

## RESOLUTIONS ADOPTED

May 3, 2022

**2022-058 RESOLUTION TO ADOPT THE ZONING COMMISSION RECOMMENDATION TO APPROVE THE TEXT AMENDMENTS TO SECTION 8 OF THE PAINESVILLE TOWNSHIP ZONING RESOLUTION KNOWN AS ZONING CASE 2022-0005-ZC**

**2022-059 RESOLUTION TO ADOPT THE ZONING COMMISSION RECOMMENDATION TO APPROVE THE TEXT AMENDMENTS TO SECTION 9 OF THE PAINESVILLE TOWNSHIP ZONING RESOLUTION KNOWN AS ZONING CASE 2022-0006-ZC**

**2022-060 RESOLUTION TO ADOPT THE ZONING COMMISSION RECOMMENDATION TO APPROVE THE MAP CHANGE OF 17 PARCELS ALONG MENTOR AVENUE BETWEEN CHATHAM AND NORTH DOAN KNOWN AS ZONING CASE 2022-0007-ZC**

**2022-061 RESOLUTION TO ADOPT THE ZONING COMMISSION RECOMMENDATION TO APPROVE THE TEXT CHANGES TO SECTION 22, AND SECTION 5 OF THE PAINESVILLE TOWNSHIP ZONING RESOLUTION KNOWN AS ZONING CASE 2022-0008-ZC AS MODIFIED IN DRAFT 2.1 DATED APRIL 25, 2022**

**2022-062 RESOLUTION TO ADOPT THE ZONING COMMISSION RECOMMENDATION TO APPROVE THE TEXT AMENDMENTS TO SECTION 25 OF THE PAINESVILLE TOWNSHIP ZONING RESOLUTION KNOWN AS ZONING CASE 2022-0009-ZC**

**2022-063 RESOLUTION TO ADOPT A CHANGE OF RATE TO \$15.00 FOR THE RESOLUTION FOR NICK KALB**

**2022-064 RESOLUTION TO HIRE NICK KALB AS A SEASONAL SUMMER WORKER AT A RATE OF \$15.00 PER HOUR AND A START DATE OF MAY 9, 2022**

**2022-065 RESOLUTION TO ADOPT A CHANGE OF RATE TO \$15.00 FOR THE RESOLUTION FOR JUSTIN FANKBONER**

**2022-066 RESOLUTION TO HIRE JUSTIN FANKBONER AS A SEASONAL SUMMER WORKER AT A RATE OF \$15.00 PER HOUR AND A START DATE OF JUNE 6, 2022**

**2022-067 RESOLUTION AUTHORIZING PAINESVILLE TOWNSHIP TO ENTER INTO A MEMORANDUM OF UNDERSTANDING WITH THE LAKE COUNTY COMMISSIONERS TO HAVE THE ENGINEER'S OFFICE PROVIDE ASSISTANCE TO COMPLETE THE BOWHALL ROAD SIDEWALK PROJECT**

## MINUTES

The Board of Painesville Township Trustees met for a regular meeting at 7:30 P.M. on Tuesday May 3, 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.

Chairman Gabe Cicconetti opened public hearing of proposed text amendments to Section 8 of the Painesville Township Zoning Resolution known as Zoning Case 2022-0005-ZC

Legal Advisor Jeremy Iosue read the history of the Zoning Case 2022-0005-ZC as follows.

On February 14, 2022 an application was submitted.

On March 17, 2022 the Lake County Planning Commission issued a recommendation to approve.

On March 14, 2022, the Painesville Township Zoning Commission held a public hearing and closed that public hearing and at their regular meeting, voted to recommend to the Township Trustees to approve.

On April 5, 2022 the Trustees received the recommendation and the Trustees where by motion they set up a public hearing for May 3, 2022 to address this case.

On April 22, 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 7:34 P.M.

Chairman Gabe Cicconetti opened public hearing at 7:34 P.M. of proposed text amendments to Section 9 of the Painesville Township Zoning Resolution known as Zoning Case 2022-0006-ZC

Legal Advisor Jeremy Iosue read the history of the Zoning Case 2022-0006-ZC as follows.  
On February 14, 2022 an application was submitted.

On March 17, 2022 the Lake County Planning Commission issued a recommendation to approve.

On March 14, 2022, the Painesville Township Zoning Commission held a public hearing and closed that public hearing and at their regular meeting, voted to recommend to the Township Trustees to approve.

On April 5, 2022 the Trustees received the recommendation and the Trustees where by motion they set up a public hearing for May 3, 2022 to address this case.

On April 22, 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 7:35 P.M.

Chairman Gabe Cicconetti opened public hearing at 7:35 P.M. of proposed map change of 17 parcels along Mentor Avenue between Chatham and North Doan known as Zoning Case 2022-0007-ZC

Legal Advisor Jeremy Iosue read the history of the Zoning Case 2022-0007-ZC as follows.

On March 4, 2022 an application was submitted.

On March 29, 2022 the Lake County Planning Commission issued a recommendation to disapprove.

On April 11, 2022, the Painesville Township Zoning Commission held a public hearing and closed that public hearing and at their regular meeting, voted to recommend to the Township Trustees to approve.

On April 19, 2022 the Trustees received the recommendation and the Trustees where by motion they set up a public hearing for May 3, 2022 to address this case.

On April 22, 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 7:37 P.M.

Chairman Gabe Cicconetti opened public hearing at 7:37 P.M. of proposed text amendments to Section 22, and Section 5 of the Painesville Township Zoning Resolution known as Zoning Case 2022-0008-ZC as modified in Draft 2.1 dated April 25, 2022

Legal Advisor Jeremy Iosue read the history of the Zoning Case 2022-0008-ZC as follows.

On March 7, 2022 an application was submitted.

On March 29, 2022 the Lake County Planning Commission issued a recommendation to Approve.

On April 11, 2022, the Painesville Township Zoning Commission held a public hearing and closed that public hearing and at their regular meeting, voted to recommend to the Township Trustees to approve.

On April 19, 2022 the Trustees received the recommendation and the Trustees where by motion they set up a public hearing for May 3, 2022 to address this case.

On April 22, 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 7:38 P.M.

Chairman Gabe Cicconetti opened public hearing at 7:38 P.M. of proposed text amendments to Section 25 of the Painesville Township Zoning Resolution known as Zoning Case 2022-0009-ZC

Legal Advisor Jeremy Iosue read the history of the Zoning Case 2022-0009-ZC as follows.

On March 7, 2022 an application was submitted.

On March 29, 2022 the Lake County Planning Commission issued a recommendation to Approve.

On April 11, 2022, the Painesville Township Zoning Commission held a public hearing and closed that public hearing and at their regular meeting, voted to recommend to the Township Trustees to approve.

On April 19, 2022 the Trustees received the recommendation and the Trustees where by motion they set up a public hearing for May 3, 2022 to address this case.

On April 22, 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 7:39 P.M.

Various topics, agenda items and departmental matters were brought before the board including the approval of minutes from the previous meetings, April 19, 2022 meeting.

**SUMMARY OF WORK SESSION:**

- The Trustees had a discussion about the Limited Home Rule Form of Government.
- The Trustees set up a meeting with John Albers and Sean McVey to discuss the Jedd.
- The Trustees received an update on the closed landfill.
- The Trustees discussed the LCTA request for ARPA funds.
- The Trustees discussed playground equipment at Hadden School.
- The Fire Chief gave an update on the Fire at the Nursery on Park Road.
- The Fire Chief gave an update on a Community CPR Event that the Fire Department will be holding on June 11<sup>th</sup> and will be held at Station 3 from 9:00 A.M. until 12:00 P.M.
- The Service Director discussed a request from Concord Girls Softball for more garbage cans at Hadden Park.
- The Service Director discussed Elberta drainage concerns.
- The Service Director discussed that a resident suggested "No Mow May".
- The Service Director gave an update that the awnings have been replaced at some of the Township Buildings.
- The Service Director gave an update on the Paving Projects that the Township is working on.
- The Service Director gave an update on truck replacement timeline.
- The Director of Planning and Zoning discussed the cases for public hearings that the Trustees held today.
- The Director of Planning and Zoning discussed Classic Clean Auto Wash that would like to build in the Township.
- The Director of Planning and Zoning discussed a letter and questionnaire for Local Businesses to fill out that would like to be highlighted in the Newsletter and on Facebook.
- The Trustees heard from a resident on Barrington with drainage issue concerns.

**OLD BUSINESS:** None

**NEW BUSINESS:** None

**LAKE COUNTY SHERIFF'S OFFICE REPORT:** No report given

**DEPARTMENT REPORTS:**

- **SERVICE DEPARTMENT:** Reported that next Friday May 13<sup>th</sup> will be the annual snow plow painting for the Riverside Art Students and he wanted to thank Sherwin Williams for the generous discount on the paint.
- **FIRE DEPARTMENT:** Nothing to report
- **ZONING DEPARTMENT:** Nothing to report
- **LEGAL ADVISOR:** Nothing to report
- **ADMINISTRATOR:** Mike Manary wanted to report that the next Trustee Meeting is on May 17<sup>th</sup>. The Trustees will meet once a month in June, July and August on the third Tuesday of the month.

**FISCAL OFFICER:** Nothing to report

**TRUSTEES:** Chairman Gabe Cicconetti second reading, of the Resolution to form a Limited Home Rule form of government. 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.

**BILLS PAID**

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

**RESOLUTIONS ADOPTED**

2022-058 RESOLUTION TO ADOPT THE ZONING COMMISSION RECOMMENDATION TO APPROVE THE TEXT AMENDMENTS TO SECTION 8 OF THE PAINESVILLE TOWNSHIP ZONING RESOLUTION KNOWN AS ZONING CASE 2022-0005-ZC

RESOLVED, We the Painesville Township Board of Trustees hereby adopt the Zoning Commission recommendation to approve the text amendments to Section 8 of the Painesville Township Zoning Resolution known as Zoning Case 2022-0005-ZC

2022-059 RESOLUTION TO ADOPT THE ZONING COMMISSION RECOMMENDATION TO APPROVE THE TEXT AMENDMENTS TO SECTION 9 OF THE PAINESVILLE TOWNSHIP ZONING RESOLUTION KNOWN AS ZONING CASE 2022-0006-ZC

RESOLVED, We the Painesville Township Board of Trustees hereby adopt the Zoning Commission recommendation to approve the text amendments to Section 9 of the Painesville Township Zoning Resolution known as Zoning Case 2022-0006-ZC

2022-060 RESOLUTION TO ADOPT THE ZONING COMMISSION RECOMMENDATION TO APPROVE THE MAP CHANGE OF 17 PARCELS ALONG MENTOR AVENUE BETWEEN CHATHAM AND NORTH DOAN KNOWN AS ZONING CASE 2022-0007-ZC

RESOLVED, We the Painesville Township Board of Trustees hereby adopt the Zoning Commission recommendation to approve the map change of 17 parcels along Mentor Avenue between Chatham and North Doan known as Zoning Case 2022-0007-ZC

2022-061 RESOLUTION TO ADOPT THE ZONING COMMISSION RECOMMENDATION TO APPROVE THE TEXT CHANGES TO SECTION 22 AND SECTION 5 OF THE PAINESVILLE TOWNSHIP ZONING RESOLUTION KNOWN AS ZONING CASE 2022-0008-ZC AS MODIFIED IN DRAFT 2.1 DATED APRIL 25, 2022

RESOLVED, We the Painesville Township Board of Trustees hereby adopt the Zoning Commission recommendation to approve the text changes to Section 22, and Section 5 of the Painesville Township Zoning Resolution known as Zoning Case 2022-0008-ZC as modified in Draft 2.1 dated April 25, 2022

2022-062 RESOLUTION TO ADOPT THE ZONING COMMISSION RECOMMENDATION TO APPROVE THE TEXT AMENDMENTS TO SECTION 25 OF THE PAINESVILLE TOWNSHIP ZONING RESOLUTION KNOWN AS ZONING CASE 2022-0009-ZC

RESOLVED, We the Painesville Township Board of Trustees hereby adopt the Zoning Commission recommendation to approve the text changes to Section 25, of the Painesville Township Zoning Resolution known as Zoning Case 2022-0009-ZC

2022-063 RESOLUTION TO AMEND AGENDA TO ADOPT A CHANGE OF RATE TO \$15.00 FOR RESOLUTION FOR NICK KALB

RESOLVED, We the Painesville Township Board of Trustees hereby amend agenda to adopt a change of rate to \$15.00 for Resolution for Nick Kalb

2022-064 RESOLUTION TO HIRE NICK KALB AS A SEASONAL SUMMER WORKER AT A RATE OF \$15.00 PER HOUR AND A START DATE OF MAY 9, 2022

RESOLVED, We the Painesville Township Board of Trustees hereby hire Nick Kalb as a seasonal summer worker at a rate of \$15.00 per hour and a start date of May 9, 2022

2022-065 RESOLUTION TO AMEND AGENDA TO ADOPT A CHANGE OF RATE TO \$15.00 FOR RESOLUTION FOR JUSTIN FANKBONER

RESOLVED, We the Painesville Township Board of Trustees hereby amend agenda to adopt a change of rate to \$15.00 for resolution for Justin Fankboner

2022-066 RESOLUTION TO HIRE JUSTIN FANKBONER AS A SEASONAL SUMMER WORKER AT A RATE OF \$15.00 PER HOUR AND A START DATE OF JUNE 6, 2022

RESOLVED, We the Painesville Township Board of Trustees hereby hire Justin Fankboner as a seasonal summer worker at a rate of \$15.00 per hour and a start date of June 6, 2022

2022-067 RESOLUTION AUTHORIZING PAINESVILLE TOWNSHIP TO ENTER INTO A MEMORANDUM OF UNDERSTANDING WITH THE LAKE COUNTY COMMISSIONERS TO HAVE THE ENGINEER'S OFFICE PROVIDE ASSISTANCE TO COMPLETE THE BOWHALL ROAD SIDEWALK PROJECT

RESOLVED, We the Painesville Township Board of Trustees hereby authorize Painesville Township to enter into a memorandum of understanding with the Lake County Commissioners to have the Engineer's Office provide assistance to complete the Bowhall Road Sidewalk Project

Chairman Gabe Cicconetti made a motion to close the meeting at 7:47 P.M., seconded by Josh Pennock passed unanimously.

  
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Gabe Cicconetti, Chairman

**ADJOURNMENT**

  
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Michael Patiarca, Fiscal Officer

## Payment Listing

4/20/2022 to 5/3/2022

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
1074-2022	04/22/2022	04/22/2022	CH	THE ILLUMINATING COMPANY	\$42.78	C
1075-2022	04/22/2022	04/22/2022	CH	THE ILLUMINATING COMPANY	\$74.52	C
1167-2022	04/27/2022	04/27/2022	CH	EXPERT PAY	\$3.00	C
1168-2022	04/27/2022	04/27/2022	CH	POSTALIA TDCPOSTAGE	\$10.00	C
1169-2022	04/29/2022	05/02/2022	CH	TREASURER, STATE OF OHIO	\$0.40	C
60007	04/21/2022	04/21/2022	AW	ALL-AMERICAN FIRE EQUIPMENT, INC.	\$640.00	O
60008	04/21/2022	04/21/2022	AW	COSE/MEDICAL MUTUAL OF OHIO	\$71,047.99	O
60009	04/21/2022	04/21/2022	AW	GOVERNMENT FORMS AND SUPPLIES	\$172.48	O
60010	04/21/2022	04/21/2022	AW	HUMANADENTAL INS. CO.	\$5,344.84	O
60011	04/21/2022	04/21/2022	AW	LAKE COUNTY TOWNSHIP ASSOCIATION	\$340.00	O
60012	04/21/2022	04/21/2022	AW	LBP LEASING INC.	\$129.00	O
60013	04/21/2022	04/21/2022	AW	MORGAN LITHO	\$965.00	O
60014	04/21/2022	04/21/2022	AW	OHIO CAT	\$198.87	O
60015	04/21/2022	04/21/2022	AW	PROVISION IMPRESSIONS/VISION PRESS,	\$112.00	O
60016	04/22/2022	04/22/2022	AW	LAKE COUNTY DOOR, INC.	\$400.00	O
60017	04/22/2022	04/22/2022	AW	LAKE COUNTY TREASURER	\$258,914.00	O
60018	04/22/2022	04/22/2022	AW	JOHN MOORE	\$115.00	O
60019	04/22/2022	04/22/2022	AW	SHED RITE LLC	\$107.57	O
60020	04/22/2022	04/22/2022	AW	QUILL LLC	\$155.95	O
60021	04/27/2022	04/27/2022	AW	CONVOY TIRE AND SERVICE, INC.	\$54.00	O
60022	04/27/2022	04/27/2022	AW	DANIELLE THOMPSON	\$150.00	O
60023	04/27/2022	04/27/2022	AW	GENE PTACEK & SON FIRE EQUIP.	\$80.10	O
60024	04/27/2022	04/27/2022	AW	AT & T MOBILITY	\$201.42	O
60025	04/27/2022	04/27/2022	AW	DOMINION EAST OHIO	\$2,191.91	O
60026	04/27/2022	04/27/2022	AW	KAREN MURO	\$121.00	O
60027	04/27/2022	04/27/2022	AW	BARBICAS CONTRUCTION CO. INC.	\$5,783.92	O
60028	04/27/2022	04/27/2022	AW	QUILL LLC	\$110.42	O
60029	04/27/2022	04/27/2022	AW	LAKE COUNTY TELECOMMUNICATIONS DE	\$1,346.40	O
60030	04/27/2022	04/27/2022	AW	MORGAN LITHO	\$386.00	O
60031	04/28/2022	04/28/2022	AW	PETTY CASH	\$40.00	O
60032	04/29/2022	04/29/2022	AW	CINTAS CORPORATION	\$443.55	O
60033	04/29/2022	04/29/2022	AW	JOUGHIN HARDWARE	\$15.82	O
60034	04/29/2022	04/29/2022	AW	BRUCE CUSTOM AWNINGS	\$1,290.00	O
60035	04/29/2022	04/29/2022	AW	LAKE COUNTY LANDSCAPE AND SUPPLY,	\$135.00	O
60036	04/29/2022	04/29/2022	AW	OHIO CAT	\$316.26	O
60037	04/29/2022	04/29/2022	AW	QUILL LLC	\$228.63	O
60038	04/29/2022	04/29/2022	AW	POSTMASTER	\$2,320.89	O
60039	05/02/2022	05/02/2022	AW	MICHAEL MANARY	\$126.00	O
60040	05/02/2022	05/02/2022	AW	BEST TRUCK EQUIPMENT, INC.	\$1,007.98	O
60041	05/02/2022	05/02/2022	AW	EMERGENCY MOBILE TECH. INC.	\$242.24	O
60042	05/02/2022	05/02/2022	AW	HENDERSON PRODUCTS, INC.	\$943.78	O
60043	05/02/2022	05/02/2022	AW	KIMBALL MIDWEST	\$98.24	O
60044	05/02/2022	05/02/2022	AW	UH LH TRIPOINT MEDICAL CENTER	\$55.00	O
60045	05/02/2022	05/02/2022	AW	JOUGHIN HARDWARE	\$60.89	O
60046	05/02/2022	05/02/2022	AW	STEFANIK IOSUE & ASSOCIATES	\$750.00	O
60047	05/03/2022	05/03/2022	AW	AQUA OHIO, INC.	\$105.91	O

**Payment Listing**

4/20/2022 to 5/3/2022

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
60048	05/03/2022	05/03/2022	AW	W.J.M. PRODUCTIONS	\$450.00	O
Total Payments:					\$357,828.76	
Total Conversion Vouchers:					\$0.00	
Total Less Conversion Vouchers:					\$357,828.76	

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.