

**RESOLUTIONS ADOPTED  
February 8, 2022**

No Resolutions passed at this meeting

**MINUTES**

The Board of Painesville Township Trustees met for a special meeting at 4:30 p.m. on Tuesday February 8, 2022 at 55 Nye Road.

**Attendees:**

Present: Trustees Gabe Cicconetti, Chuck Hillier, Josh Pennock, Mike Patriarca, Legal Advisor Jason Hartzell.

The meeting was called to order at 4:31 by Gabe Cicconetti. The purpose of the meeting was to meet with attorney Michael Lucas to discuss the Limited Home Rule, and to discuss purchasing equipment for the Service Department with Service Director Bill Thompson.

**Attendees:**

Present: Trustees Gabe Cicconetti, Chuck Hillier, Josh Pennock, Michael Manary.

The Trustees went into Executive Session at 5:35 to discuss negotiations with another political subdivision for economic assistance.

**Motion to Go Into Executive Session**

Josh Pennock made a motion to go into executive session at 5:35 P.M., second by Chuck 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 came out of Executive Session at 7:01 P.M.

The Work Session was adjourned at 7:01 P.M.

**ADJOURNMENT**

  
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Gabe Cicconetti, Chairman

  
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Josh Pennock, Fiscal Officer Pro-Tempore