

RESOLUTIONS ADOPTED
February 15, 2022

2022-011 RESOLUTION TO APPROVE THE SALARY INCREASES FOR NON-BARGAINING UNIT EMPLOYEES EFFECTIVE MARCH 1, 2022

2022-012 RESOLUTION TO INCREASE THE MONTHLY COMPENSATION FOR THE TOWNSHIP LEGAL ADVISOR FROM \$2,000.00 A MONTH TO \$2,500.00 PER MONTH EFFECTIVE MARCH 1, 2022

2022-013 RESOLUTION TO AUTHORIZE PAYMENT OF \$8,259.85 TO MELZERS FUEL FOR FUEL FOR THE SERVICE DEPARTMENT AND FIRE DEPARTMENT

2022-014 RESOLUTION TO AUTHORIZE PAYMENT OF \$5,745.29 TO SOUTHEASTERN EQUIPMENT CO. FOR CHIPPER REPAIR IN THE SERVICE DEPARTMENT

2022-015 RESOLUTION TO ADOPT THE ZONING COMMISSION RECOMMENDATION TO APPROVE THE MAP AMENDMENTS FOR PROPERTY LOCATED AT BACON ROAD PARCEL NUMBER 11-B-045-0-00-002-0 KNOWN AS ZONING CASE 2022-0001-ZC

2022-016 RESOLUTION TO APPROVE PAYMENT TO TIMBER CREEK STRUCTURES IN THE AMOUNT OF \$4,999.00 FOR A SHED AT STATION 2

2022-017 RESOLUTION TO APPROVE PAYMENT TO CLASSIC BUICK GMC IN THE AMOUNT OF \$31,955.00 FOR A NEW VEHICLE FOR THE ADMINISTRATION OFFICE

MINUTES

The Board of Painesville Township Trustees met for a regular meeting at 11:00 A.M. on Tuesday February 15, 2022 at 55 Nye Road. The meeting was called to order at 11:00 A.M. by Chairman Cicconetti. Present: Trustees Gabe Cicconetti, Chuck Hillier, Josh Pennock, Administrator Michael Manary, Fiscal Officer Michael Patriarca, Legal Advisor Jason Hartzell.

Chairman Gabe Cicconetti opened up Public Hearing for Zoning Case 2022-0001-ZC at 11:01, proposed map amendments for property located at Bacon Road parcel number 11-B-045-0-00-002-0.

Public hearing was tabled until later in the meeting to get History Change Request.

Various topics, agenda items and departmental matters were brought before the board including the approval of minutes from the previous meetings, February 1, 2022 and February 8, 2022

SUMMARY OF WORK SESSION:

Administrator Manary summarized the work session noting the following:

- The Trustees held an Executive Session. The purpose of the Executive Session was to discuss employment in the Administration. Josh made a motion to go into Executive Session at 8:31 A.M. Second by Chuck. The Trustees came out of Executive Session at 8:58 A.M. Gabe Cicconetti, Chuck Hillier, Josh Pennock and Michael Manary attended the meeting.
- The Trustees met with representatives from Educational Service Center of the Western Reserve to discuss future development of their property at the ISTEM School by Clyde C. Hadden Park
- The Trustees met with John Roberto the owner of Fire and Ice. John is asking for a Similar Use Declaration for the property next door to Fire and Ice.
- The Administrator gave an update on the Nopec Community Grant that we are applying for.
- The Trustees decided at the next meeting we will discuss setting a public hearing to become a Limited Home Rule Township. We will schedule the Public Hearing at the next meeting.
- The Fire Chief discussed the storage building they will be building at Station 2.
- The Fire Chief discussed that we will be swearing in four new firefighters at the March 1st meeting.
- The Administrator stated that the March 1st meeting will be held at Fire Station 3 instead of Town Hall to accommodate the amount of people that will be attending due to the swearing in of the four new firefighters.
- The Service Director discussed damage to the overhead door at the Service Garage.
- The Service Director discussed the 2022 Road Paving Bids.
- The Service Director discussed Park Road Drainage and the Rowan Property.
- The Service Director discussed possible snow and ice training class in October of 2022.
- The Director of Zoning and Planning gave an update on the similar use request for 980 Riverside Drive for Fire and Ice.
- The Director of Zoning and Planning gave an update on the McKinley Crossing Public Hearing.
- The Director of Zoning and Planning gave an update on Fence Heights at Fairway Pines.

- The Director of Zoning and Planning gave a presentation of what the Township Center might look like if the Township pursues that down the road.

OLD BUSINESS: None

NEW BUSINESS: None

LAKE COUNTY SHERIFF'S OFFICE REPORT: Lieutenant Zachary Ropos gave an update on activity in the Township

DEPARTMENT REPORTS:

- **SERVICE DEPARTMENT:** Nothing to report
- **FIRE DEPARTMENT:** Reported on two Fires in the Township. One at 1346 Mentor Avenue and Paradise Alley in Fairport.
- **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: Reopened public hearing for zoning case 2022-0001-ZC at 11:20 A.M.

Legal Advisor Jason Hartzell read the history of the Zoning Case 2022-0001-ZC as follows. Received application dated December 16, 2021 on January 7, 2022 the Planning Commission did review this application and recommend approval with modifications. On January 19, 2022 the Painesville Township Zoning Commission did have a Public Hearing, on that same date they did close the hearing and recommended the approval with modifications. On February 1, 2022 the Trustees received the recommendation and the Trustees where by motion they set up a public hearing for February 15, 2022 to address this case. On February 4, 2022 there was a legal ad published for this hearing on behalf of the Trustees.

Chairman Gabe Cicconetti asked if anyone was here to speak in favor of the change.

David Novak of Barrington Consulting Group gave a commentary on why he was in favor of the change.

Trustee Chuck Hillier wanted to show his appreciation and thank him for the plans.

Chairman Gabe Cicconetti asked if anyone was here to speak in opposition of the change.

Hearing none Gabe Cicconetti closed the Public Hearing at 11:24 A.M.

BILLS PAID

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

RESOLUTIONS ADOPTED

2022-011 RESOLUTION APPROVING THE FOLLOWING SALARY INCREASES FOR NON-BARGAINING UNIT EMPLOYEES EFFECTIVE MARCH 1, 2022:

RESOLVED, We the Painesville Township Board of Trustees hereby approve the following salary increases for non-bargaining unit employees effective March 1, 2022

Director of Zoning and Planning Harley Deleon – increase to \$62,000.00

Office Manager Karen Muro – increase to \$62,000.00

Service Director Bill Thompson – increase to \$65,000.00

Assistant Service Director John Kotrlík – increase to \$65,000.00

Zoning Inspector Sean Ishay – increase to \$22.00 per hour

Fire Chief Frank Huffman – increase to \$106,500.00

All other non-bargaining unit employees will receive an increase of 3.5% of their current salary

2022-012 RESOLUTION TO INCREASE THE MONTHLY COMPENSATION FOR THE TOWNSHIP LEGAL ADVISOR FROM \$2,000.00 A MONTH TO \$2,500.00 PER MONTH EFFECTIVE MARCH 1, 2022

RESOLVED, We the Painesville Township Board of Trustees hereby approve to increase the monthly compensation for the Township Legal Advisor from \$2,000.00 a month to \$2,500.00 per month effective March 1, 2022

2022-013 RESOLUTION TO AUTHORIZE PAYMENT OF \$8,259.85 TO MELZERS FUEL FOR FUEL FOR THE SERVICE DEPARTMENT AND FIRE DEPARTMENT

RESOLVED, We the Painesville Township Board of Trustees hereby authorize payment of \$8,259.85 to Melzers Fuel for fuel for the Service Department and Fire Department

2022-014 RESOLUTION TO AUTHORIZE PAYMENT OF \$5,745.29 TO SOUTHEASTERN EQUIPMENT CO. FOR CHIPPER REPAIR IN THE SERVICE DEPARTMENT

RESOLVED, We the Painesville Township Board of Trustees hereby authorize payment of \$5,745.29 to Southeastern Equipment Co. for chipper repair in the Service Department

2022-015 RESOLUTION TO ADOPT THE ZONING COMMISSION RECOMMENDATION TO APPROVE THE MAP AMENDMENTS FOR PROPERTY LOCATED AT BACON ROAD PARCEL NUMBER 11-B-045-0-00-002-0 KNOWN AS ZONING CASE 2022-0001-ZC

RESOLVED, We the Painesville Township Board of Trustees hereby adopt the Zoning Commission recommendation to approve the map amendments for property located at Bacon Road parcel number 11-B-045-0-00-002-0 known as Zoning Case 2022-00001-ZC

RESOLUTION TO APPROVE PAYMENT TO TIMBER CREEK STRUCTURES IN THE AMOUNT OF \$4,999.00 FOR A SHED AT STATION 2

RESOLVED, We the Painesville Township Board of Trustees, hereby approve payment to Timber Creek Structures in the amount of \$4,999.00 for a shed at Station 2

RESOLUTION TO APPROVE PAYMENT TO CLASSIC BUICK GMC IN THE AMOUNT OF \$31,955.00 FOR A NEW VEHICLE FOR THE ADMINISTRATION OFFICE

RESOLVED, We the Painesville Township Board of Trustees, hereby approve payment to Classic Buick GMC in the amount of \$31,955.00 for a new vehicle for the Administration Office

Chairman Gabe Cicconetti made a motion to close the meeting at 11:25 A.M., seconded by Josh Pennock passed unanimously.

ADJOURNMENT


Gabe Cicconetti, Chairman


Michael Patriarca, Fiscal Officer

Payment Listing

2/2/2022 to 2/15/2022

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
408-2022	02/04/2022	02/02/2022	CH	EXPERT PAY	\$3.00	O
414-2022	02/07/2022	02/07/2022	CH	THE ILLUMINATING COMPANY	\$10,209.65	O
415-2022	02/07/2022	02/08/2022	CH	TIME WARNER CABLE	\$470.00	O
416-2022	02/07/2022	02/08/2022	CH	ALL-AMERICAN FIRE EQUIPMENT, INC.	\$441.00	O
417-2022	02/08/2022	02/08/2022	CH	ATWELL'S POLICE & FIRE EQUIP. CO.	\$2,078.01	O
418-2022	02/08/2022	02/08/2022	CH	OSBORNE CONCRETE & STONE CO.	\$330.11	O
419-2022	02/08/2022	02/08/2022	CH	ASGARD DEVELOPMENT	\$30.00	O
420-2022	02/08/2022	02/08/2022	CH	REYNOLDS LANDSCAPING & TREE SERVIK	\$2,700.00	O
421-2022	02/08/2022	02/08/2022	CH	TIME WARNER CABLE	\$470.00	O
422-2022	02/08/2022	02/08/2022	CH	UNIQUE PAVING MATERIALS CORP.	\$256.30	O
423-2022	02/07/2022	02/08/2022	CH	JP MORGAN CHASE COMMERCIAL CREDI	\$179.17	O
424-2022	02/08/2022	02/08/2022	CH	MENTOR LUMBER	\$1,326.00	O
425-2022	02/08/2022	02/08/2022	CH	GAZETTE NEWSPAPERS	\$99.00	O
426-2022	02/08/2022	02/08/2022	CH	OZINGA	\$349.00	O
427-2022	02/08/2022	02/08/2022	CH	STAPLES ADVANTAGE	\$29.33	O
428-2022	02/08/2022	02/08/2022	CH	SIEVERS CO.	\$140.00	O
429-2022	02/08/2022	02/08/2022	CH	TIME WARNER CABLE	\$89.34	O
430-2022	02/08/2022	02/08/2022	CH	LAKE COMPUTER SERVICES LTD	\$25.00	O
431-2022	02/08/2022	02/08/2022	CH	TIME WARNER CABLE	\$470.00	O
432-2022	02/08/2022	02/08/2022	CH	REYNOLDS LANDSCAPING & TREE SERVIK	\$800.00	O
433-2022	02/08/2022	02/08/2022	CH	OHIO CAT	\$196.36	O
434-2022	02/08/2022	02/08/2022	CH	TIME WARNER CABLE	\$21.72	O
435-2022	02/08/2022	02/08/2022	CH	AIRGAS GREAT LAKES	\$161.62	O
436-2022	02/08/2022	02/08/2022	CH	CHEMSAFE INTERNATIONAL	\$174.00	O
437-2022	02/08/2022	02/08/2022	CH	PREMIER SAFETY	\$451.00	O
438-2022	02/08/2022	02/08/2022	CH	AIRGAS GREAT LAKES	\$113.95	O
439-2022	02/08/2022	02/08/2022	CH	WARREN FIRE EQUIPMENT, INC.	\$2,696.38	O
440-2022	02/08/2022	02/08/2022	CH	VERIZON WIRELESS	\$254.30	O
441-2022	02/08/2022	02/08/2022	CH	NAPA CHAGRIN VALLEY AUTO PARTS	\$124.94	O
442-2022	02/08/2022	02/08/2022	CH	BOB'S GARAGE & TOWING SERVICE	\$112.35	O
443-2022	02/08/2022	02/08/2022	CH	CERNI MOTORS SALES, INC	\$373.19	O
444-2022	02/08/2022	02/08/2022	CH	CLASSIC FORD	\$141.58	O
445-2022	02/08/2022	02/08/2022	CH	BOB'S GARAGE & TOWING SERVICE	\$975.00	O
446-2022	02/08/2022	02/08/2022	CH	JP MORGAN CHASE COMMERCIAL CREDI	\$1,094.54	O
447-2022	02/08/2022	02/08/2022	CH	JP MORGAN CHASE COMMERCIAL CREDI	\$220.35	O
448-2022	02/08/2022	02/08/2022	CH	JP MORGAN CHASE COMMERCIAL CREDI	\$510.46	O
449-2022	02/08/2022	02/08/2022	CH	JP MORGAN CHASE COMMERCIAL CREDI	\$515.81	O
450-2022	02/08/2022	02/08/2022	CH	JP MORGAN CHASE COMMERCIAL CREDI	\$1,436.61	O
451-2022	02/11/2022	02/11/2022	CH	THE ILLUMINATING COMPANY	\$102.04	O
59822	02/07/2022	02/07/2022	AW	AQUA OHIO, INC.	\$169.99	O
59823	02/07/2022	02/07/2022	AW	BEST SUPPLY	\$475.00	O
59824	02/07/2022	02/07/2022	AW	WILLIAM WHALEN	\$150.00	O
59825	02/07/2022	02/07/2022	AW	COMDOC, INC.	\$253.48	O
59826	02/07/2022	02/07/2022	AW	CHAGRIN VALLEY PAVING, INC.	\$18,040.52	O
59827	02/07/2022	02/07/2022	AW	CONVOY TIRE AND SERVICE, INC.	\$28.00	O
59828	02/07/2022	02/07/2022	AW	CUYAHOGA COMMUNITY COLLEGE	\$1,100.00	O

Payment Listing

2/2/2022 to 2/15/2022

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
59829	02/07/2022	02/07/2022	AW	DANIELLE THOMPSON	\$150.00	O
59830	02/07/2022	02/07/2022	AW	DOMINION EAST OHIO	\$2,830.44	O
59831	02/07/2022	02/07/2022	AW	EASTERN LAKE COUNTY CHAMBER OF CC	\$25.00	O
59832	02/07/2022	02/07/2022	AW	LAKE COUNTY DEPARTMENT OF UTILITIES	\$90.00	O
59833	02/07/2022	02/07/2022	AW	LAKE COUNTY DEPARTMENT OF UTILITIES	\$708.62	O
59834	02/07/2022	02/07/2022	AW	MELZER'S FUEL SERVICE	\$8,259.85	O
59835	02/07/2022	02/07/2022	AW	SOUTHEASTERN EQUIPMENT CO.	\$5,745.29	O
59836	02/07/2022	02/07/2022	AW	STAPLES ADVANTAGE	\$206.59	O
59837	02/07/2022	02/07/2022	AW	STEFANIK IOSUE & ASSOCIATES	\$155.00	O
59838	02/07/2022	02/07/2022	AW	WEBER DOOR CO. INC.	\$2,400.00	O
59839	02/07/2022	02/07/2022	AW	21st Century Media-Ohio	\$922.88	O
59840	02/07/2022	02/07/2022	AW	OHIO DEPT. OF PUBLIC SAFETY	\$72.00	O
59841	02/08/2022	02/08/2022	AW	CINTAS CORPORATION	\$157.26	O
59842	02/08/2022	02/08/2022	AW	JOUGHIN HARDWARE	\$229.64	O
59843	02/09/2022	02/09/2022	AW	CHARDON OIL COMPANY	\$571.55	O
59844	02/09/2022	02/09/2022	AW	COMDOC, INC.	\$28.27	O
59845	02/09/2022	02/09/2022	AW	FEDERICO TIRE AND SERVICE	\$815.96	O
59846	02/09/2022	02/09/2022	AW	THE HOSE SHACK, LLC	\$175.79	O
59847	02/09/2022	02/09/2022	AW	O'REILLY AUTOMOTIVE STORES, INC.	\$139.17	O
59848	02/09/2022	02/09/2022	AW	PERRY JOINT FIRE DISTRICT	\$190.66	O
59849	02/09/2022	02/09/2022	AW	SPOK, INC.	\$214.10	O
59850	02/10/2022	02/10/2022	AW	CLASSIC BUICK GMC	\$31,955.00	O
59851	02/11/2022	02/11/2022	AW	JASON PAULINE	\$291.97	O
59852	02/11/2022	02/11/2022	AW	JOHN F. KOTRLIK	\$80.00	O
59853	02/11/2022	02/11/2022	AW	MORGAN LITHO	\$72.00	O
59854	02/11/2022	02/11/2022	AW	TCH INDUSTRIES	\$243.93	O
59855	02/11/2022	02/11/2022	AW	TIMBER CREEK STRUCTURES	\$4,999.00	V
59855	02/11/2022	02/11/2022	AW	TIMBER CREEK STRUCTURES	-\$4,999.00	V
59856	02/11/2022	02/11/2022	AW	TIMBER CREEK STRUCTURES	\$4,999.00	O
59857	02/14/2022	02/14/2022	AW	JOHN MIHIC	\$150.00	O
59858	02/14/2022	02/14/2022	AW	LAKE COUNTY TREASURER	\$4,960.50	O
59859	02/14/2022	02/14/2022	AW	QUILL LLC	\$144.21	O
59860	02/15/2022	02/14/2022	AW	POSTMASTER	\$2,337.41	O
Total Payments:					\$119,710.19	
Total Conversion Vouchers:					\$0.00	
Total Less Conversion Vouchers:					\$119,710.19	

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.