

**RESOLUTIONS ADOPTED**  
**April 19, 2022**

**2022-054 RESOLUTION TO APPROVE PURCHASE FROM NPI SYSTEMS FOR A NEW SOUND SYSTEM IN THE AMOUNT OF \$10,169.74 THAT WILL BE PAID OUT OF THE AMERICAN RESCUE FUND FOR LIVE STREAMING FOR ALL MEETINGS**

**2022-055 RESOLUTION TO APPROVE PAYMENT TO CERNI MOTORS IN THE AMOUNT OF \$3,305.26 FOR HYDRAULIC CYLINDERS FOR THE SERVICE DEPARTMENT**

**2022-056 RESOLUTION TO APPROVE PAYMENT TO UNIVERSITY HOSPITALS OCCUPATIONAL HEALTH IN THE AMOUNT OF \$4,079.00 FOR PHYSICALS FOR THE FIRE DEPARTMENT**

**2022-057 RESOLUTION TO APPROVE PAYMENT TO OSBORNE, INC. IN THE AMOUNT OF \$3,040.25 FOR ROAD MATERIALS**

**MINUTES**

The Board of Painesville Township Trustees met for a regular meeting at 11:00 A.M. on Tuesday April 19, 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 was excused for other Township Business.

Various topics, agenda items and departmental matters were brought before the board including the approval of minutes from the previous meetings, April 5, 2022 meeting.

**SUMMARY OF WORK SESSION:**

- The Trustees had a discussion about the Limited Home Rule Form of Government.
- The Trustees had a discussion regarding the Closed Landfill and Mentor Marsh Project.
- The Trustees discussed the Newsletter.
- The Trustees discussed cameras on the corner of Madison Avenue and Nelmar.
- The Trustees discussed their ARRP Funding.
- The Fire Chief reported on upcoming changes in the dispatch system.
- The Fire Chief reported on upcoming training in the department.
- The Fire Chief gave an update on grants that he applied for.
- The Service Director gave an update on the work that the Service Department is doing at Angelo Cicconetti Park and Clyde C. Hadden Park.
- The Service Director gave an update on the Hometown Heroes Banners program.
- The Service Director gave an update on home water drainage on Park Road.
- The Service Director gave an update on a training program the Service Department attended.
- The Director of Planning and Zoning discussed zoning cases that will be received by the Trustees today.

**OLD BUSINESS:** John Muzik had a question regarding the closed landfill and Mentor Marsh Project. He also wanted to thank the Trustees for adding more deputies to the Township.

**NEW BUSINESS:** None

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

**DEPARTMENT REPORTS:**

- **SERVICE DEPARTMENT:** Nothing to report
- **FIRE DEPARTMENT:** Fire Chief reported on two fires that happened in the Township.
- **ZONING DEPARTMENT:** Nothing to report
- **LEGAL ADVISOR:** Nothing to report
- **ADMINISTRATOR:** Mike Manary wanted to welcome Anthony Zampedro to the Township as his replacement when he retires.

**FISCAL OFFICER:**

**TRUSTEES:** Chairman Gabe Cicconetti read only first reading, I need a motion to request a resolution by the Board of Trustees of Painesville Township establishing a Limited Home Rule Government for Painesville Township, Ohio, in accordance with and pursuant to Chapter 504 of the Ohio Revised Code

Motion to acknowledge receipt of proposed text change to Section 8 of the Painesville Township Zoning Resolution known as zoning case 2022-0005-ZC and to set a public hearing date of May 3, 2022 at 7:30 P.M.

Motion to acknowledge receipt of proposed text change to Section 9 of the Painesville Township Zoning Resolution known as zoning case 2022-0006-ZC and to set a public hearing date of May 3, 2022 immediately following zoning case 2022-0005-ZC

Motion to acknowledge receipt of proposed zoning map change of 17 parcels along Mentor Avenue between Chatham and North Doan known as zoning case 2022-0007-ZC and to set a public hearing date of May 3, 2022 immediately following zoning case 2022-0006-ZC

Motion to acknowledge receipt of proposed text change to Section 22 of the Painesville Township Zoning Resolution known as zoning case 2022-0008-ZC and to set a public hearing date of May 3, 2022 immediately following zoning case 2022-0007-ZC

Motion to acknowledge receipt of proposed text change to Section 25 of the Painesville Township Zoning Resolution known as zoning case 2022-0009-ZC and to set a public hearing date of May 3, 2022 immediately following zoning case 2022-0008-ZC

#### **BILLS PAID**

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

#### **RESOLUTIONS ADOPTED**

2022-054 RESOLUTION TO APPROVE PURCHASE FROM NPI SYSTEMS FOR A NEW SOUND SYSTEM IN THE AMOUNT OF \$10,169.74 THAT WILL BE PAID OUT OF THE AMERICAN RESCUE FUND FOR LIVE STREAMING FOR ALL MEETINGS

RESOLVED, We the Painesville Township Board of Trustees hereby approve purchase from NPI Systems for a new sound system in the amount of \$10,169.74 that will be paid out of the American Rescue Fund for live streaming for all meetings.

2022-055 RESOLUTION TO APPROVE PAYMENT TO CERNI MOTORS IN THE AMOUNT OF \$3,305.26 FOR 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 hydraulic cylinders for the Service Department

2022-056 RESOLUTION TO APPROVE PAYMENT TO UNIVERSITY HOSPITALS OCCUPATIONAL HEALTH IN THE AMOUNT OF \$4,079.00 FOR PHYSICALS FOR THE FIRE DEPARTMENT

RESOLVED, We the Painesville Township Board of Trustees hereby approve payment to University Hospitals Occupational Health in the amount of \$4,079.00 for physicals for the Fire Department

2022-057 RESOLUTION TO APPROVE PAYMENT TO OSBORNE, INC. IN THE AMOUNT OF \$3,040.25 FOR ROAD MATERIALS

RESOLVED, We the Painesville Township Board of Trustees hereby approve payment to Osborne, Inc. in the amount of \$3,040.25 for road materials

Chairman Gabe Cicconetti made a motion to close the meeting at 11:14 A.M., seconded by Josh Pennock passed unanimously.

#### **ADJOURNMENT**

  
\_\_\_\_\_  
Gabe Cicconetti, Chairman

  
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Michael Patriarca, Fiscal Officer

**Payment Listing**

4/6/2022 to 4/19/2022

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
944-2022	04/07/2022	04/07/2022	CH	CMH SOLUTIONS LLC	\$3,810.57	O
945-2022	04/07/2022	04/07/2022	CH	UNIQUE PAVING MATERIALS CORP.	\$146.30	O
946-2022	04/07/2022	04/07/2022	CH	VERIZON WIRELESS	\$40.60	O
947-2022	04/07/2022	04/07/2022	CH	VERIZON WIRELESS	\$254.30	O
948-2022	04/07/2022	04/07/2022	CH	KENWORTH OF RICHFIELD	\$704.36	O
949-2022	04/07/2022	04/07/2022	CH	CERNI MOTORS SALES, INC	\$3,305.26	O
950-2022	04/07/2022	04/07/2022	CH	NAPA CHAGRIN VALLEY AUTO PARTS	\$196.87	O
951-2022	04/07/2022	04/07/2022	CH	CERNI MOTORS SALES, INC	\$280.77	O
952-2022	04/07/2022	04/07/2022	CH	JP MORGAN CHASE COMMERCIAL CREDI	\$836.68	O
953-2022	04/07/2022	04/07/2022	CH	JP MORGAN CHASE COMMERCIAL CREDI	\$525.00	O
954-2022	04/07/2022	04/07/2022	CH	JP MORGAN CHASE COMMERCIAL CREDI	\$1,726.42	O
955-2022	04/07/2022	04/07/2022	CH	JP MORGAN CHASE COMMERCIAL CREDI	\$127.91	O
956-2022	04/07/2022	04/07/2022	CH	JP MORGAN CHASE COMMERCIAL CREDI	\$20.00	O
957-2022	04/07/2022	04/07/2022	CH	JP MORGAN CHASE COMMERCIAL CREDI	\$499.11	O
958-2022	04/07/2022	04/07/2022	CH	JP MORGAN CHASE COMMERCIAL CREDI	\$5,223.81	O
959-2022	04/11/2022	04/11/2022	CH	THE ILLUMINATING COMPANY	\$10,211.81	O
1044-2022	04/12/2022	04/12/2022	CH	THE ILLUMINATING COMPANY	\$104.86	O
1062-2022	04/15/2022	04/13/2022	CH	EXPERT PAY	\$3.00	O
1068-2022	04/14/2022	04/14/2022	CH	THE ILLUMINATING COMPANY	\$503.13	O
1069-2022	04/14/2022	04/14/2022	CH	THE ILLUMINATING COMPANY	\$467.61	O
1070-2022	04/14/2022	04/14/2022	CH	THE ILLUMINATING COMPANY	\$1,404.17	O
1071-2022	04/14/2022	04/14/2022	CH	THE ILLUMINATING COMPANY	\$413.69	O
1072-2022	04/15/2022	04/18/2022	CH	JP MORGAN CHASE BANK	\$176.75	O
1073-2022	04/18/2022	04/18/2022	CH	THE ILLUMINATING COMPANY	\$494.67	O
59972	04/11/2022	04/11/2022	AW	21st Century Media-Ohio	\$108.95	O
59973	04/11/2022	04/11/2022	AW	ALBERS AND ALBERS	\$1,743.75	O
59974	04/11/2022	04/11/2022	AW	AQUA OHIO, INC.	\$119.40	O
59975	04/11/2022	04/11/2022	AW	AUTOZONE, INC.	\$1,185.03	O
59976	04/11/2022	04/11/2022	AW	CTW	\$57.91	O
59977	04/11/2022	04/11/2022	AW	DANIELLE THOMPSON	\$150.00	O
59978	04/11/2022	04/11/2022	AW	DARRYL LORY	\$300.00	O
59979	04/11/2022	04/11/2022	AW	JOHN F. KOTRLIK	\$40.00	O
59980	04/11/2022	04/11/2022	AW	LAKE COUNTY DEPARTMENT OF UTILITIES	\$22.40	O
59981	04/11/2022	04/11/2022	AW	RUGG'S PEST MANAGEMENT	\$110.00	O
59982	04/11/2022	04/11/2022	AW	NPI SYSTEMS	\$5,084.87	O
59983	04/11/2022	04/11/2022	AW	OHIO CAT	\$33.92	O
59984	04/13/2022	04/13/2022	AW	CHARDON OIL COMPANY	\$2,790.35	O
59985	04/13/2022	04/13/2022	AW	COMDOC, INC.	\$271.22	O
59986	04/13/2022	04/13/2022	AW	MARK T. MYLLYKOSKI	\$150.00	O
59987	04/13/2022	04/13/2022	AW	SPOK, INC.	\$106.86	O
59988	04/13/2022	04/13/2022	AW	DANIEL STECH	\$139.99	O
59989	04/13/2022	04/13/2022	AW	LAKE COUNTY TELECOMMUNICATIONS DE	\$1,346.40	O
59990	04/13/2022	04/13/2022	AW	UNIVERSITY HOSPITALS OCCUPATIONAL	\$4,079.00	O
59991	04/14/2022	04/14/2022	SW	Skipped Warrants 59991 to 59991 Series 4	\$0.00	V
59992	04/14/2022	04/14/2022	AW	CINTAS CORPORATION	\$174.63	O
59993	04/14/2022	04/14/2022	AW	JOUGHIN HARDWARE	\$32.75	O

**Payment Listing**

4/6/2022 to 4/19/2022

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
59994	04/14/2022	04/14/2022	AW	JACKSON BEERS	\$125.71	O
59995	04/14/2022	04/14/2022	AW	ZACHARY LUZIUS	\$188.57	O
59996	04/14/2022	04/14/2022	AW	JOSEPH HUNT	\$160.26	O
59997	04/18/2022	04/18/2022	AW	CINTAS CORPORATION	\$128.29	O
59998	04/18/2022	04/18/2022	AW	CITY OF PAINESVILLE (UTILITIES)	\$2,477.06	O
59999	04/18/2022	04/18/2022	AW	JOUGHIN HARDWARE	\$14.12	O
60000	04/18/2022	04/18/2022	AW	OHIO CAT	\$658.50	O
60001	04/18/2022	04/18/2022	AW	MELZER'S FUEL SERVICE	\$11,557.56	O
60002	04/18/2022	04/18/2022	AW	PAINESVILLE ELEVATOR CO., INC.	\$316.92	O
60003	04/18/2022	04/18/2022	AW	QUILL LLC	\$218.01	O
60004	04/18/2022	04/18/2022	AW	TODD THOMPSON	\$150.00	O
60005	04/18/2022	04/18/2022	AW	SUMMERS RUBBER COMPANY	\$16.36	O
60006	04/18/2022	04/18/2022	AW	WATERLOGIC AMERICAS	\$209.85	O
Total Payments:					\$65,746.29	
Total Conversion Vouchers:					\$0.00	
Total Less Conversion Vouchers:					\$65,746.29	

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.