

RESOLUTIONS ADOPTED
March 15, 2022

2022-026 RESOLUTION DECLARING APRIL CHILD ABUSE PREVENTION MONTH IN PAINESVILLE TOWNSHIP

2022-027 RESOLUTION TO ADOPT THE ZONING COMMISSION RECOMMENDATION TO APPROVE THE MAP AMENDMENTS FOR PROPERTY LOCATED AT 485 RIVERSIDE PARCEL NUMBER 11-A-019-0-00-011-0 KNOWN AS ZONING CASE 2022-0002-ZC

2022-028 RESOLUTION TO ADOPT THE ZONING COMMISSION RECOMMENDATION TO APPROVE THE MAP AMENDMENTS FOR PROPERTY LOCATED AT 120 FAIRPORT NURSERY AFFECTING PARCELS NUMBERED 11-B-037-0-00-008, 007 AND 012-0 KNOWN AS ZONING CASE 2022-0003-ZC

2022-029 RESOLUTION TO ADOPT THE ZONING COMMISSION RECOMMENDATION TO APPROVE THE MAP AMENDMENTS FOR PROPERTY LOCATED AT 0 GREENSIDE AFFECTING PARCELS NUMBERED 11-B-037-0-00-008, AND 007-0 KNOWN AS ZONING CASE 2022-0004-ZC

2022-030 RESOLUTION TO APPROVE PAYMENT TO CERNI MOTORS IN THE AMOUNT OF \$3,305.26 FOR 2 HYDRAULIC CYLINDERS FOR THE SERVICE DEPARTMENT

2022-031 RESOLUTION TO APPROVE PAYMENT TO MELZER'S FUEL SERVICE IN THE AMOUNT OF \$3,294.71 FOR FUEL FOR THE SERVICE DEPARTMENT AND FIRE DEPARTMENT

2022-032 RESOLUTION TO APPROVE PAYMENT TO MORTON SALT IN THE AMOUNT OF \$33,325.89 FOR ROAD SALT

2022-033 RESOLUTION TO APPROVE PAYMENT TO WELCO LUMBER CO. IN THE AMOUNT OF \$3,040.00 FOR SIGN POSTS FOR STATION 1, TOWN HALL AND STATION 2

2022-034 RESOLUTION TO HIRE DEAN GRIDA AS A PART TIME EMPLOYEE IN THE SERVICE DEPARTMENT AT A RATE OF \$18.00 AN HOUR WITH NO BENEFITS NOT TO EXCEED 28 HOURS PER WEEK

2022-035 RESOLUTION APPROVING DONATION OF \$4,000.00 TO FAIRPORT HARBOR COMMUNITY SENIOR CENTER

2022-036 RESOLUTION AWARDED THE 2022 ROAD PAVING PROJECT KNOWN AS LCE PROJECT NO. 2021-015, TO BARBICUS CONSTRUCTION COMPANY INC., FOR AN AMOUNT NOT TO EXCEED \$788,009.20

2022-037 RESOLUTION AUTHORIZING PAINESVILLE TOWNSHIP TO PROCEED WITH THE DEMOLITION OF AN UNSAFE STRUCTURE LOCATED AT 120 JOHNNYCAKE RIDGE IN PAINESVILLE TOWNSHIP, LAKE COUNTY, OHIO, AND TO REQUEST THE ASSISTANCE AND COOPERATION OF THE LAKE COUNTY LAND REUTILIZATION CORPORATION IN AFFECTING THE SAME

2022-038 RESOLUTION TO APPROVE PAYMENT TO EMERGENCY MOBILE TECH, INC. IN THE AMOUNT OF \$22,500.00 FOR WORK ON THE SQUAD REMOUNT

2022-039 RESOLUTION TO APPROVE PAYMENT TO GANLEY VILLAGE IN THE AMOUNT OF \$35,800.00 FOR THE 2021 DODGE DURANGO FOR THE FIRE CHIEF

2022-040 RESOLUTION TO HIRE ANYTHONY ZAMPEDRO AS PAINESVILLE TOWNSHIP ADMINISTRATOR EFFECTIVE APRIL 18, 2022, IN ACCORDANCE WITH THE "EMPLOYMENT AGREEMENT"

2022-041 RESOLUTION APPOINTING MARK RUTH TO THE ZONING COMMISSION TO COMPLETE A TERM THAT ENDS ON DECEMBER 31, 2026

MINUTES

The Board of Painesville Township Trustees met for a regular meeting at 11:00 A.M. on Tuesday March 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 Jeremy Iosue.

Chairman Gabe Cicconetti opened public hearing of proposed map change for property located at 485 Riverside Drive parcel number 11-A-019-0-00-011-0 known as Zoning Case 2022-0002-ZC

Legal Advisor Jeremy Iosue read the history of the Zoning Case 2022-0002-ZC as follows. On December 14, 2021 an application was submitted. On January 25, 2022 the Lake County Planning Commission issued a recommendation to approve. On February 14, 2022 the Painesville Township Zoning

Commission held a public hearing and closed that hearing. On February 14, 2022, the Painesville Township Zoning Commission at their regular meeting, voted to recommend to the Township Trustees to approve. On March 1, 2022 the Trustees received the recommendation and the Trustees where by motion they set up a public hearing for March 15, 2022 to address this case. On March 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.

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

With no response Gabe Cicconetti closed the public hearing at 11:02 A.M.

Chairman Gabe Cicconetti opened public hearing at 11:02 of proposed map change for property located at 120 Fairport Nursery affecting parcels numbered 11-B-037-0-00-008, 007 and 012-0 known as Zoning Case 2022-0003-ZC

Legal Advisor Jeremy Iosue read the history of the Zoning Case 2022-0003-ZC as follows. On December 13, 2021 an application was submitted. On January 25, 2022 the Lake County Planning Commission issued a recommendation to not approve. On February 14, 2022 the Painesville Township Zoning Commission held a public hearing and closed that hearing. On February 14, 2022, the Painesville Township Zoning Commission at their regular meeting, voted to recommend to the Township Trustees to approve. On March 1, 2022 the Trustees received the recommendation and the Trustees where by motion they set up a public hearing for March 15, 2022 to address this case. On March 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.

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

With no response Gabe Cicconetti closed the public hearing at 11:03 A.M.

Chairman Gabe Cicconetti opened public hearing at 11:03 of proposed map change for property located at 0 Greenside affecting parcels numbered 11-B-037-0-00-008 and 007-0 known as Zoning Case 2022-0004-ZC

Legal Advisor Jeremy Iosue read the history of the Zoning Case 2022-0004-ZC as follows. On December 13, 2021 an application was submitted. On January 25, 2022 the Lake County Planning Commission issued a recommendation to approve. On February 14, 2022 the Painesville Township Zoning Commission held a public hearing and closed that hearing. On February 14, 2022, the Painesville Township Zoning Commission at their regular meeting, voted to recommend to the Township Trustees to approve. On March 1, 2022 the Trustees received the recommendation and the Trustees where by motion they set up a public hearing for March 15, 2022 to address this case. On March 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.

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

With no response Gabe Cicconetti closed the public hearing at 11:05 A.M.

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

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 imminent litigation, employment in the Administration and Economic Development.

Josh Pennock made a motion to go into executive session at 8:39 A.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:

- 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
- 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 came out of Executive Session at 9:01 A.M.

- Amy Cossick had to resign from the Zoning Commission due to scheduling conflicts so the Trustees are appointing Mark Ruth to the Zoning Commission to complete Amy's term.
- The Trustees discussed a fire truck that we are working on with Grand River Village.
- The Trustees discussed getting the sound system fixed in the meeting room.
- Gabe Cicconetti gave an update from his meeting with the Lake County General Health District Advisory Board on mosquito spraying and Iodine pills.
- The Fire Chief discussed new vehicles and training in his department.
- The Service Director discussed purchasing a Traffic Arrow Board Trailer that can be used by both the Service Department and Fire Department for traffic control.
- The Service Director discussed the Township's annual program to hire temporary help for the summer.
- The Service Director discussed repairing lawn damage that occurs every winter from the snow plows.
- The Director of Planning and Zoning gave an update on today's public hearings.
- The Director of Planning and Zoning discussed a fee waiver that was requested from the Chairman of Zoning and Appeals.
- The Director of Planning and Zoning discussed different proposals for a Community Center that may open down the road.

OLD BUSINESS: None

NEW BUSINESS: Jim Kalis from the Riverside School District discussed the Bond Issue the school board is placing on the ballot.

LAKE COUNTY SHERIFF'S OFFICE REPORT: Sergeant Infalvi gave an update on activity in the Township

DEPARTMENT REPORTS:

- **SERVICE DEPARTMENT:** Reported that Wednesday March 30th we will be opening the brush drop off at the Service Department. The hours will be Wednesday 7:30-3:00 and Saturdays from 10:00-2:00. That will go through the month of November. The brush drop off will be open on Saturday April 16th from 10:00-2:00 on Easter weekend.
- **FIRE DEPARTMENT:** Reported on a couple of fires that we had in the Township. One on Bethpage Avenue was caused by a Hoverboard being plugged in. The one on Pontiac was caused from a wood burner that wasn't properly installed.
- **ZONING DEPARTMENT:** Nothing to report
- **LEGAL ADVISOR:** Nothing to report
- **ADMINISTRATOR:** Reported that unfortunately the Township had to cancel the St. Patrick's Day Parade due to weather. Administrator wanted to thank a few people that helped plan the Parade, the Lake County Sherriff's Department. Neil Conway from Conway Title.

FISCAL OFFICER:

TRUSTEES: Gabe Cicconetti discussed eliminating routes for the Newsletter that has few Painesville Township residents and more of other communities to eliminate the cost of postage, printing and other communities using our services. Gabe Cicconetti made a motion to amend Agenda item # 11 and be replaced with resolution appointing Mark Ruth to the Zoning Commission to complete a term that ends on December 31, 2026

BILLS PAID

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

RESOLUTIONS ADOPTED

2020-026 RESOLUTION DECLARING APRIL CHILD ABUSE PREVENTION MONTH IN PAINESVILLE TOWNSHIP

RESOLVED, We the Painesville Township Board of Trustees hereby declare April Child Abuse Prevention month in Painesville Township

2020-027 RESOLUTION TO ADOPT THE ZONING COMMISSIONS RECOMMENDATION TO APPROVE THE MAP AMENDMENTS FOR PROPERTY LOCATED AT 485 RIVERSIDE PARCEL NUMBER 11-A-019-0-00-011-0 KNOWN AS ZONING CASE 2022-0002-ZC

RESOLVED, We the Painesville Township Board of Trustees hereby adopt the Zoning Commissions recommendation to approve map amendments for property located at 485 Riverside parcel number 11-A-019-0-00-011-0 known as Zoning Case 2022-0002-ZC

2020-028 RESOLUTION TO ADOPT THE ZONING COMMISSIONS RECOMMENDATION TO APPROVE THE MAP AMENDMENTS FOR PROPERTY LOCATED AT 120 FAIRPORT NURSERY AFFECTING PARCELS NUMBERED 11-B-037-0-00-008, 007 AND 012-0 KNOWN AS ZONING CASE 2022-0003-ZC

RESOLVED, We the Painesville Township Board of Trustees hereby adopt the Zoning Commissions recommendation to approve the map amendments for property located at 120 Fairport Nursery affecting parcels numbered 11-B-037-0-00-008, 007 and 012-0 known as Zoning Case 2022-0003-ZC

2020-029 RESOLUTION TO ADOPT THE ZONING COMMISSIONS RECOMMENDATION TO APPROVE THE MAP AMENDMENTS FOR PROPERTY LOCATED AT 0 GREENSIDE AFFECTING PARCELS NUMBERED 11-B-037-0-00-008 AND 007-0 KNOWN AS ZONING CASE 2022-0004-ZC

RESOLVED, We the Painesville Township Board of Trustees hereby adopt the Zoning Commissions recommendation to approve the map amendments for property located at 0 Greenside affecting parcels numbered 11-B-037-0-00-008 and 007-0 known as zoning case 2022-0004-ZC

2020-030 RESOLUTION TO APPROVE PAYMENT TO CERNI MOTORS IN THE AMOUNT OF \$3,305.26 FOR 2 HYDRAULIC CYLINDERS FOR THE SERVICE DEPARTMENT

RESOLVED, We the Painesville Township Board of Trustees hereby approve payment to Cerni Motors in the amount of \$3,305.26 for 2 hydraulic cylinders for the Service Department

2020-031 RESOLUTION TO APPROVE PAYMENT TO MELZER'S FUEL SERVICE IN THE AMOUNT OF \$3,294.71 FOR FUEL FOR THE SERVICE DEPARTMENT AND FIRE DEPARTMENT

RESOLVED, We the Painesville Township Board of Trustees hereby approve payment to Melzer's Fuel Service in the amount of \$3,294.71

2020-032 RESOLUTION TO APPROVE PAYMENT TO MORTON SALT IN THE AMOUNT OF \$33,325.89 FOR ROAD SALT

RESOLVED, We the Painesville Township Board of Trustees hereby approve payment to Morton Salt in the amount of \$33,325.89 for road salt

2020-033 RESOLUTION TO APPROVE PAYMENT TO WELCO LUMBER CO. IN THE AMOUNT OF \$3,040.00 FOR SIGN POSTS FOR STATION 1, TOWN HALL AND STATION 2

RESOLVED, We the Painesville Township Board of Trustees hereby approve payment to Welco Lumber Co. in the amount of \$3,040.00 for sign posts for Station 1, Town Hall and Station 2

2020-034 RESOLUTION TO HIRE DEAN GRIDA AS A PART TIME EMPLOYEE IN THE SERVICE DEPARTMENT AT A RATE OF \$18.00 AN HOUR WITH NO BENEFITS NOT TO EXCEED 28 HOURS PER WEEK

RESOLVED, We the Painesville Township Board of Trustees hereby hire Dean Grida as a part time employee in the Service Department at a rate of \$18.00 an hour with no benefits not to exceed 28 hours per week

2020-035 RESOLUTION APPROVING DONATION OF \$4,000.00 TO FAIRPORT HARBOR COMMUNITY SENIOR CENTER

RESOLVED, We the Painesville Township Board of Trustees hereby approve donation of \$4,000.00 to Fairport Harbor Community Senior Center

2020-036 RESOLUTION AWARDED THE 2022 ROAD PAVING PROJECT, KNOWN AS LCE PROJECT NO. 2021-015, TO BARBICUS CONSTRUCTION COMPANY INC., FOR AN AMOUNT NOT TO EXCEED \$788,009.20

RESOLVED, We the Painesville Township Board of Trustees hereby award the 2022 Road Paving Project, known as LCE Project No. 2021-015, to Barbicus Construction Company, Inc., for an amount not to exceed \$788,009.20

2020-037 RESOLUTION AUTHORIZING PAINESVILLE TOWNSHIP TO PROCEED WITH THE DEMOLITION OF AN UNSAFE STRUCTURE LOCATED AT 120 JOHNNYCAKE RIDGE IN PAINESVILLE TOWNSHIP, LAKE COUNTY, OHIO, AND TO REQUEST THE ASSISTANCE AND COOPERATION OF THE LAKE COUNTY LAND REUTILIZATION CORPORATION IN AFFECTING THE SAME

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

2020-038 RESOLUTION TO APPROVE PAYMENT TO EMERGENCY MOBILE TECH, INC. IN THE AMOUNT OF \$22,500.00 FOR WORK ON THE SQUAD REMOUNT

RESOLVED, We the Painesville Township Board of Trustees hereby approve payment to Emergency Mobile Tech, Inc. in the amount of \$22,500.00 for work on the squad remount

2020-039 RESOLUTION TO APPROVE PAYMENT TO GANLEY VILLAGE IN THE AMOUNT OF \$35,800.00 FOR THE 2021 DODGE DURANGO FOR THE FIRE CHIEF

RESOLVED, We the Painesville Township Board of Trustees hereby approve payment to Ganley Village in the amount of \$35,800.00 for the 2021 Dodge Durango for the Fire Chief

2020-040 RESOLUTION TO HIRE ANTHONY ZAMPEDRO AS PAINESVILLE TOWNSHIP ADMINISTRATOR EFFECTIVE APRIL 18, 2022, IN ACCORDANCE WITH THE "EMPLOYMENT AGREEMENT"

RESOLVED, We the Painesville Township Board of Trustees hereby hire Anthony Zampedro as Painesville Township Administrator effective April 18, 2022, in accordance with the "Employment Agreement"

2020-041 RESOLUTION APPOINTING MARK RUTH TO THE ZONING COMMISSION TO COMPLETE A TERM THAT ENDS ON DECEMBER 31, 2026

RESOLVED, We the Painesville Township Board of Trustees hereby appoint Mark Ruth to the Zoning Commission to complete a term that ends on December 31, 2026

Chairman Gabe Cicconetti made a motion to close the meeting at 11:40 A.M., seconded by Josh Pennock passed unanimously.

ADJOURNMENT

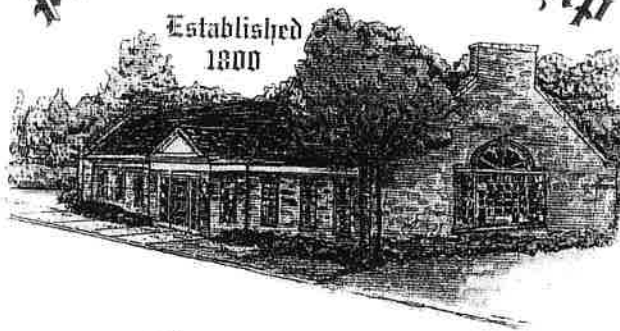


Gabe Cicconetti, Chairman

Michael Patriarca, Fiscal Officer

Painesville Township

Established
1800



Resolution

A RESOLUTION AUTHORIZING PAINESVILLE TOWNSHIP TO PROCEED WITH THE DEMOLITION OF AN UNSAFE STRUCTURE LOCATED AT 120 JOHNNYCAKE RIDGE IN PAINESVILLE TOWNSHIP, LAKE COUNTY OHIO, AND TO REQUEST THE ASSISTANCE AND COOPERATION OF THE LAKE COUNTY LAND REUTILIZATION CORPORATION IN AFFECTING THE SAME.

WHEREAS, Painesville Township has the legal authority pursuant to R.C. 505.86 to arrange for the demolition of unsafe structures; and

WHEREAS, the structure located at 120 Johnnycake Ridge, Painesville Township, in Lake County, Ohio, Permanent Parcel Numbers 11A0070000020, OWNED BY Michael Robert Penko, has been found to be in an unsafe condition, and it is determined by the Trustees that this structure needs to be demolished, authorizing the same to be demolished; and

NOW, THEREFORE, IT IS ORDAINED BY THE TOWNSHIP TRUSTEES OF PAINESVILLE TOWNSHIP, LAKE COUNTY, AND STATE OF OHIO:

Section 1. That these Trustees do hereby find and determine that the structure currently existing at 120 Johnnycake Ridge, Painesville Township, Lake County, Ohio, is in an unsafe condition, and should be demolished; that the Administration is hereby authorized to carry out such actions as may be necessary to accomplish the same according to law. The Trustees further find that all statutory notices have been met with the latest such notice being provided August 6, 2021, which allows for the 30 day period required by law.

Section 2. That these Trustees hereby request the Lake County Land Reutilization Corporation to assist and cooperate with the Township Administration to accomplish the demolition of said structure; and specifically, these Trustees request that the Lake County Land Reutilization Corporation to exercise its authority to demolish the structure and to apply for and use funding from the Moving Ohio Forward Program for the expense thereof, and these Trustees authorize the Lake County Land Reutilization Corporation to enter such contracts, execute such documents, and do all things necessary to accomplish the same.

Section 3. That the formal actions of these Trustees concerning the passage of the resolution were adopted in an open meeting, and all deliberations of these Trustees, or any of the Township Commissions, which resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements, including Section 121.22, of the Ohio Revised Code.

NOW, THEREFORE BE IT FURTHER RESOLVED, the Painesville Township Board of Trustees declare this resolution to be in effect immediately, and request the Lake County Land Reutilization Corporation to access Moving Ohio Forward funding for this expense,




Gabe Cicconetti



Josh Pennock



Chuck Hillier



Michael A. Patriarca

March 15, 2022

Payment Listing

3/2/2022 to 3/15/2022

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
672-2022	03/02/2022	03/02/2022	CH	EXPERT PAY	\$3.00	O
673-2022	03/10/2022	03/03/2022	CH	THE ILLUMINATING COMPANY	\$10,209.65	O
59891	02/28/2022	02/28/2022	AW	IRISH AMERICAN CLUB EASTSIDE PIPE BA	\$600.00 *	V
59891	03/15/2022	03/15/2022	AW	IRISH AMERICAN CLUB EASTSIDE PIPE BA	-\$600.00	V
59895	03/02/2022	03/02/2022	AW	AQUA OHIO, INC.	\$110.29	O
59896	03/02/2022	03/02/2022	AW	CONVOY TIRE AND SERVICE, INC.	\$66.00	O
59897	03/02/2022	03/02/2022	AW	DOMINION EAST OHIO	\$3,636.52	O
59898	03/02/2022	03/02/2022	AW	KWIK KLEEN	\$55.50	O
59899	03/02/2022	03/02/2022	AW	MELZER'S FUEL SERVICE	\$8,047.31	O
59900	03/02/2022	03/02/2022	AW	MORTON SALT, INC.	\$33,325.89	O
59901	03/02/2022	03/02/2022	AW	UNIQUE PAVING MATERIALS CORP.	\$110.00	O
59902	03/02/2022	03/02/2022	AW	WELCO LUMBER CO.	\$3,040.00	O
59903	03/03/2022	03/03/2022	AW	STEFANIK IOSUE & ASSOCIATES	\$935.00	O
59904	03/03/2022	03/03/2022	AW	FAIRPORT HARBOR SENIOR/COMMUNITY	\$4,000.00	O
59905	03/03/2022	03/03/2022	AW	QUILL LLC	\$270.91	O
59906	03/04/2022	03/04/2022	AW	JOUGHIN HARDWARE	\$203.63	O
59907	03/14/2022	03/14/2022	AW	DANIELLE THOMPSON	\$150.00	O
59908	03/14/2022	03/14/2022	AW	GANLEY VILLAGE, LLC	\$35,800.00	O
59909	03/14/2022	03/14/2022	AW	EMERGENCY MOBILE TECH. INC.	\$22,500.00	O
Total Payments:					\$121,863.70	
Total Conversion Vouchers:					\$0.00	
Total Less Conversion Vouchers:					\$121,863.70	

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.