

RESOLUTIONS ADOPTED
September 21, 2022

2022-107 RESOLUTION TO CERTIFY THE CLEANUP COSTS FOR THE FOLLOWING PROPERTIES 34 OAKWOOD BLVD. IN THE AMOUNT OF \$250.00 AND 81 WOODWORTH AVENUE FOR \$250.00

2022-108 RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR

2022-109 RESOLUTION THAT HALLOWEEN WILL BE OBSERVED IN PAINESVILLE TOWNSHIP ON MONDAY OCTOBER 31ST FROM 6:00 P.M – 8:00 P.M.

2022-110 RESOLUTION AUTHORIZING TRUSTEE CHAIRMAN GABE CICCONETTI TO PREPARE AND SUBMIT APPLICATION TO PARTICIPATE IN THE OPWC STATE CAPITAL IMPROVEMENT PROGRAM

2022-111 RESOLUTION TO ENTER INTO A CONTRACT WITH DUMPSTER BANDIT FOR CURBSIDE LEAF PICKUP AT A COST OF \$120.00 PER HOUR PER TRUCK

2022-112 RESOLUTION TO APPROVE PAYMENT TO KENWORTH OF RICHFIELD IN THE AMOUNT OF \$6,376.51 FOR THE REPLACEMENT OF THE AFTER TREATMENT WIRING HARNESS ON TRUCK # 10

MINUTES

The Board of Painesville Township Trustees met for a regular meeting at 11:00 A.M. on Wednesday September 21, 2022 at 55 Nye Road. The meeting was called to order at 11:03 A.M. by Chairman Cicconetti. Present: Trustees Gabe Cicconetti, Chuck Hillier, Josh Pennock, Administrator Anthony Zampedro, Fiscal Officer Michael Patriarca, Legal Advisor Jeremy Iosue.

Various topics, agenda items and departmental matters were brought before the board including the approval of minutes from the previous meeting, September 6, 2022

SUMMARY OF WORK SESSION:

- The Trustees had a discussion in regards to golf cart resolutions with consideration of possibly allowing street legal golf carts in Painesville Township.
- Chairman Gabe Cicconetti made a motion to go into Executive Session at 9:30 A.M. seconded by Chuck Hillier. The purpose of the Executive Session was to discuss Health Care as it relates to the upcoming Fire Department Collective Bargaining Agreement Negotiations. The Trustees came out of Executive Session at 10:30.
- The Trustees discussed a semi-truck parked on Freedom Road.
- The Fire Chief discussed upcoming retirements and promotions.
- The Service Director discussed Virginia Drive's pavement repair situation.
- The Service Director updated on the Regional Detention Pond status.
- The Planning and Zoning Director discussed the Sidley Project and Car Wash Zoning in our Business Districts.

OLD BUSINESS: None

NEW BUSINESS: None

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

Administrator Anthony Zampedro wanted to thank the Sheriff's Department for their assistance at Family Fun Day

Resident John Muzik wanted to comment that there is a school board meeting tomorrow night at Riverside High School at 7:00 and asked everyone to please read House Bill 327.

DEPARTMENT REPORTS:

- **SERVICE DEPARTMENT:** Reminder that on October 19th Painesville Township is hosting the snow and ice training class to be held at Concord Community Center. All the Townships of Lake County and the City of Painesville and the Village of Fairport Harbor will be attending. All elected Officials and the Administrator are welcome to attend. It is from 8:00 A.M. -12:00 P.M. that day.
- **FIRE DEPARTMENT:** Reminder that October 1st there will be Community CPR Class at Town Hall from 9:00 A.M. – 12:00 P.M.
- **ZONING DEPARTMENT:** Nothing to report
- **LEGAL ADVISOR:** Nothing to report
- **ADMINISTRATOR:** Reported that the equipment for the sound system is in and they will be installing it next week. Reported that himself and Bill attended the Little Library Celebration at Hadden Park in honor of Rita Hamley and it was a very nice ceremony. The administrator wanted to thank the Friends of Morley Library for maintaining the Library's at Hadden and Angelo

Cicconetti Parks. The Administrator wanted to thank the Trustees and the Fiscal Officer for providing the document shredding day. We had nearly 100 vehicles. The Administrator wanted to thank Josh's girls for helping at shredding day. Reported that on September 24th at the Fairground is Hazardous Waste Collection. Reported that late September early October at the Lake County History Center they are doing Lantern Tours as well as a Clam Bake on September 24th. Reported that the next scheduled meeting will be October 12th in the evening and will be held at Riverside High School. The Work session will begin at 6:00 P.M. and the Trustee Meeting at 7:30 P.M.

FISCAL OFFICER: Requested resolution to certify the cleanup costs for the following properties 34 Oakwood Blvd. in the amount of \$250.00 and 81 Woodworth Avenue for \$250.00.

Requested resolution accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor

TRUSTEES:

BILLS PAID

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

RESOLUTIONS ADOPTED

2022-107 RESOLUTION TO CERTIFY THE CLEANUP COSTS FOR THE FOLLOWING PROPERTIES 34 OAKWOOD BLVD. IN THE AMOUNT OF \$250.00 AND 81 WOODWORTH AVENUE FOR \$250.00

Resolved, We the Painesville Township Board of Trustees, under the authority of Ohio Revised Code Section 5579.05, 5579.06 and 5579.07 adopt this resolution and we hereby certify that on September 7, 2022 the Painesville Township Road Department and the Painesville Township Administration did incur a total cost of \$250.00 (Two hundred fifty dollars) for the cutting of overgrown weeds and other vegetation at 34 Oakwood Blvd. (Permanent Parcel #11B041G030850) we ask the County Auditor to enter the amount of \$250.00 on the tax duplicate to be collected as other taxes and returned to the Township.

Resolved, We the Painesville Township Board of Trustees, under the authority of Ohio Revised Code Section 5579.05, 5579.06 and 5579.07 adopt this resolution and we hereby certify that on September 7, 2022 the Painesville Township Road Department and the Painesville Township Administration did incur a total cost of \$250.00 (Two hundred fifty dollars) for the cutting of overgrown weeds and other vegetation at 81 Woodworth Avenue. (Permanent Parcel # 11A021A000020) we ask the County Auditor to enter the amount of \$250.00 on the tax duplicate to be collected as other taxes and returned to the Township.

2022-108 RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR

Resolved, We the Painesville Township Board of Trustees hereby accept the amounts and rates as determined by the Budget Commission and authorize the necessary tax levies and certify them to the Lake County Auditor

2022-109 RESOLUTION THAT HALLOWEEN WILL BE OBSERVED IN PAINESVILLE TOWNSHIP ON MONDAY OCTOBER 31ST FROM 6:00 P.M. – 8:00 P.M.

Resolved, We the Painesville Township Board of Trustees, hereby approve that Halloween will be observed in Painesville Township on Monday October 31st from 6:00 P.M. – 8:00 P.M.

2022-110 RESOLUTION AUTHORIZING TRUSTEE CHAIRMAN GABE CICONETTI TO PREPARE AND SUBMIT APPLICATION TO PARTICIPATE IN THE OPWC STATE CAPITAL IMPROVEMENT PROGRAM

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

2022-111 RESOLUTION TO ENTER INTO A CONTRACT WITH DUMPSTER BANDIT FOR CURBSIDE LEAF PICKUP AT A COST OF \$120.00 PER HOUR PER TRUCK

Resolved, We the Painesville Township Board of Trustees, hereby enter into a contract with Dumpster Bandit for Curbside Leaf Pickup at a cost of \$120.00 per hour per truck

2022-112 RESOLUTION TO APPROVE PAYMENT TO KENWORTH OF RICHFIELD IN THE AMOUNT OF \$6,376.51 FOR THE REPLACEMENT OF THE AFTER TREATMENT WIRING HARNESS ON TRUCK # 10

Resolved, We the Painesville Township Board of Trustees, hereby approve payment to Kenworth of Richfield in the amount of \$6,376.51 for the replacement of the after treatment wiring harness on truck # 10

Chairman Gabe Cicconetti made a motion to close the meeting at 11:28 A.M., seconded by Josh Pennock passed unanimously.

ADJOURNMENT



Gabe Cicconetti, Chairman

Michael Patriarca, Fiscal Officer

TRUSTEES
GABE CICONETTI
CHUCK HILLIER
JOSH PENNOCK

TOWNSHIP FISCAL OFFICER
MICHAEL A. PATRIARCA



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**RESOLUTION ADOPTED
September 21, 2022**

The following resolution was introduced by motion for adoption, seconded and discussed as appropriate, then voted by roll-call ballot. Trustees Gabe Cicconetti, Josh Pennock, and Chuck Hillier each voted AYE, for unanimous approval.

2022-110 AUTHORIZE GABE CICONETTI TO PREPARE AND SUBMIT APPLICATION TO PARTICIPATE IN THE OPWC STATE CAPITAL IMPROVEMENT PROGRAM

WHEREAS, the State Capital Improvement Program provides financial assistance to political subdivisions for capital improvements to public infrastructure; and

WHEREAS, the Township of Painesville is planning to make capital improvements; and

WHEREAS, these infrastructure improvements are considered to be a priority need for the community and are qualified projects under the O.P.W.C. programs

NOW THEREFORE BE IT RESOLVED that Trustee Gabe Cicconetti is hereby authorized to apply to the O.P.W.C. for funds as described above and is further authorized to enter into any agreements as may be necessary and appropriate for obtaining this financial assistance.

I hereby certify that the above is a true and accurate copy of a Resolution adopted by the Painesville Township Board of Trustees at their regular meeting of September 21, 2022.


Michael A. Patriarca, Fiscal Officer

Payment Listing

9/7/2022 to 9/21/2022

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
2433-2022	09/08/2022	09/08/2022	CH	OSBORNE, INC.	\$970.50	0
2434-2022	09/08/2022	09/08/2022	CH	CMH SOLUTIONS LLC	\$3,919.63	0
2435-2022	09/08/2022	09/08/2022	CH	MRLM LANDSCAPE MATERIALS	\$120.00	0
2436-2022	09/08/2022	09/08/2022	CH	TIME WARNER CABLE	\$470.00	0
2437-2022	09/08/2022	09/08/2022	CH	LAKE COUNTY NURSERY, INC.	\$376.00	0
2438-2022	09/08/2022	09/08/2022	CH	DJL MATERIAL & SUPPLY, INC.	\$3,825.00	0
2439-2022	09/08/2022	09/08/2022	CH	TIME WARNER CABLE	\$470.00	0
2440-2022	09/08/2022	09/08/2022	CH	GUARDIAN ALARM	\$174.00	0
2441-2022	09/08/2022	09/08/2022	CH	MENTOR LUMBER	\$232.87	0
2442-2022	09/08/2022	09/08/2022	CH	ASAP SANITARY SERVICES	\$360.00	0
2443-2022	09/08/2022	09/08/2022	CH	ATWELL'S POLICE & FIRE EQUIP. CO.	\$1,098.99	0
2444-2022	09/08/2022	09/08/2022	CH	LAKE BUSINESS PRODUCTS	\$41.20	0
2445-2022	09/08/2022	09/08/2022	CH	STAPLES ADVANTAGE	\$64.17	0
2446-2022	09/08/2022	09/08/2022	CH	MRLM LANDSCAPE MATERIALS	\$199.00	0
2447-2022	09/08/2022	09/08/2022	CH	GAZETTE NEWSPAPERS	\$84.56	0
2448-2022	09/08/2022	09/08/2022	CH	ASGARD DEVELOPMENT	\$60.00	0
2449-2022	09/08/2022	09/08/2022	CH	ULINE	\$87.00	0
2450-2022	09/08/2022	09/08/2022	CH	MAJOR WASTE DISPOSAL SERVICES, INC	\$294.00	0
2451-2022	09/08/2022	09/08/2022	CH	WILLOUGHBY CONCRETE BUILDERS SUPI	\$404.00	0
2452-2022	09/08/2022	09/08/2022	CH	STAPLES ADVANTAGE	\$46.38	0
2453-2022	09/08/2022	09/08/2022	CH	MRLM LANDSCAPE MATERIALS	\$145.00	0
2454-2022	09/09/2022	09/09/2022	CH	OHIO JOB & FAMILY SERVICES	\$6.63	0
2457-2022	09/08/2022	09/09/2022	CH	CHARTER COMMUNICATIONS	\$90.01	0
2458-2022	09/08/2022	09/09/2022	CH	INDY EQUIPMENT & SUPPLY	\$5,112.84	0
2459-2022	09/08/2022	09/09/2022	CH	CHARTER COMMUNICATIONS	\$31.51	0
2460-2022	09/08/2022	09/09/2022	CH	CHARTER COMMUNICATIONS	\$53.46	0
2461-2022	09/08/2022	09/09/2022	CH	HANDY RENTS	\$650.53	0
2462-2022	09/08/2022	09/09/2022	CH	STAPLES ADVANTAGE	\$20.84	0
2463-2022	09/08/2022	09/09/2022	CH	AIRGAS GREAT LAKES	\$394.08	0
2464-2022	09/08/2022	09/09/2022	CH	AIRGAS GREAT LAKES	\$43.26	0
2465-2022	09/08/2022	09/09/2022	CH	HANDY RENTS	\$33.99	0
2466-2022	09/08/2022	09/09/2022	CH	LAKE COMPUTER SERVICES LTD	\$25.00	0
2467-2022	09/08/2022	09/09/2022	CH	MRLM LANDSCAPE MATERIALS	\$570.00	0
2468-2022	09/08/2022	09/09/2022	CH	MRLM LANDSCAPE MATERIALS	\$125.00	0
2469-2022	09/08/2022	09/09/2022	CH	CHARTER COMMUNICATIONS	\$470.00	0
2470-2022	09/08/2022	09/09/2022	CH	ATWELL'S POLICE & FIRE EQUIP. CO.	\$503.00	0
2471-2022	09/08/2022	09/09/2022	CH	ALL-AMERICAN FIRE EQUIPMENT, INC.	\$90.00	0
2472-2022	09/09/2022	09/09/2022	CH	OSBORNE, INC.	\$6,319.00	0
2473-2022	09/09/2022	09/09/2022	CH	CHARTER COMMUNICATIONS	\$21.75	0
2474-2022	09/09/2022	09/09/2022	CH	MRLM LANDSCAPE MATERIALS	\$155.00	0
2475-2022	09/09/2022	09/09/2022	CH	MRLM LANDSCAPE MATERIALS	\$120.00	0
2476-2022	09/09/2022	09/09/2022	CH	FIRE PROTECTION SOLUTIONS	\$220.00	0
2477-2022	09/09/2022	09/09/2022	CH	LAKE BUSINESS PRODUCTS	\$41.20	0
2478-2022	09/09/2022	09/09/2022	CH	TRUGREEN	\$35.96	0
2479-2022	09/09/2022	09/09/2022	CH	VERIZON WIRELESS	\$305.70	0
2480-2022	09/09/2022	09/09/2022	CH	NAPA CHAGRIN VALLEY AUTO PARTS	\$7.30	0

Payment Listing

9/7/2022 to 9/21/2022

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
2481-2022	09/09/2022	09/09/2022	CH	DRC TRUCK & EQUIPMENT REPAIR, LLC	\$1,939.10	O
2482-2022	09/09/2022	09/09/2022	CH	NAPA CHAGRIN VALLEY AUTO PARTS	\$406.12	O
2483-2022	09/09/2022	09/09/2022	CH	FEDERICO TIRE AND SERVICE	\$860.96	O
2484-2022	09/09/2022	09/09/2022	CH	CHEMSAFE INTERNATIONAL	\$280.08	O
2485-2022	09/09/2022	09/09/2022	CH	CMH SOLUTIONS LLC	\$3,977.43	O
2486-2022	09/09/2022	09/09/2022	CH	ASAP SANITARY SERVICES	\$530.00	O
2487-2022	09/09/2022	09/09/2022	CH	JP MORGAN CHASE COMMERCIAL CREDI	\$525.54	O
2488-2022	09/12/2022	09/12/2022	CH	JP MORGAN CHASE COMMERCIAL CREDI	\$1,371.59	O
2489-2022	09/12/2022	09/12/2022	CH	JP MORGAN CHASE COMMERCIAL CREDI	\$490.39	O
2490-2022	09/12/2022	09/12/2022	CH	JP MORGAN CHASE COMMERCIAL CREDI	\$214.91	O
2491-2022	09/12/2022	09/12/2022	CH	JP MORGAN CHASE COMMERCIAL CREDI	\$84.85	O
2492-2022	09/12/2022	09/12/2022	CH	JP MORGAN CHASE COMMERCIAL CREDI	\$43.52	O
2493-2022	09/12/2022	09/12/2022	CH	JP MORGAN CHASE COMMERCIAL CREDI	\$3,246.78	O
2578-2022	09/16/2022	09/14/2022	CH	EXPERT PAY	\$3.00	O
2579-2022	09/09/2022	09/14/2022	CH	THE ILLUMINATING COMPANY	\$90.39	O
2580-2022	09/14/2022	09/14/2022	CH	THE ILLUMINATING COMPANY	\$573.53	O
2581-2022	09/14/2022	09/14/2022	CH	THE ILLUMINATING COMPANY	\$99.85	O
2582-2022	09/14/2022	09/14/2022	CH	THE ILLUMINATING COMPANY	\$566.76	O
2583-2022	09/14/2022	09/14/2022	CH	THE ILLUMINATING COMPANY	\$1,242.60	O
2584-2022	09/14/2022	09/14/2022	CH	THE ILLUMINATING COMPANY	\$10,070.25	O
2585-2022	09/15/2022	09/15/2022	CH	THE ILLUMINATING COMPANY	\$782.72	O
2586-2022	09/15/2022	09/15/2022	CH	THE ILLUMINATING COMPANY	\$499.02	O
2587-2022	09/15/2022	09/16/2022	CH	JP MORGAN CHASE BANK	\$172.69	O
2592-2022	09/19/2022	09/19/2022	CH	POSTALIA TDCPOSTAGE	\$500.00	O
2593-2022	09/19/2022	09/19/2022	CH	THE ILLUMINATING COMPANY	\$65.59	O
2594-2022	09/21/2022	09/22/2022	CH	BUREAU OF WORKERS' COMPENSATION	\$15,032.00	O
60304	09/14/2022	09/14/2022	AW	ANTHONY ZAMPEDRO	\$150.00	O
60305	09/14/2022	09/14/2022	AW	BEST TRUCK EQUIPMENT, INC.	\$8.98	O
60306	09/14/2022	09/14/2022	AW	CINTAS CORPORATION	\$154.56	O
60307	09/14/2022	09/14/2022	AW	CITY OF PAINESVILLE (UTILITIES)	\$2,512.73	O
60308	09/14/2022	09/14/2022	AW	CORE & MAIN	\$320.06	O
60309	09/14/2022	09/14/2022	AW	DANIELLE THOMPSON	\$150.00	O
60310	09/14/2022	09/14/2022	AW	JOUGHIN HARDWARE	\$39.48	O
60311	09/14/2022	09/14/2022	AW	LAKE COUNTY DEPARTMENT OF UTILITIE	\$639.90	O
60312	09/14/2022	09/14/2022	AW	LAKE COUNTY DEPARTMENT OF UTILITIE	\$78.00	O
60313	09/14/2022	09/14/2022	AW	PAINESVILLE ELEVATOR CO., INC.	\$175.00	O
60314	09/14/2022	09/14/2022	AW	R.W. SIDLEY, INC.	\$92.16	O
60315	09/14/2022	09/14/2022	AW	WATERLOGIC AMERICAS	\$89.00	V
60315	09/19/2022	09/19/2022	AW	WATERLOGIC AMERICAS	-\$89.00	V
60316	09/14/2022	09/14/2022	AW	J & J CATERING	\$430.00	O
60317	09/16/2022	09/16/2022	AW	COSE/MEDICAL MUTUAL OF OHIO	\$69,598.87	O
60318	09/16/2022	09/16/2022	AW	QUILL LLC	\$244.17	O
60319	09/16/2022	09/16/2022	AW	SHRED RITE LLC	\$31.75	O
60320	09/20/2022	09/20/2022	AW	CINTAS CORPORATION	\$154.56	O
60321	09/20/2022	09/20/2022	AW	DOMINION EAST OHIO	\$133.57	O
60322	09/20/2022	09/20/2022	AW	HUMANADENTAL INS. CO.	\$5,396.04	O

Payment Listing

9/7/2022 to 9/21/2022

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
60323	09/20/2022	09/20/2022	AW	LBP LEASING INC.	\$129.00	O
60324	09/20/2022	09/20/2022	AW	KENWORTH OF RICHFIELD	\$6,376.51	O
60325	09/20/2022	09/20/2022	AW	KENN'S CARPET CLEANING	\$171.00	O
Total Payments:					\$159,544.37	
Total Conversion Vouchers:					\$0.00	
Total Less Conversion Vouchers:					\$159,544.37	

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.