

RESOLUTIONS ADOPTED
October 12, 2022

2022-113 RESOLUTION TO DECREASE APPROPRIATION FOR 2904 ONE OHIO BY \$49,106.71 FOR 2022 FISCAL YEAR DUE TO THE FACT THAT THE AMOUNT WE WILL RECEIVE IS GETTING SPLIT INTO 18 PAYMENTS

2022-114 RESOLUTION TO APPROVE PAYMENT TO PHOENIX SAFETY OUTFITTERS IN THE AMOUNT OF \$25,200.00 FOR TURN OUT GEAR FOR THE FIRE DEPARTMENT

2022-115 RESOLUTION TO ADOPT A REVISED AND UPDATED RIGHT-OF-WAY EXCAVATION PERMIT THAT WILL BE EFFECTIVE OCTOBER 13, 2022 WITH A PERMIT FEE OF \$25.00 AND A SURETY BOND IN THE AMOUNT OF \$10,000.00 REQUIRED FOR EXCAVATION WORK WITHIN THE RIGHT-OF-WAY ON ALL ROADS MAINTAINED BY PAINESVILLE TOWNSHIP

2022-116 RESOLUTION TO APPROVE PAYMENT TO INDY EQUIPMENT AND SUPPLY IN THE AMOUNT OF \$3,615.00 FOR PIPE FOR THE SERVICE DEPARTMENT

2022-117 RESOLUTION TO AUTHORIZE THE TOWNSHIP ADMINISTRATOR TO SIGN A BROKER OF RECORD DOCUMENT WITH FEDELI GROUP

MINUTES

The Board of Painesville Township Trustees met for a regular meeting at 7:30 P.M. on Wednesday October 12, 2022 at Riverside High School at 585 Riverside Drive. The meeting was called to order at 7:30 P.M. by Chairman Cicconetti. Present: Trustees Gabe Cicconetti, Chuck Hillier, Josh Pennock, Administrator Anthony Zampedro, Fiscal Officer Michael Patriarca was excused for medical reasons, Legal Advisor Jeremy Iosue.

Various topics, agenda items and departmental matters were brought before the board including the approval of minutes from the previous meetings, September 21 and September 29, 2022

SUMMARY OF WORK SESSION:

- The Trustees went into Executive Session at 5:05. The purpose of the Executive Session was to consider the appointment, employment and compensation of a public employee. A motion to go into Executive Session was made by Chuck Hillier at 5:08 and seconded by Josh Pennock. The Executive Session ended at 5:33.
- The Trustees had a discussion in regards to the Township's Healthcare Management
- The Trustees had a discussion in regards to the Bowhall Sidewalk Project and layout
- The Trustees had a discussion in regards to the sound system that has been laid out and the concerns that the board has.
- There was discussion regarding golf cart legislation in the Township.
- The Fire Chief reported on an EMA request for Florida.
- The Fire Chief reported on his 2023 vehicle replacement needs.
- The Service Director reported on Wintergreen drainage study.
- The Service Director reported on the Concrete Shortage and how it is impacting our work in the Township.
- The Director of Planning and Zoning discussed car wash zoning issues and future development in the Township.

OLD BUSINESS: None

NEW BUSINESS: None

LAKE COUNTY SHERIFF'S OFFICE REPORT: No report given

DEPARTMENT REPORTS:

- **SERVICE DEPARTMENT:** Reminder that in the month of November the leaf drop off will be open Monday-Friday from 7:30 a.m. until 3:00 p.m. and Saturdays from 10:00 a.m. until 2:00 p.m.
- **FIRE DEPARTMENT:** Reminder that Fire Prevention week is October 9th-15th. Also wanted to thank everyone that came out for the CPR training.
- **ZONING DEPARTMENT:** Nothing to report
- **LEGAL ADVISOR:** Nothing to report
- **ADMINISTRATOR:** Nothing to report

FISCAL OFFICER: Excused due to medical reasons

TRUSTEES: Since the Fiscal Officer was excused Gabe Cicconetti requested a resolution to decrease appropriation for 2904 One Ohio by \$49,106.71 for 2022 Fiscal Year due to the fact that the amount we will receive is getting split into 18 payments

- The Trustees went into Executive Session at 7:40 p.m. The purpose of the Executive Session was to consider the appointment, employment and compensation of a public

employee. A motion to go into Executive Session was made by Gabe Cicconetti at 7:40 and seconded by Chuck Hillier. The Executive Session ended at 8:04.

BILLS PAID

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

RESOLUTIONS ADOPTED

2022-113 RESOLUTION TO DECREASE APPROPRIATION FOR 2904 ONE OHIO BY \$49,106.71 FOR 2022 FISCAL YEAR DUE TO THE FACT THAT THE AMOUNT WE WILL RECEIVE IS GETTING SPLIT INTO 18 PAYMENTS

Resolved, We the Painesville Township Board of Trustees hereby decrease appropriation for 2904 One Ohio by \$49,106.71 for 2022 Fiscal Year due to the fact that the amount we will receive is getting split into 18 payments

2022-114 RESOLUTION TO APPROVE PAYMENT TO PHOENIX SAFETY OUTFITTERS IN THE AMOUNT OF \$25,200.00 FOR TURN OUT GEAR FOR THE FIRE DEPARTMENT

Resolved, We the Painesville Township Board of Trustees hereby approve payment to Phoenix Safety Outfitters in the amount of \$25,200.00 for turn out gear for the Fire Department

2022-115 RESOLUTION TO ADOPT A REVISED AND UPDATED RIGHT-OF-WAY EXCAVATION PERMIT THAT WILL BE EFFECTIVE OCTOBER 13, 2022 WITH A PERMIT FEE OF \$25.00 AND A SURETY BOND IN THE AMOUNT OF \$10,000.00 REQUIRED FOR EXCAVATION WORK WITHIN THE RIGHT-OF-WAY ON ALL ROADS MAINTAINED BY PAINESVILLE TOWNSHIP

Resolved, We the Painesville Township Board of Trustees hereby adopt a revised and updated right-of-way excavation permit that will be effective October 13, 2022 with a permit fee of \$25.00 and a surety bond in the amount of \$10,000.00 required for excavation work within the right-of-way on all roads maintained by Painesville Township

2022-116 RESOLUTION TO APPROVE PAYMENT TO INDY EQUIPMENT AND SUPPLY IN THE AMOUNT OF \$3,615.00 FOR PIPE FOR THE SERVICE DEPARTMENT

Resolved, We the Painesville Township Board of Trustees hereby approve payment to Indy Equipment and Supply in the amount of \$3,615.00 for pipe for the Service Department

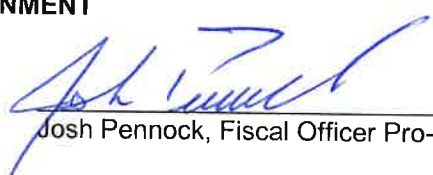
2022-117 RESOLUTION TO AUTHORIZE THE TOWNSHIP ADMINISTRATOR TO SIGN A BROKER OF RECORD DOCUMENT WITH FEDELI GROUP

Resolved, We the Painesville Township Board of Trustees hereby authorize the Township Administrator to sign a Broker of Record Document with Fedeli Group.

Chairman Gabe Cicconetti made a motion to close the meeting at 8:05 P.M., seconded by Chuck Hillier passed unanimously.

ADJOURNMENT


Gabe Cicconetti, Chairman


Josh Pennock, Fiscal Officer Pro-Tempore

Payment Listing

9/22/2022 to 10/12/2022

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
2595-2022	09/29/2022	09/26/2022	EP	CLINTON D. BUCHANAN	\$619.24	C
2596-2022	09/29/2022	09/26/2022	EP	DAVID F. GREENE	\$639.24	C
2597-2022	09/29/2022	09/26/2022	EP	TIMOTHY J. LEACH	\$619.24	C
2598-2022	09/29/2022	09/26/2022	EP	CRAIG N. WILHELM	\$629.24	C
2600-2022	09/30/2022	09/27/2022	EP	JACKSON K BEERS	\$2,005.59	C
2601-2022	09/30/2022	09/27/2022	EP	DAVID MARK BLADOS	\$175.23	C
2602-2022	09/30/2022	09/27/2022	EP	MATTHEW B. BOBINSKI	\$2,410.80	C
2603-2022	09/30/2022	09/27/2022	EP	CLINTON D. BUCHANAN	\$2,538.14	C
2604-2022	09/30/2022	09/27/2022	EP	HARLEY L. DELEON	\$1,679.53	C
2605-2022	09/30/2022	09/27/2022	EP	JUSTIN L. DOWNING	\$249.68	C
2606-2022	09/30/2022	09/27/2022	EP	KEVIN P. FALVEY	\$1,882.43	C
2607-2022	09/30/2022	09/27/2022	EP	JUSTIN FANKBONER	\$1,687.45	C
2608-2022	09/30/2022	09/27/2022	EP	ROBERT RITZ FORSTER	\$794.96	C
2609-2022	09/30/2022	09/27/2022	EP	SHAWN R. FORSTER	\$1,813.10	C
2610-2022	09/30/2022	09/27/2022	EP	JOHN ROBERT FORTUNE	\$1,675.16	C
2611-2022	09/30/2022	09/27/2022	EP	ADAM M. FRIEDEL	\$1,318.45	C
2612-2022	09/30/2022	09/27/2022	EP	CLAYTON J GALLION	\$412.86	C
2613-2022	09/30/2022	09/27/2022	EP	BRIAN E. GRALEWSKI	\$467.66	C
2614-2022	09/30/2022	09/27/2022	EP	DANIEL PAUL GREEN	\$899.25	C
2615-2022	09/30/2022	09/27/2022	EP	DAVID F. GREENE	\$2,603.45	C
2616-2022	09/30/2022	09/27/2022	EP	ANTHONY V GRIDA	\$1,736.08	C
2617-2022	09/30/2022	09/27/2022	EP	DINO GRIDA	\$609.71	C
2618-2022	09/30/2022	09/27/2022	EP	ZACHARY GRUBACH	\$1,035.33	C
2619-2022	09/30/2022	09/27/2022	EP	CHRISTOPHER J. HAYES	\$979.71	C
2620-2022	09/30/2022	09/27/2022	EP	ROBERT ANDREW HAYES	\$447.33	C
2621-2022	09/30/2022	09/27/2022	EP	SETH HERENDEEN	\$758.99	C
2622-2022	09/30/2022	09/27/2022	EP	NICHOLAS S. HRIBAR	\$2,856.07	C
2623-2022	09/30/2022	09/27/2022	EP	FRANKLIN D HUFFMAN	\$2,386.99	C
2624-2022	09/30/2022	09/27/2022	EP	ANTHONY R. ILIANO	\$2,897.21	C
2625-2022	09/30/2022	09/27/2022	EP	SEAN ISCHAY	\$1,439.69	C
2626-2022	09/30/2022	09/27/2022	EP	TOBY J. KALIN	\$1,394.51	C
2627-2022	09/30/2022	09/27/2022	EP	JOHN F. KOTRLIK	\$916.26	C
2628-2022	09/30/2022	09/27/2022	EP	ARTHUR P. LAGERSTEDT JR.	\$1,831.67	C
2629-2022	09/30/2022	09/27/2022	EP	TIMOTHY J. LEACH	\$2,905.37	C
2630-2022	09/30/2022	09/27/2022	EP	ZACHARY M LUZIUS	\$1,888.41	C
2631-2022	09/30/2022	09/27/2022	EP	JASON P. LYNCH	\$1,447.27	C
2632-2022	09/30/2022	09/27/2022	EP	JAMES B. MCDONALD	\$808.38	C
2633-2022	09/30/2022	09/27/2022	EP	JOHN H. MIHIC	\$2,071.76	C
2634-2022	09/30/2022	09/27/2022	EP	BRIAN J. MOORE	\$2,227.97	C
2635-2022	09/30/2022	09/27/2022	EP	JOHN MOORE	\$1,475.82	C
2636-2022	09/30/2022	09/27/2022	EP	KAREN MURO	\$1,504.36	C
2637-2022	09/30/2022	09/27/2022	EP	KENNETH B. MYLLYKOSKI	\$65.42	C
2638-2022	09/30/2022	09/27/2022	EP	MARK T MYLLYKOSKI	\$1,520.89	C
2639-2022	09/30/2022	09/27/2022	EP	DYLAN OBERLIN	\$380.27	C
2640-2022	09/30/2022	09/27/2022	EP	PETER L. OBLACZYNSKI	\$3,794.83	C
2641-2022	09/30/2022	09/27/2022	EP	CHRISTOPHER J. PATRIARCA	\$2,637.18	C

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9/22/2022 to 10/12/2022

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
2689-2022	09/30/2022	09/27/2022	EW	TREASURER, STATE OF OHIO	\$13,742.96	C
2690-2022	09/27/2022	09/27/2022	CH	THE ILLUMINATING COMPANY	\$47.79	C
2691-2022	09/30/2022	09/28/2022	EP	DAVID J. ENZERRA	\$48.88	C
2692-2022	09/30/2022	09/28/2022	EP	THOMAS L. HILL	\$68.88	C
2693-2022	09/30/2022	09/28/2022	EP	DALE T LEWIS	\$69.16	C
2694-2022	09/30/2022	09/28/2022	EP	DAVID JONATHON LINDROSE	\$69.26	C
2695-2022	09/30/2022	09/28/2022	EP	RACHEL MURO	\$289.47	C
2696-2022	09/30/2022	09/28/2022	EP	RANDOLPH VANBUREN	\$69.26	C
2698-2022	09/30/2022	09/28/2022	EW	JP MORGAN CHASE BANK	\$150.96	C
2699-2022	09/30/2022	09/28/2022	EW	REGIONAL INCOME TAX AGENCY	\$7.00	C
2700-2022	09/30/2022	09/28/2022	EW	TREASURER, STATE OF OHIO	\$7.61	C
2701-2022	09/28/2022	09/28/2022	CH	EXPERT PAY	\$3.00	C
2702-2022	10/05/2022	10/03/2022	EP	GABRIEL M. CICONETTI	\$153.55	O
2703-2022	10/05/2022	10/03/2022	EP	CHARLES C. HILLIER	\$1,100.89	O
2704-2022	10/05/2022	10/03/2022	EP	JEREMY IOSUE	\$2,010.32	O
2705-2022	10/05/2022	10/03/2022	EP	MICHAEL A PATRIARCA	\$2,366.77	O
2706-2022	10/05/2022	10/03/2022	EP	JOSHUA PENNOCK	\$1,170.77	O
2708-2022	10/05/2022	10/03/2022	EW	JP MORGAN CHASE BANK	\$2,494.47	O
2709-2022	10/05/2022	10/03/2022	EW	OHIO PUBLIC EMPLOYEES DEFERRED CO	\$475.00	O
2710-2022	10/05/2022	10/03/2022	EW	PAINESVILLE TOWNSHIP	\$202.35	O
2711-2022	10/04/2022	10/04/2022	CH	THE ILLUMINATING COMPANY	\$10,070.25	O
2712-2022	10/07/2022	10/05/2022	EW	OHIO POLICE & FIRE PENSION FUND	\$79,437.64	O
2713-2022	10/07/2022	10/05/2022	EW	PUBLIC EMPLOYEES RETIREMENT SYSTE	\$19,212.26	O
2714-2022	10/05/2022	10/05/2022	CH	MRLM LANDSCAPE MATERIALS	\$120.00	O
2715-2022	10/05/2022	10/05/2022	CH	CHARTER COMMUNICATIONS	\$470.00	O
2716-2022	10/05/2022	10/05/2022	CH	AIRGAS GREAT LAKES	\$45.33	O
2717-2022	10/05/2022	10/05/2022	CH	MRLM LANDSCAPE MATERIALS	\$215.00	O
2718-2022	10/05/2022	10/05/2022	CH	CHARTER COMMUNICATIONS	\$470.00	O
2719-2022	10/05/2022	10/05/2022	CH	HANDY RENTS	\$49.99	O
2720-2022	10/05/2022	10/05/2022	CH	ATWELL'S POLICE & FIRE EQUIP. CO.	\$130.00	O
2721-2022	10/05/2022	10/05/2022	CH	ACTIVE PLUMBING SUPPLY CO.	\$14.32	O
2722-2022	10/05/2022	10/05/2022	CH	INDY EQUIPMENT & SUPPLY	\$374.46	O
2723-2022	10/05/2022	10/05/2022	CH	GUARDIAN ALARM	\$174.00	O
2724-2022	10/05/2022	10/05/2022	CH	CHARTER COMMUNICATIONS	\$53.46	O
2725-2022	10/05/2022	10/05/2022	CH	CHARTER COMMUNICATIONS	\$31.51	O
2726-2022	10/05/2022	10/05/2022	CH	KT'S CUSTOM LOGOS	\$222.00	O
2727-2022	10/05/2022	10/05/2022	CH	ULINE	\$100.24	O
2728-2022	10/05/2022	10/05/2022	CH	MAJOR WASTE DISPOSAL SERVICES, INC	\$294.00	O
2729-2022	10/05/2022	10/05/2022	CH	HANDY RENTS	\$431.76	O
2730-2022	10/05/2022	10/05/2022	CH	ASAP SANITARY SERVICES	\$480.00	O
2731-2022	10/05/2022	10/05/2022	CH	GENERATOR ONE	\$344.50	O
2732-2022	10/05/2022	10/05/2022	CH	LAKE COMPUTER SERVICES LTD	\$25.00	O
2733-2022	10/05/2022	10/05/2022	CH	MRLM LANDSCAPE MATERIALS	\$290.00	O
2734-2022	10/06/2022	10/06/2022	CH	UNIVERSITY HOSPITALS OCCUPATIONAL	\$1,298.00	O
2735-2022	10/06/2022	10/06/2022	CH	GAZETTE NEWSPAPERS	\$49.50	O
2736-2022	10/06/2022	10/06/2022	CH	CHARTER COMMUNICATIONS	\$21.75	O

Payment Listing

9/22/2022 to 10/12/2022

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
60341	09/29/2022	09/29/2022	AW	MATT BOBINSKI	\$100.00	O
60342	09/30/2022	09/30/2022	AW	JUSTIN FANKBONER	\$560.00	O
60343	09/30/2022	09/30/2022	AW	GOLDEN WEST INDUSTRIAL SUPPLY	\$261.77	O
60344	09/30/2022	09/30/2022	AW	RUGG'S PEST MANAGEMENT	\$110.00	O
60345	10/03/2022	10/03/2022	AW	AUTOZONE, INC.	\$138.40	O
60346	10/04/2022	10/04/2022	AW	COSE/MEDICAL MUTUAL OF OHIO	\$69,598.87	O
60347	10/04/2022	10/04/2022	AW	LEPPO, INC.	\$91.97	O
60348	10/04/2022	10/04/2022	AW	MELZER'S FUEL SERVICE	\$2,865.33	O
60349	10/04/2022	10/04/2022	AW	VERIZON WIRELESS	\$40.42	O
60350	10/05/2022	10/05/2022	AW	AQUA OHIO, INC.	\$101.03	O
60351	10/05/2022	10/05/2022	AW	LEPPO, INC.	\$75.27	O
60352	10/06/2022	10/06/2022	AW	CITY OF PAINESVILLE (UTILITIES)	\$37.46	O
60353	10/06/2022	10/06/2022	AW	COMDOC, INC.	\$253.48	O
60354	10/06/2022	10/06/2022	AW	COMDOC, INC.	\$26.92	O
60355	10/06/2022	10/06/2022	AW	O'REILLY AUTOMOTIVE STORES, INC.	\$547.17	O
60356	10/07/2022	10/07/2022	AW	LAKE COUNTY DEPARTMENT OF UTILITIES	\$5.00	O
60357	10/07/2022	10/07/2022	AW	SHANE VACHET	\$150.00	O
60358	10/07/2022	10/07/2022	AW	SPOK, INC.	\$300.37	O
60359	10/07/2022	10/07/2022	AW	STEFANIK IOSUE & ASSOCIATES	\$550.00	O
60360	10/07/2022	10/07/2022	AW	LAKE COUNTY TELECOMMUNICATIONS DE	\$1,346.40	O
60361	10/07/2022	10/07/2022	AW	21st Century Media-Ohio	\$79.25	O
60362	10/11/2022	10/11/2022	AW	CINTAS CORPORATION	\$540.50	O
60363	10/11/2022	10/11/2022	AW	JOUGHIN HARDWARE	\$144.08	O
60364	10/11/2022	10/11/2022	AW	QUILL LLC	\$338.12	O
Total Payments:					\$457,516.12	
Total Conversion Vouchers:					\$0.00	
Total Less Conversion Vouchers:					\$457,516.12	

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.