

RESOLUTIONS ADOPTED
February 1, 2022

2022-005 RESOLUTION TO APPROVE PAYMENT TO EMSAR IN THE AMOUNT OF \$3,465.00 FOR ANNUAL MAINTENANCE ON COTS IN THE FIRE DEPARTMENT

2022-006 RESOLUTION TO APPROVE THE BALANCE DUE FOR FIRST CLASS CONSTRUCTION FOR NEW BATHROOMS AT THE BOWHALL FIRE STATION IN THE AMOUNT OF \$25,000.00. PAID IN PAYMENTS AS EACH JOB IS COMPLETED

2022-007 RESOLUTION TO HONOR EDWARD AMIOTT UPON HIS RETIREMENT FROM THE PAINESVILLE TOWNSHIP FIRE DEPARTMENT

2022-008 RESOLUTION TO CHANGE THE PAINESVILLE TOWNSHIP'S OFFICIAL HOLIDAYS. THE TOWNSHIP WILL NO LONGER OBSERVE GOOD FRIDAY AND NEW YEAR'S EVE AS PAID HOLIDAYS. PAINESVILLE TOWNSHIP WILL OBSERVE WASHINGTON-LINCOLN DAY (AKA PRESIDENTS DAY) AND JUNETEENTH AS PAID HOLIDAYS

2022-009 RESOLUTION TO APPOINT JOHN A EVERETTE SR. TO THE ZONING COMMISSION TO COMPLETE A TERM THAT EXPIRES ON DECEMBER 31, 2023

2022-010 RESOLUTION REAPPOINTING DALE LEWIS TO A ONE YEAR TERM AS ALTERNATE 1 ON THE BOARD OF ZONING APPEALS. THE TERM BEGINS JANUARY 1, 2022

MINUTES

The Board of Painesville Township Trustees met for a regular meeting at 7:30 P.M. on Tuesday February 1, 2022 at 55 Nye Road. The meeting was called to order at 7:30 P.M. by Chairman Cicconetti. 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, January 13, 2022

SUMMARY OF WORK SESSION:

Administrator Manary summarized the work session noting the following:

- The Trustees went into Executive Session at 4:32 pm to discuss employment in the Zoning Department, compensation in the Legal Department, and economic development.

Chuck Hillier made a motion to go into executive session at 4:32 P.M., second by Josh 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 Trustees went into Executive Session at 7:11 pm to discuss employment in the Administration, employee salaries, and pending litigation. Motion to go into Executive Session made by Chuck, seconded by Josh. The Trustees came out of Executive Session at 7:27 pm.
- The Trustees met with the Sidley's and George Davis to discuss a potential development that they are working on.
- The Trustees set up a meeting with Michael Lucas to discuss a Limited Home Rule.
- The Trustees discussed making some changes in the Township Holidays.
- The Trustees discussed the St. Patrick's Day Parade
- The Fire Chief gave a report on Statistical Data for 2021
- The Fire Chief gave an update on Station Improvement Projects

- The Fire Chief asked the Trustees to pass a resolution for a retiring Firefighter Ed Amriott
- The Fire Chief made plans with the Trustees to swear in the New Firefighters on March 1st.
- The Service Director discussed a sign design for Station 1/Town Hall and Station 2
- The Service Director discussed CDL License for one of the employees in the Service Department
- The Service Director discussed the past Winter Storm and the Storm that is coming up
- The Director of Planning and Zoning gave an update on the new Zoning Inspector
- The Director of Planning and Zoning gave an update on the Zoning Commission and Board of Zoning Appeals appointments and terms
- The Director of Planning and Zoning discussed the Trustees receiving the McKinley Crossing recommendation from the Zoning Commission

OLD BUSINESS: None

NEW BUSINESS: None

LAKE COUNTY SHERIFF'S OFFICE REPORT: No report given

DEPARTMENT REPORTS:

- SERVICE DEPARTMENT: Nothing to report
- FIRE DEPARTMENT: Nothing to report
- ZONING DEPARTMENT: Nothing to report
- LEGAL ADVISOR: Nothing to report
- ADMINISTRATOR: Reported that the Township will be holding its St. Patrick's Day Parade on March 13th at 3:00 pm

FISCAL OFFICER: Nothing to report

TRUSTEES: Motion to acknowledge receipt of proposed map change for property located at Bacon Road parcel number 11-B-045-0-00-002-0 known as zoning case 2022-0001-ZC and to set a public hearing date of February 15, 2022 at 11:00 A.M.

BILLS PAID

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

RESOLUTIONS ADOPTED

2022-005 RESOLUTION TO APPROVE PAYMENT TO EMSAR IN THE AMOUNT OF \$3,465.00 FOR ANNUAL MAINTENANCE ON COTS IN THE FIRE DEPARTMENT

RESOLVED, We, the Painesville Township Board of Trustees hereby approve payment to Emsar in the amount of \$3,465.00 for annual maintenance on cots in the Fire Department

2022-006 RESOLUTION TO APPROVE THE BALANCE DUE FOR FIRST CLASS CONSTRUCTION FOR NEW BATHROOMS AT THE BOWHALL FIRE STATION IN THE AMOUNT OF \$25,000.00. PAID IN PAYMENTS AS EACH JOB IS COMPLETED

RESOLVED, We the Painesville Township Board of Trustees hereby approve the balance due for First Class Construction for new bathrooms at the Bowhall Fire Station in the amount of \$25,000.00. Paid in payments as each job is completed

2022-007 RESOLUTION TO HONOR EDWARD AMIOTT UPON HIS RETIREMENT FROM THE PAINESVILLE TOWNSHIP FIRE DEPARTMENT

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

2022-008 RESOLUTION TO CHANGE THE PAINESVILLE TOWNSHIP'S OFFICIAL HOLIDAYS. THE TOWNSHIP WILL NO LONGER OBSERVE GOOD FRIDAY AND NEW YEAR'S EVE AS PAID HOLIDAYS. PAINESVILLE TOWNSHIP WILL OBSERVE WASHINGTON-LINCOLN DAY (AKA PRESIDENTS DAY) AND JUNETEENTH AS PAID HOLIDAYS

RESOLVED, We the Painesville Township Board of Trustees change the Painesville Township's Official Holidays. The Township will no longer observe Good Friday and New Year's Eve as paid holidays. Painesville Township will observe Washington-Lincoln Day (aka Presidents Day) and Juneteenth as paid holidays

2022-009 RESOLUTION TO APPOINT JOHN A. EVERETTE SR. TO THE ZONING COMMISSION TO COMPLETE A TERM THAT EXPIRES ON DECEMBER 31, 2023

RESOLVED, We the Painesville Township Board of Trustees appoint John A. Everette Sr. to the Zoning Commission to complete a term that expires on December 31, 2023

2022-010 RESOLUTION REAPPOINTING DALE LEWIS TO A ONE YEAR TERM AS ALTERNATE 1 ON THE BOARD OF ZONING APPEALS. THE TERM BEGINS JANUARY 1, 2022

RESOLVED, We the Painesville Township Board of Trustees reappoint Dale Lewis to a one year term as alternate 1 on the Board of Zoning Appeals. The term begins January 1, 2022

Chairman Gabe Cicconetti made a motion to close the meeting at 7:36 P.M., seconded by Josh Pennock passed unanimously.

ADJOURNMENT



Gabe Cicconetti, Chairman

Michael Patriarca, Fiscal Officer

exhibit A

Painesville Township

Established
1800



Resolution

RESOLUTION No. 2022-___

Whereas, Firefighter Edward Amiott pulled his last shift as a full-time firefighter/paramedic for Painesville Township Fire Department on October 29, 2021; and

Whereas, Firefighter Amiott first became a member of the Painesville Township Fire Department as a part-time firefighter on March 11, 1988; and

Whereas, Firefighter Amiott then became a full-time firefighter/paramedic with the Painesville Township Fire Department on February 14, 1998; and

Whereas, Firefighter Amiott has worked for the department in the capacity of a fire investigator and has acted as the lead fire investigator for many fires in Painesville Township; and

Whereas, Firefighter Amiott has worked for the department in the capacity of a Fire Safety Inspector and has become well known to businesses throughout the Township through his work as an fire inspector; and

Whereas, Firefighter Amiott has represented Painesville Township as a member of the Lake County Fire Investigation Unit, the Lake County Fire Prevention Association and the Northeast Ohio Fire Prevention Association; and

Whereas, Firefighter Amiott has retired as a full-time member of the Painesville Township Fire Department after over 30 years of service; and

NOW, THEREFORE, BE IT HEREBY RESOLVED that the Painesville Township Board of Trustees hereby recognize and thank Firefighter Edward Amiott for his years of service to the Fire Department and to the community and wish him well in the future.

Gabe Cicconetti

Chuck Hillier

Josh Pennock

Michael A. Patriarca

February 1, 2022

Payment Listing

1/15/2022 to 2/1/2022

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
196-2022	01/19/2022	01/19/2022	CH	EXPERT PAY	\$3.00	C
207-2022	01/19/2022	01/19/2022	CH	CASHEN READY-MIX	\$11,149.00	C
208-2022	01/19/2022	01/19/2022	CH	STAPLES ADVANTAGE	\$54.44	C
209-2022	01/19/2022	01/19/2022	CH	CMH SOLUTIONS LLC	\$3,730.71	C
210-2022	01/19/2022	01/19/2022	CH	AIRGAS GREAT LAKES	\$106.43	C
211-2022	01/19/2022	01/19/2022	CH	TIME WARNER CABLE	\$470.00	C
212-2022	01/19/2022	01/19/2022	CH	LAKE BUSINESS PRODUCTS	\$37.46	C
213-2022	01/19/2022	01/19/2022	CH	PHOENIX SAFETY OUTFITTERS	\$203.72	C
214-2022	01/19/2022	01/19/2022	CH	ATWELL'S POLICE & FIRE EQUIP. CO.	\$635.99	C
215-2022	01/19/2022	01/19/2022	CH	TIME WARNER CABLE	\$470.00	C
216-2022	01/19/2022	01/19/2022	CH	TIME WARNER CABLE	\$89.34	C
217-2022	01/19/2022	01/19/2022	CH	STAPLES ADVANTAGE	\$99.96	C
218-2022	01/19/2022	01/19/2022	CH	SIEVERS CO.	\$140.00	C
219-2022	01/19/2022	01/19/2022	CH	TIME WARNER CABLE	\$84.89	C
220-2022	01/19/2022	01/19/2022	CH	MAJOR WASTE DISPOSAL SERVICES, INC	\$280.00	C
221-2022	01/19/2022	01/19/2022	CH	UNIQUE PAVING MATERIALS CORP.	\$122.10	C
222-2022	01/19/2022	01/19/2022	CH	OZINGA	\$5,795.00	C
223-2022	01/19/2022	01/19/2022	CH	EJ USA, INC.	\$174.26	C
224-2022	01/19/2022	01/19/2022	CH	STAPLES ADVANTAGE	\$274.65	C
225-2022	01/19/2022	01/19/2022	CH	PHOENIX SAFETY OUTFITTERS	\$798.00	C
241-2022	01/19/2022	01/20/2022	CH	MRLM LANDSCAPE MATERIALS	\$23.50	C
242-2022	01/19/2022	01/20/2022	CH	TIME WARNER CABLE	\$470.00	C
243-2022	01/19/2022	01/20/2022	CH	LAKE COMPUTER SERVICES LTD	\$25.00	C
244-2022	01/19/2022	01/20/2022	CH	AIRGAS GREAT LAKES	\$160.39	C
245-2022	01/19/2022	01/20/2022	CH	MRLM LANDSCAPE MATERIALS	\$388.00	C
246-2022	01/19/2022	01/20/2022	CH	OZINGA	\$512.17	C
247-2022	01/19/2022	01/20/2022	CH	LAKE ERIE LAWN & GARDEN	\$16.98	C
248-2022	01/19/2022	01/20/2022	CH	TIME WARNER CABLE	\$21.72	C
249-2022	01/19/2022	01/20/2022	CH	LAKE COMPUTER SERVICES LTD	\$100.00	C
250-2022	01/19/2022	01/20/2022	CH	MENTOR LUMBER	\$122.04	C
251-2022	01/19/2022	01/20/2022	CH	AIRGAS GREAT LAKES	\$120.33	C
252-2022	01/19/2022	01/20/2022	CH	CMH SOLUTIONS LLC	\$3,538.44	C
253-2022	01/19/2022	01/20/2022	CH	HANDY RENTS	\$632.50	C
254-2022	01/19/2022	01/20/2022	CH	LAKE BUSINESS PRODUCTS	\$94.40	C
255-2022	01/19/2022	01/20/2022	CH	AIRGAS GREAT LAKES	\$34.40	C
256-2022	01/19/2022	01/20/2022	CH	PHOENIX SAFETY OUTFITTERS	\$399.00	C
257-2022	01/19/2022	01/20/2022	CH	VERIZON WIRELESS	\$255.16	C
258-2022	01/19/2022	01/20/2022	CH	DRC TRUCK & EQUIPMENT REPAIR, LLC	\$110.25	C
259-2022	01/20/2022	01/20/2022	CH	KENWORTH OF RICHFIELD	\$4,613.67	C
260-2022	01/20/2022	01/20/2022	CH	BOB'S GARAGE & TOWING SERVICE	\$450.00	C
261-2022	01/20/2022	01/20/2022	CH	NAPA CHAGRIN VALLEY AUTO PARTS	\$60.88	C
262-2022	01/18/2022	01/21/2022	CH	OHIO BUREAU OF WORKERS' COMPENSA	\$9,349.00	C
263-2022	01/21/2022	01/21/2022	CH	JP MORGAN CHASE BANK	\$176.93	C
264-2022	01/21/2022	01/21/2022	CH	THE ILLUMINATING COMPANY	\$498.95	C
265-2022	01/21/2022	01/21/2022	CH	THE ILLUMINATING COMPANY	\$1,352.54	C
266-2022	01/21/2022	01/21/2022	CH	THE ILLUMINATING COMPANY	\$104.59	C

Payment Listing
1/15/2022 to 2/1/2022

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
267-2022	01/21/2022	01/21/2022	CH	THE ILLUMINATING COMPANY	\$536.35	C
268-2022	01/21/2022	01/21/2022	CH	THE ILLUMINATING COMPANY	\$64.32	C
269-2022	01/21/2022	01/21/2022	CH	THE ILLUMINATING COMPANY	\$542.62	C
270-2022	01/21/2022	01/21/2022	CH	THE ILLUMINATING COMPANY	\$216.08	C
271-2022	01/21/2022	01/21/2022	CH	THE ILLUMINATING COMPANY	\$580.64	C
280-2022	01/27/2022	01/27/2022	CH	THE ILLUMINATING COMPANY	\$42.99	C
59788	01/24/2022	01/24/2022	AW	ALBERS AND ALBERS	\$56.25	O
59789	01/24/2022	01/24/2022	AW	CITY OF PAINESVILLE (UTILITIES)	\$2,477.06	O
59790	01/24/2022	01/24/2022	AW	CLAY STREET CUSTOMS LLC	\$650.00	O
59791	01/24/2022	01/24/2022	AW	CONVOY TIRE AND SERVICE, INC.	\$34.00	O
59792	01/24/2022	01/24/2022	AW	COSE/MEDICAL MUTUAL OF OHIO	\$81,557.27	O
59793	01/24/2022	01/24/2022	AW	DANIELLE THOMPSON	\$225.00	O
59794	01/24/2022	01/24/2022	AW	EMSAR	\$3,465.00	O
59795	01/24/2022	01/24/2022	AW	FIRST CLASS CONSTRUCTION	\$16,000.00	O
59796	01/24/2022	01/24/2022	AW	KIMBALL MIDWEST	\$550.20	O
59797	01/24/2022	01/24/2022	AW	LBP LEASING INC.	\$129.00	O
59798	01/24/2022	01/24/2022	AW	MORGAN LITHO	\$193.00	O
59799	01/24/2022	01/24/2022	AW	OHIO DEPARTMENT OF JOB AND FAMILY S	\$6.63	O
59800	01/24/2022	01/24/2022	AW	QUILL LLC	\$249.22	O
59801	01/24/2022	01/24/2022	AW	SUMMERS RUBBER COMPANY	\$81.85	O
59802	01/24/2022	01/24/2022	AW	21st Century Media-Ohio	\$80.75	O
59803	01/24/2022	01/24/2022	AW	WITMER ASSOCIATES, INC.	\$169.99	O
59804	01/24/2022	01/24/2022	AW	WATERLOGIC AMERICAS	\$225.27	O
59805	01/26/2022	01/26/2022	AW	QUILL LLC	\$61.97	O
59806	01/26/2022	01/26/2022	AW	CONVOY TIRE AND SERVICE, INC.	\$672.00	O
59807	01/27/2022	01/27/2022	AW	BROWN ENTERPRISE SOLUTIONS	\$1,914.00	O
59808	01/27/2022	01/27/2022	AW	DOMINION EAST OHIO	\$820.28	O
59809	01/27/2022	01/27/2022	AW	HUMANADENTAL INS. CO.	\$5,652.86	O
59810	01/27/2022	01/27/2022	AW	LAKE COUNTY TREASURER	\$2,967.05	O
59811	01/27/2022	01/27/2022	AW	PROVISION IMPRESSIONS/VISION PRESS,	\$110.50	O
59812	01/28/2022	01/28/2022	AW	CINTAS CORPORATION	\$328.67	O
59813	01/28/2022	01/28/2022	AW	AT & T MOBILITY	\$201.46	O
59814	01/28/2022	01/28/2022	AW	CUMMINS SALES AND SERVICE	\$2,280.28	O
59815	01/28/2022	01/28/2022	AW	LAKE HEALTH	\$14.00	O
59816	01/31/2022	01/31/2022	AW	CINTAS CORPORATION	\$157.26	O
59817	01/31/2022	01/31/2022	AW	JOUGHIN HARDWARE	\$69.16	O
59818	01/31/2022	01/31/2022	AW	UNIVERSAL OIL	\$215.00	O
59819	01/31/2022	01/31/2022	AW	OHIO BUREAU OF MOTOR VEHICLES	\$150.00	O
59820	02/01/2022	02/01/2022	AW	MICHAEL MANARY	\$109.03	O
59821	02/01/2022	02/01/2022	AW	LAKE COUNTY TREASURER	\$170,158.92	O
Total Payments:					\$342,365.72	
Total Conversion Vouchers:					\$0.00	
Total Less Conversion Vouchers:					\$342,365.72	

Type: AM - Accounting Manual Warrant, AW - Accounting Warrant, IM - Investment Manual Warrant, IW - Investment Warrant, PM -

Payment Listing

1/15/2022 to 2/1/2022

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.