hesitated to answer especially the people who asked him why he was still working at his age that it is because he enjoyed what he was doing and most of that enjoyment came from being a part of a great team of people with a combined effort to better Painesville Township. Starting with the leaders of the team our Trustees, fantastic Township Hall staff, the Service Department, the Fire Department, Board of Zoning Appeals, Zoning Commission and Legal Counsel. Rich stated that the whole team pulled together to get the job done and he saw a lot of progress in the Township. He stated; so to have at this point in time an appreciation and recognition that he at least added some value to that team effort was a really good feeling and he is so thankful that he has come to this point in his life and has received that kind of recognition. He wanted all of the Painesville Township residents to know that with a lot of comfort and confidence knowing the people involved and him stepping back that he knows in his heart that Painesville Township will continue to be maintained by a fantastic group of people. He thanked everyone very much and that it was so awesome being a part of this.

Chuck Hiller wanted Rich Constantine to know that it was a pleasure to work with him and that he was so impressed by the amount of knowledge and level of thought he put into his work. He stated that Rich was able to anticipate what would be coming in the future and thanked him for everything he brought to the table. He also stated that Rich's fun sense of humor was a bonus and made it even more enjoyable. Chuck wanted Rich to know he really left his mark.

Gabe Cicconetti asked for an update on hiring a replacement for Harley's old position

Administrator Mike Manary stated that the interview process is completed and after the background check comes back they will offer the person the position and have a resolution at the next meeting

**BILLS PAID**

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

**RESOLUTIONS ADOPTED**

2021-046 RESOLUTION TO APPROVE PAYMENT TO HZW ENVIRONMENTAL CONSULTANTS FOR PROFESSIONAL SERVICES RENDERED AT THE CLOSED LANDFILL

RESOLVED, We the Painesville Township Board of Trustees hereby approve payment to HZW Environmental Consultants for professional services rendered at the closed landfill

2021-047 RESOLUTION TO APPROVE HIRING C.J. HEINTZ AND ASSOCIATES, LLC TO PREPARE PERMIT-READY CONSTRUCTION DRAWINGS FOR A POLE BARN AT THE SERVICE GARAGE AT A COST OF \$4,225.00

RESOLVED, We the Painesville Township Board of Trustees hereby approve hiring C. J. Heintz and Associates, LLC to prepare permit-ready construction drawings for a pole barn at the Service Garage at a cost of \$4,225.00

2021-048 RESOLUTION AWARDDING THE COMBINED TOWNSHIP RESURFACING PROJECT FOR PAINESVILLE TOWNSHIP AND CONCORD TOWNSHIP, LCE PROJECT NO. 2020-017 TO CHAGRIN VALLEY PAVING, INC. 17290 MUNN ROAD, CHAGRIN FALLS, OHIO 44023 FOR AN AMOUNT NOT TO EXCEED \$891,330.00

RESOLVED, We the Painesville Township Board of Trustees hereby award the combined Township resurfacing project for Painesville Township and Concord Township, LCE Project No. 2020-017 to Chagrin Valley Paving, Inc. 17290 Munn Road, Chagrin Falls, Ohio 44023

2021-049 RESOLUTION AWARDDING ROUND 34 OPWC ROAD REPAIRS, PROJECT NO. DGX16, CONTRACT TO A & J CEMENT CONTRACTORS, INC., 24900 LAKELAND BLVD, EUCLID, OHIO 44132, FOR AN AMOUNT NOT TO EXCEED \$933,103.50

RESOLVED, We the Painesville Township Board of Trustees hereby award round 34 OPWC Road Repairs, Project No. DGX16, contract to A & J Cement Contractors, Inc., 24900 Lakeland Blvd, Euclid, Ohio 44132, for an amount not to exceed \$933,103.50

2021-050 RESOLUTION HONORING RICHARD CONSTANTINE FOR HIS SERVICE TO PAINESVILLE TOWNSHIP AS THE ZONING INSPECTOR FOR THE LAST 11 YEARS

(Resolution separately printed as if fully included herein as Exhibit A)

2021-051 RESOLUTION AUTHORIZING THE TOWNSHIP TO APPLY FOR A COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG)

(Resolution separately printed as if fully included herein as Exhibit B)

2021-052 RESOLUTION RECOGNIZING TITLE VIII OF THE CIVIL RIGHTS ACT, ALSO KNOWN AS THE FAIR HOUSING ACT

(Resolution separately printed as if fully included herein as Exhibit C)

2021-053 RESOLUTION AUTHORIZING PAYMENT OF \$32,780.57 TO GAMETIME FOR EQUIPMENT AT ANGELO CICONETTI MEMORIAL PARK PLAYGROUND


RESOLVED, We the Painesville Township Trustees hereby authorize payment of \$32,780.57 to GameTime for equipment at Angelo Cicconetti Memorial Park Playground

2021-054 RESOLUTION AUTHORIZING PAYMENT OF \$6,986.54 TO LOWES HOME CENTERS, LLC FOR MATERIALS FOR CLASSIC PAVILION AT HADDEN PARK

RESOLVED, We the Painesville Township Trustees hereby authorize payment of \$6,986.54 to Lowes Home Centers, LLC for materials for Classic Pavilion at Hadden Park

Chairman Josh Pennock made a motion to close the meeting at 7:46 P.M., seconded by Gabe Cicconetti passed unanimously.

**ADJOURNMENT**

  
\_\_\_\_\_  
Josh Pennock, Chairman

  
\_\_\_\_\_  
Michael Patriarca, Fiscal Officer

# Painesville Township

Established  
1800



## Resolution

WHEREAS, Richard "Rich" Constantine is a Painesville Township resident; and

WHEREAS, Rich Constantine faithfully served Painesville Township as its Zoning Inspector for 11 years; and

WHEREAS, Rich updated and re-wrote the majority of the Painesville Township Zoning Resolutions; and


WHEREAS, Rich displayed an extraordinary ability to communicate with the wide variety of residents, businesses, and developers who wanted to do business with the Township; and

WHEREAS, Rich established a professional Zoning Department that is widely acknowledged to be friendly, progressive, and helpful to the residents and businesses of Painesville Township; and

WHEREAS, Richard Constantine is genuinely admired and respected by colleagues and the Board of Trustees of Trustees, and will be missed by all; and

**NOW, THEREFORE, BE IT HEREBY RESOLVED** that the Painesville Township Board of Trustees recognizes and congratulates Richard "Rich" Constantine on his retirement, and thank him for his contributions towards a better Painesville Township.

  
\_\_\_\_\_  
Gabe Cicconetti

  
\_\_\_\_\_  
Chuck Hillier

  
\_\_\_\_\_  
Josh Pennock

  
\_\_\_\_\_  
Michael A. Patriarca

May 4, 2021

# Painesville Township

Established  
1800



## Resolution

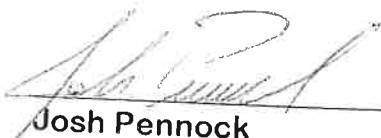
Resolution No. 2021 - \_\_\_\_\_


### Resolution for applying for a CDBG Grant

WHEREAS, Painesville Township recognizes that Community Development Block Grants (CDBG) can be used for Public Facilities and Improvements; and

WHEREAS, Painesville Township wishes to apply for Community Development Block Grant; and

THEREFORE, the Painesville Township Board of Trustees hereby authorize Harley DeLeon to apply for the 2021 Community Development Block Grant.

  
\_\_\_\_\_  
Josh Pennock  
Trustee

  
\_\_\_\_\_  
Chuck Hillier  
Trustee

  
\_\_\_\_\_  
Gabe Cicconetti  
Trustee

  
\_\_\_\_\_  
Michael A. Patriarca  
Fiscal Officer

May 4, 2021

# Painesville Township

Established  
1800



## Resolution

WHEREAS, 2021 marks the 53<sup>rd</sup> Anniversary of the passage of Title VIII of the Civil Rights Act; commonly referred to as the Fair Housing Act (of 1968); and

WHEREAS, the effort to create equal housing opportunities for all people is encouraged at every level of government; and

WHEREAS, it is an important goal of our government to eliminate housing discrimination and assure the rights of every citizen to buy, rent, and sell housing, without regard to race, color, sex, religion, familial status, national origin or disability; and

WHEREAS, Title VIII of the Civil Rights Act initially described the obligation to Affirmatively Further Fair Housing (AFFH); and

WHEREAS, The responsibility to Affirmatively Further Fair Housing is shared by HUD entitlement jurisdiction and other entities using CDBG or HOME funds; and

WHEREAS, it is a goal of Painesville Township to accord residents with an enhanced quality of life through the development of opportunities in housing, employment, education and services by the implementation of plans that assure all people are afforded their rights thus fostering open inclusive communities; Notably Lake County's HUD-accepted *Assessment of Fair Housing - Lake County, Ohio 2017-2021* which can be viewed or downloaded online from the Lake County website; and

WHEREAS, as an applicant or potential recipient of federal funds this governmental entity Painesville Township agrees that it will take specified actions to Affirmatively Further Fair Housing (AFFH) and confidently asserts that that all policies and practices adopted and in place are in conformance with applicable fair housing law and that prior to the CDBG/HOME application due date of May 20, 2021 that any outstanding civil rights matters are resolved in conformance with most recent published HUD grant eligibility documentation; and

**NOW, THEREFORE BE IT FURTHER RESOLVED**, the Painesville Township Board of Trustees recognizes the broad duty to Affirmatively Further Fair Housing and the month of April 2021 Fair Housing Month in Painesville Township, Ohio.

  
Gabe Cicconetti

  
Chuck Hillier

  
Josh Pennock

  
Michael A. Patriarca

May 4, 2021

**Payment Listing**

4/21/2021 to 5/6/2021

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
1073-2021	04/26/2021	04/26/2021	CH	THE ILLUMINATING COMPANY	\$57.68	C
1167-2021	04/30/2021	04/27/2021	CH	EXPERT PAY	\$4.50	C
1168-2021	04/30/2021	04/30/2021	CH	THE ILLUMINATING COMPANY	\$34.95	O
1169-2021	05/05/2021	05/05/2021	CH	THE ILLUMINATING COMPANY	\$10,138.44	O
59160	04/22/2021	04/22/2021	AW	CINTAS CORPORATION	\$147.49	O
59161	04/22/2021	04/22/2021	AW	HALLMARK EXCAVATING	\$450.00	O
59162	04/22/2021	04/22/2021	AW	HUMANADENTAL INS. CO.	\$4,865.34	O
59163	04/22/2021	04/22/2021	AW	JOHN F. KOTRLIK	\$40.00	O
59164	04/23/2021	04/23/2021	AW	JOUGHIN HARDWARE	\$20.69	O
59165	04/23/2021	04/23/2021	AW	FIRE PROTECTION SOLUTIONS	\$1,380.00	O
59166	04/23/2021	04/23/2021	AW	THE CUTTING EDGE	\$19.46	O
59167	04/26/2021	04/26/2021	AW	AT & T MOBILITY	\$182.45	O
59168	05/03/2021	04/26/2021	AW	DANIELLE THOMPSON	\$150.00	O
59169	04/26/2021	04/26/2021	AW	DOMINION EAST OHIO	\$271.22	O
59170	04/26/2021	04/26/2021	AW	OTARMA	\$237.00	O
59171	04/27/2021	04/27/2021	AW	HZW ENVIRONMENTAL CONSULTANTS, LL	\$5,608.00	O
59172	04/27/2021	04/27/2021	AW	LEW'S RELIABLE HEAT & AIR COND.	\$48.00	O
59173	04/30/2021	04/30/2021	AW	CINTAS CORPORATION	\$200.74	O
59174	04/30/2021	04/30/2021	AW	COSE/MEDICAL MUTUAL OF OHIO	\$54,243.57	O
59175	04/30/2021	04/30/2021	AW	DOMINION EAST OHIO	\$559.60	O
59176	04/30/2021	04/30/2021	AW	JC'S HAULING AND EXCAVATING	\$300.00	O
59177	04/30/2021	04/30/2021	AW	JOUGHIN HARDWARE	\$15.49	O
59178	04/30/2021	04/30/2021	AW	KWIK KLEEN	\$53.50	O
59179	04/30/2021	04/30/2021	AW	LBP LEASING INC.	\$129.00	O
59180	04/30/2021	04/30/2021	AW	PAINESVILLE ELEVATOR CO., INC.	\$105.00	O
59181	05/04/2021	05/04/2021	AW	AQUA OHIO, INC.	\$95.06	O
59182	05/04/2021	05/04/2021	AW	C.J. HEINTZ AND ASSOCIATES LLC	\$2,000.00	O
59183	05/04/2021	05/04/2021	AW	CINTAS CORPORATION	\$83.70	O
59184	05/04/2021	05/04/2021	AW	HALLMARK EXCAVATING	\$950.00	O
59185	05/04/2021	05/04/2021	AW	MICHAEL MANARY	\$121.76	O
59186	05/04/2021	05/04/2021	AW	MELZER'S FUEL SERVICE	\$2,822.34	O
59187	05/04/2021	05/04/2021	AW	R.W. SIDLEY, INC.	\$40.65	O
59188	05/04/2021	05/04/2021	AW	SEACRIST MAINTENANCE, INC.	\$200.00	O
59189	05/04/2021	05/04/2021	AW	TREASURER, STATE OF OHIO	\$881.50	O
59190	05/04/2021	05/04/2021	AW	O'REILLY EQUIPMENT	\$11,575.00	O
59191	05/05/2021	05/05/2021	AW	SEACRIST MAINTENANCE, INC.	\$140.00	O
59192	05/06/2021	05/06/2021	AW	CINTAS CORPORATION	\$147.49	O
59193	05/06/2021	05/06/2021	AW	HZW ENVIRONMENTAL CONSULTANTS, LL	\$260.00	O
59194	05/06/2021	05/06/2021	AW	GAME TIME	\$32,780.57	O
59195	05/06/2021	05/06/2021	AW	JOUGHIN HARDWARE	\$39.42	O
59196	05/06/2021	05/06/2021	AW	LOWE'S	\$6,986.54	O
Total Payments:					\$138,386.15	
Total Conversion Vouchers:					\$0.00	
Total Less Conversion Vouchers:					\$138,386.15	

**Payment Listing**

4/21/2021 to 5/6/2021

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.