

RESOLUTIONS ADOPTED
February 21, 2023

2023-011 RESOLUTION TO APPROVE PAYMENT TO K-TECH SPECIALTY COATINGS, LLC IN THE AMOUNT OF \$7,633.16 FOR BEET HEET IN THE SERVICE DEPARTMENT

2023-012 RESOLUTION TO APPROVE PAYMENT TO THE ARMS TRUCKING CO. IN THE AMOUNT OF \$3,497.00 FOR CONVEYOR SERVICES IN THE SERVICE DEPARTMENT

2023-013 RESOLUTION AUTHORIZING PAINESVILLE TOWNSHIP TO ACCEPT NORTHEAST OHIO PUBLIC ENERGY COUNCIL (NOPEC) ENERGIZED COMMUNITY GRANT(S)

2023-014 RESOLUTION TO APPROVE PAYMENT TO PHOENIX SAFETY OUTFITTERS IN THE AMOUNT OF \$32,400.00 FOR TURNOUT GEAR IN THE FIRE DEPARTMENT

2023-015 RESOLUTION TO APPROVE PAYMENT TO EMSAR IN THE AMOUNT OF \$3,751.78 FOR ANNUAL ANNUITY AND PREVENTIVE MAINTENANCE FOR EQUIPMENT SERVICE IN THE FIRE DEPARTMENT

2023-016 RESOLUTION TO APPROVE PAYMENT TO OTARMA IN THE AMOUNT OF \$65,305.00 FOR LIABILITY AND PROPERTY INSURANCE

MINUTES

The Board of Painesville Township Trustees met for a regular meeting at 11:00 A.M. on Tuesday February 21, 2023 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 Hollie Bartone, Fiscal Officer Michael Patriarca

Various topics, agenda items and departmental matters were brought before the board including the approval of minutes from the previous meeting, February 1, 2023

SUMMARY OF WORK SESSION:

- We discussed the March meeting that moved from the 7th to the 9th.
- We discussed the Insurance renewal proposal for 23-24.
- We discussed parade letters going out next week to affected residents and businesses.
- The Fire Chief discussed new grant award.
- The Fire Chief discussed entrance and promotional exam.
- The Service Director discussed Gov Deals Listing.
- The Service Director discussed winter expenses to date.
- The Service Director discussed new truck build.
- The Planning and Zoning Director discussed receiving Casement application.
- The Planning and Zoning Director discussed a potential business that may be coming to the Township.

OLD BUSINESS: None

NEW BUSINESS: John Muzik gave a commentary on how well the Sheriff's Department is doing and how much they are needed.

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

DEPARTMENT REPORTS:

- **SERVICE DEPARTMENT:** Reported that as we head into the summer construction season we will be doing over a million dollars in road improvements along with a new sidewalk in Painesville Township. It will be a combination of OPWC grants and ODOT grants for the new sidewalk along with money from our road levy, motor vehicle, permissive and gas tax.
- **FIRE DEPARTMENT:** Nothing to report
- **ZONING DEPARTMENT:** Nothing to report
- **LEGAL ADVISOR:** Nothing to report
- **ADMINISTRATOR:** Nothing to report

FISCAL OFFICER:

TRUSTEES: Gabe Cicconetti made a motion to acknowledge receipt of proposed map amendment that proposes to amend the FPUD zoning of 11 parcels which consists of approximately 378 acres of land to be developed into a mixed density residential development at 436 Casement Avenue and to set a public hearing date of March 9, 2023 at 7:30 P.M.

The Trustees went into Executive Session at 11:34 to discuss employment in the Fire Department. A motion to go into Executive Session was made by Chuck Hillier and seconded by Josh Pennock. Josh Pennock made a motion to close Executive Session at 12:35, seconded by Chuck Hillier.

BILLS PAID

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

RESOLUTIONS ADOPTED

2023-011 RESOLUTION TO APPROVE PAYMENT TO K-TECH SPECIALTY COATINGS, LLC IN THE AMOUNT OF \$7,633.16 FOR BEET HEET IN THE SERVICE DEPARTMENT

Resolved, We the Painesville Township Trustees, hereby approve payment to K-Tech Specialty Coatings, LLC in the amount of \$7,633.16 for Beet Heet in the Service Department

2023-012 RESOLUTION TO APPROVE PAYMENT TO THE ARMS TRUCKING CO. IN THE AMOUNT OF \$3,497.00 FOR CONVEYOR SERVICES IN THE SERVICE DEPARTMENT

Resolved, We the Painesville Township Trustees, hereby approve payment to Arms Trucking Co. in the amount of \$3,497.00 for conveyor services in the Service Department

2023-013 RESOLUTION AUTHORIZING PAINESVILLE TOWNSHIP TO ACCEPT NORTHEAST OHIO PUBLIC ENERGY COUNCIL (NOPEC) ENERGIZED COMMUNITY GRANT(S)

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

2023-014 RESOLUTION TO APPROVE PAYMENT TO PHOENIX SAFETY OUTFITTERS IN THE AMOUNT OF \$32,400.00 FOR TURNOUT GEAR IN THE FIRE DEPARTMENT

Resolved, We the Painesville Township Trustees, hereby approve payment to Phoenix Safety Outfitters in the amount of \$32,400.00 for turnout gear in the Fire Department

2023-015 RESOLUTION TO APPROVE PAYMENT TO EMSAR IN THE AMOUNT OF \$3,751.78 FOR ANNUAL ANNUITY AND PREVENTIVE MAINTENANCE FOR EQUIPMENT SERVICE IN THE FIRE DEPARTMENT


Resolved, We the Painesville Township Trustees, hereby approve payment to Emsar in the amount of \$3,751.78 for annual annuity and preventive maintenance for equipment service in the Fire Department

2023-016 RESOLUTION TO APPROVE PAYMENT TO OTARMA IN THE AMOUNT OF \$65,305.00 FOR LIABILITY AND PROPERTY INSURANCE

Chairman Gabe Cicconetti made a motion to close the meeting at 12:35 P.M., seconded by Chuck Hillier passed unanimously.

ADJOURNMENT


Gabe Cicconetti, Chairman


Michael Patriarca, Fiscal Officer

Painesville Township

Established
1800



Resolution

Resolution No. 2023 - 011

Resolution Authorizing Painesville Township to Accept Northeast Ohio Public Energy Council (NOPEC) Energized Community Grant(s)

Whereas, Painesville Township is a member of the Northeast Ohio Public Energy Council (NOPEC) and is eligible for one or more NOPEC Energized Community Grant(s) for 2023 (NEC Grant(s)) as provided for in the NEC Grant Program guidelines; and

Whereas, the Township wishes to enter into a Grant Agreement with NOPEC, Inc. in the form attached to this Resolution to receive one or more NEC Grant(s) for 2023, and to authorize the Township Administrator to execute the Grant Agreement with NOPEC Inc. in the form attached; and

Whereas, the Painesville Township Board of Trustees finds and determines that it is in the best interest of the Township to accept the NEC Grant(s) for 2023, and authorizes the Township Administrator to execute the Grant Agreement with NOPEC Inc., in the form attached; and

Whereas, the adoption of this Resolution was taken in an open meeting of the Board of Trustees and that all deliberations were open to the public in compliance with the law; and

NOW, THEREFORE, BE IT HEREBY RESOLVED that the Painesville Township Board of Trustees authorizes the Township Administrator to enter into the NOPEC Energized Community Grant(s) for 2023 (NEC Grant(s)) as provided for in the NEC Grant Program.

Chuck Hiller
Trustee

Gabe Cicconetti
Trustee

Josh Pennock
Trustee

Michael A. Patriarca
Fiscal Officer

February 21, 2023

Payment Listing
2/8/2023 to 2/21/2023

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
470-2023	02/09/2023	02/10/2023	CH	OHIO DEPARTMENT OF JOB AND FAMILY S	\$18.90	O
471-2023	02/10/2023	02/10/2023	CH	THE ILLUMINATING COMPANY	\$88.48	O
474-2023	02/13/2023	02/13/2023	CH	THE ILLUMINATING COMPANY	\$91.18	O
475-2023	02/13/2023	02/13/2023	CH	THE ILLUMINATING COMPANY	\$375.57	O
476-2023	02/13/2023	02/13/2023	CH	THE ILLUMINATING COMPANY	\$464.45	O
477-2023	02/13/2023	02/13/2023	CH	THE ILLUMINATING COMPANY	\$383.42	O
478-2023	02/13/2023	02/13/2023	CH	THE ILLUMINATING COMPANY	\$1,317.58	O
569-2023	02/13/2023	02/14/2023	CH	POSTALIA TDCPOSTAGE	\$500.00	O
570-2023	02/14/2023	02/14/2023	CH	THE ILLUMINATING COMPANY	\$502.05	O
588-2023	02/17/2023	02/15/2023	CH	EXPERT PAY	\$4.50	O
595-2023	02/15/2023	02/21/2023	CH	JP MORGAN CHASE BANK	\$211.25	O
60636	02/08/2023	02/08/2023	AW	CHARDON OIL COMPANY	\$994.46	O
60637	02/08/2023	02/08/2023	AW	O'REILLY AUTOMOTIVE STORES, INC.	\$322.96	O
60638	02/10/2023	02/10/2023	AW	CINTAS CORPORATION	\$278.37	O
60639	02/13/2023	02/13/2023	AW	DANIELLE THOMPSON	\$150.00	O
60640	02/13/2023	02/13/2023	AW	PHOENIX SAFETY OUTFITTERS	\$32,400.00	O
60641	02/15/2023	02/15/2023	AW	HERDA'S TRUCK REPAIR, INC.	\$2,686.70	O
60642	02/15/2023	02/15/2023	AW	CITY OF PAINESVILLE	\$2,477.06	O
60643	02/15/2023	02/15/2023	AW	QUILL LLC	\$318.03	O
60644	02/15/2023	02/15/2023	AW	UH EMS INSTITUTE	\$50.00	O
Total Payments:					\$43,634.96	
Total Conversion Vouchers:					\$0.00	
Total Less Conversion Vouchers:					\$43,634.96	

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.