

## RESOLUTIONS ADOPTED

April 18, 2023

**2023-030 RESOLUTION TO APPROVE PAYMENT TO ROSE OF SHARON FENCE SUPPLY, LTD. IN THE AMOUNT OF \$3,521.83 FOR A NEW FENCE AT STATION 2**

**2023-031 RESOLUTION TO APPROVE PAYMENT TO MORTON SALT IN THE AMOUNT OF \$32,945.87 FOR ROAD SALT**

**2023-032 RESOLUTION TO APPROVE PAYMENT TO LAKE COUNTY DEPT. OF UTILITIES IN THE AMOUNT OF \$4,904.02 FOR THE BOWHALL SIDEWALK PROJECT**

**2023-033 RESOLUTION TO APPROVE PAYMENT TO PROVISION IN THE AMOUNT OF \$3,581.90 FOR THE TOWNSHIP NEWSLETTER**

**2023-034 RESOLUTION APPOINTING ERIC BURCHAK TO THE POSITION OF ASSISTANT FIRE CHIEF, EFFECTIVE APRIL 24, 2023. THE SALARY WILL BE \$106,000 PER YEAR**

## MINUTES

The Board of Painesville Township Trustees met for a regular meeting at 11:00 A.M. on Tuesday April 18, 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, Legal Adviser Jeremy Iosue

Chairman Gabe Cicconetti made a motion to continue the public meeting for Zoning Case 2023-0001-ZC, 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, seconded by Josh Pennock passed unanimously.

Various topics, agenda items and departmental matters were brought before the board including the approval of minutes from the previous meeting, April 4, 2023

### SUMMARY OF WORK SESSION:

The Trustees went into Executive Session at 8:00 A.M to discuss employee compensation, discipline and purchase/acquisition of a property. A motion to go into Executive Session was made by Josh Pennock and seconded by Chuck Hillier. Chuck Hillier made a motion to close Executive Session at 9:50 A.M., seconded by Josh Pennock.

- The Administrator gave a reminder the NOPEC Town Hall is April 25 @ 7:30 at Concord Township Hall.
- The Fire Chief discussed computer upgrades at Station 3.
- The Fire Chief discussed part time wages.
- The Fire Chief discussed upcoming events including the Auburn Safety Courses, job fair and active shooting training.
- The Fire Department received a picnic table donation to Station 2 from Lily's 22 Ice Cream.
- The Service Director discussed ditch cleaning request on Wintergreen Hill Drive.
- The Service Director discussed no dumping signs with fines attached.
- The Service Director discussed participation in the Mardi Gras Parade.
- The Service Director discussed plumbing expense at the Service Garage.
- The Service Director discussed summer help.
- The Zoning Inspector discussed Charlie's Drive Thru.

**OLD BUSINESS:** Bo Rich of Dorothea Drive wanted to follow up on his concerns that he gave at the last meeting regarding evacuation in case of an emergency with the Casement Development. He also wanted to follow up on the plans for the roads for this development and the mention of Madison Avenue being a one way street. He feels that we need additional roads for evacuation purposes.

Chairman Gabe Cicconetti explained that a traffic study will have to be done for all roads for this development and the traffic study cannot be completed until the agreement has been approved and the pods start to be built so it is impossible for the Trustees to give him the information that he is requesting at this time.

Trustee Josh Pennock explained the traffic study will be done before actual construction.

Bo Rich explained that the traffic study will not include an evacuation plan.

Chairman Gabe Cicconetti explained in order to produce an evacuation plan we have to wait and see what roads are being added and what roads will be changed due to the development in order to evaluate what evacuation plan is needed.

Fred Wheeler of 207 Nelmar drive wanted to follow up with his concerns of his letter that was presented at the last meeting in regards to how the schools would be affected by this development. He also wanted to point out that he is in approval for this project but asked to please take it slow and really review it since it is such a big project.

Karen Breedlove of 1105 Dalton Drive wanted to thank the Trustees and Hollie for taking the time and consideration to review all concerns and making phone calls in regards to this development. She is very excited about this project and believes it will be a great gem in Painesville Township if developed correctly.

Mary Ellen Abel of 50 Barley Drive reminded that there will have to be wetland and sewer studies before this project is approved and also asked if the HOA's or the Township will be responsible for snow removal. Chairman Gabe Cicconetti explained the public roads will have to be done by the Township and the private roads will be handled by the HOA's. Mary also asked who is paying for the Town Center and is there an estimated cost? At this point the Trustees does not have a definite answer on what will be built in the Town Center and the goal is to try and find donations and free money so the Town Center does not fall on the tax payers. She also asked about hiring the extra deputies with the American Rescue Money and the timeline that we have to give that money back if not used.

**NEW BUSINESS:** Mary Ellen Abel of 50 Barley Drive wanted to see if there is any way that we can make the Township Newsletters more environmentally friendly.

**LAKE COUNTY SHERIFF'S OFFICE REPORT:** Sergeant Infalvi gave an update on activity in the Township. Chairman Gabe Cicconetti confirmed that there will be extra road patrol when construction is going on. Chairman Gabe Cicconetti also announced that on May 24<sup>th</sup> he will be hosting with the Lake County Sheriff's Office and Lake County Narcotics Agency for parents of the Riverside District at the school at 7:00 P.M. drug education, social media and other things that parents might not know their kids are facing.

**DEPARTMENT REPORTS:**

- **SERVICE DEPARTMENT:** Reported that the OPWC project started yesterday. The roads included are Pine Meadow, Wonderlust, and portion of Foxfire, Bannerstone and Sandstone. He reported that they were able to work with the contractor to get a more favorable time line for the amount of time residents will have to be out of their driveway. The sidewalk project is slated to start next Monday on Bowhall. The asphalt portion of road work will start at the end of May.
- **FIRE DEPARTMENT:** Nothing to report
- **ZONING DEPARTMENT:** Nothing to report
- **LEGAL ADVISOR:** Nothing to report
- **ADMINISTRATOR:** Nothing to report

**FISCAL OFFICER:** Nothing to report

**TRUSTEES:** Chairman Gabe Cicconetti explained that we will only be mailing the Newsletter twice a year to save on costs and will be doing a digital newsletter monthly and you can sign up on our website by giving your email.

**BILLS PAID**

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

**RESOLUTIONS ADOPTED**

2023-030 RESOLUTION TO APPROVE PAYMENT TO ROSE OF SHARON FENCE SUPPLY, LTD. IN THE AMOUNT OF \$3,521.83 FOR A NEW FENCE AT STATION 2

Resolved, We the Painesville Township Trustees, hereby approve payment to Rose of Sharon Fence Supply, LTD, in the amount of \$3,521.83 for a new fence at Station 2

2023-031 RESOLUTION TO APPROVE PAYMENT TO MORTON SALT IN THE AMOUNT OF \$32,945.87 FOR ROAD SALT

Resolved, We the Painesville Township Trustees, hereby approve payment to Morton Salt in the amount of \$32,945.87 for road salt

2023-032 RESOLUTION TO APPROVE PAYMENT TO LAKE COUNTY DEPT. OF UTILITIES IN THE AMOUNT OF \$4,904.02 FOR THE BOWHALL SIDEWALK PROJECT

Resolved, We the Painesville Township Trustees, hereby approve payment to Lake County Dept. of Utilities in the amount of \$4,904.02 for the Bowhall Sidewalk Project which will be reimbursed from a grant

2023-033 RESOLUTION TO APPROVE PAYMENT TO PROVISION IN THE AMOUNT OF \$3,581.90 FOR THE TOWNSHIP NEWSLETTER

Resolved, We the Painesville Township Trustees, hereby approve payment to Provision in the amount of \$3,581.90 for the Township Newsletter

2023-034 RESOLUTION APPOINTING ERIC BURCHAK TO THE POSITION OF ASSISTANT FIRE CHIEF, EFFECTIVE APRIL 24, 2023. THE SALARY WILL BE \$106,000.00 PER YEAR

Resolved, We the Painesville Township Trustees, hereby appoint Eric Burchak to the position of Assistant Fire Chief, effective April 24, 2023. The salary will be \$106,000 per year

Chairman Gabe Cicconetti made a motion to close the meeting at 11:41 A.M., seconded by Chuck Hillier passed unanimously.

**ADJOURNMENT**



Gabe Cicconetti, Chairman



Michael Patriarca, Fiscal Officer

## Payment Listing

4/5/2023 to 4/18/2023

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
1016-2023	04/06/2023	04/06/2023	CH	THE ILLUMINATING COMPANY	\$19,573.50	O
1114-2023	04/14/2023	04/13/2023	CH	EXPERT PAY	\$4.50	O
1115-2023	04/13/2023	04/13/2023	CH	THE ILLUMINATING COMPANY	\$391.44	O
1116-2023	04/13/2023	04/13/2023	CH	THE ILLUMINATING COMPANY	\$1,450.75	O
1117-2023	04/13/2023	04/13/2023	CH	THE ILLUMINATING COMPANY	\$94.80	O
1118-2023	04/13/2023	04/13/2023	CH	THE ILLUMINATING COMPANY	\$92.27	O
1119-2023	04/13/2023	04/14/2023	CH	OHIO DEPARTMENT OF JOB AND FAMILY S	\$29.28	O
1120-2023	04/14/2023	04/14/2023	CH	ALL-AMERICAN FIRE EQUIPMENT, INC.	\$2,104.94	O
1121-2023	04/14/2023	04/14/2023	CH	ATWELL'S POLICE & FIRE EQUIP. CO.	\$2,782.90	O
1122-2023	04/14/2023	04/14/2023	CH	LAKE BUSINESS PRODUCTS	\$41.20	O
1123-2023	04/14/2023	04/14/2023	CH	CHARTER COMMUNICATIONS	\$572.86	O
1124-2023	04/14/2023	04/14/2023	CH	DJL MATERIAL & SUPPLY, INC.	\$7,560.00	O
1125-2023	04/14/2023	04/14/2023	CH	CHARTER COMMUNICATIONS	\$581.43	O
1126-2023	04/14/2023	04/14/2023	CH	HANDY RENTS	\$59.98	O
1127-2023	04/14/2023	04/14/2023	CH	MAJOR WASTE DISPOSAL SERVICES, INC	\$294.00	O
1128-2023	04/14/2023	04/14/2023	CH	HANDY RENTS	\$137.85	O
1129-2023	04/14/2023	04/14/2023	CH	STAPLES ADVANTAGE	\$85.01	O
1130-2023	04/14/2023	04/14/2023	CH	UH LH TRIPOINT MEDICAL CENTER	\$39.00	O
1131-2023	04/14/2023	04/14/2023	CH	ATWELL'S POLICE & FIRE EQUIP. CO.	\$690.30	O
1132-2023	04/14/2023	04/14/2023	CH	CHARTER COMMUNICATIONS	\$90.19	O
1133-2023	04/14/2023	04/14/2023	CH	ALL-AMERICAN FIRE EQUIPMENT, INC.	\$839.79	O
1134-2023	04/14/2023	04/14/2023	CH	PHOENIX SAFETY OUTFITTERS	\$199.00	O
1135-2023	04/14/2023	04/14/2023	CH	BAIN ENTERPRISES	\$595.00	O
1136-2023	04/14/2023	04/14/2023	CH	LAKE COMPUTER SERVICES LTD	\$25.00	O
1137-2023	04/14/2023	04/14/2023	CH	CHARTER COMMUNICATIONS	\$700.87	O
1138-2023	04/14/2023	04/17/2023	CH	GAZETTE NEWSPAPERS	\$754.88	O
1139-2023	04/14/2023	04/17/2023	CH	GUARDIAN ALARM	\$174.00	O
1140-2023	04/14/2023	04/17/2023	CH	CMH SOLUTIONS LLC	\$3,929.60	O
1140-2023	04/17/2023	04/17/2023	NEG ADJ	CMH SOLUTIONS LLC	-\$288.51	O
1141-2023	04/14/2023	04/17/2023	CH	HANDY RENTS	\$226.19	O
1142-2023	04/14/2023	04/17/2023	CH	OSBORNE, INC.	\$471.50	O
1143-2023	04/14/2023	04/17/2023	CH	SUTPHEN CORPORATION	\$271.28	O
1144-2023	04/14/2023	04/17/2023	CH	AIRGAS GREAT LAKES	\$418.76	O
1145-2023	04/14/2023	04/17/2023	CH	CMH SOLUTIONS LLC	\$3,997.57	O
1146-2023	04/14/2023	04/17/2023	CH	CHARTER COMMUNICATIONS	\$21.79	O
1147-2023	04/14/2023	04/17/2023	CH	UNIQUE PAVING MATERIALS CORP.	\$156.25	O
1148-2023	04/14/2023	04/17/2023	CH	HANDY RENTS	\$265.74	O
1149-2023	04/17/2023	04/17/2023	CH	ATWELL'S POLICE & FIRE EQUIP. CO.	\$568.00	O
1150-2023	04/17/2023	04/17/2023	CH	STAPLES ADVANTAGE	\$51.36	O
1151-2023	04/17/2023	04/17/2023	CH	MRLM LANDSCAPE MATERIALS	\$120.00	O
1152-2023	04/17/2023	04/17/2023	CH	LAKE BUSINESS PRODUCTS	\$157.08	O
1153-2023	04/17/2023	04/17/2023	CH	VERIZON WIRELESS	\$304.80	O
1154-2023	04/17/2023	04/17/2023	CH	NAPA CHAGRIN VALLEY AUTO PARTS	\$65.81	O
1155-2023	04/17/2023	04/17/2023	CH	JP MORGAN CHASE COMMERCIAL CREDI	\$119.10	O
1156-2023	04/17/2023	04/17/2023	CH	JP MORGAN CHASE COMMERCIAL CREDI	\$1,974.73	O
1157-2023	04/17/2023	04/17/2023	CH	JP MORGAN CHASE COMMERCIAL CREDI	\$720.71	O

**Payment Listing**

4/5/2023 to 4/18/2023

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
1158-2023	04/17/2023	04/17/2023	CH	JP MORGAN CHASE COMMERCIAL CREDI	\$382.06	O
1159-2023	04/17/2023	04/17/2023	CH	JP MORGAN CHASE COMMERCIAL CREDI	\$384.09	O
1160-2023	04/17/2023	04/17/2023	CH	JP MORGAN CHASE COMMERCIAL CREDI	\$348.80	O
1161-2023	04/17/2023	04/17/2023	CH	JP MORGAN CHASE COMMERCIAL CREDI	\$1,100.00	O
60745	04/10/2023	04/10/2023	AW	21st Century Media-Ohio	\$61.95	O
60746	04/10/2023	04/10/2023	AW	ANDERSON HEATING & COOLING	\$2,964.00	O
60747	04/10/2023	04/10/2023	AW	ASAP SANITARY SERVICES	\$320.00	O
60748	04/10/2023	04/10/2023	AW	CITY OF PAINESVILLE	\$41.47	O
60749	04/10/2023	04/10/2023	AW	COMDOC, INC.	\$264.88	O
60750	04/10/2023	04/10/2023	AW	COSE/MEDICAL MUTUAL OF OHIO	\$81,891.84	O
60751	04/10/2023	04/10/2023	AW	DANIELLE THOMPSON	\$150.00	O
60752	04/10/2023	04/10/2023	AW	LAKE COUNTY DEPARTMENT OF UTILITIES	\$80.70	O
60753	04/10/2023	04/10/2023	AW	LAKE COUNTY LANDSCAPE AND SUPPLY,	\$27.00	O
60754	04/10/2023	04/10/2023	AW	PROVISION IMPRESSIONS/VISION PRESS,	\$356.40	O
60755	04/10/2023	04/10/2023	AW	QUILL LLC	\$18.99	O
60756	04/10/2023	04/10/2023	AW	ROSE OF SHARON FENCE SUPPLY, LTD.	\$3,521.83	O
60757	04/10/2023	04/10/2023	AW	R.W. SIDLEY, INC.	\$20.60	O
60758	04/10/2023	04/10/2023	AW	LAKE COUNTY TELECOMMUNICATIONS DE	\$94.25	O
60759	04/10/2023	04/10/2023	AW	CINTAS CORPORATION	\$217.92	O
60760	04/10/2023	04/10/2023	AW	JOUGHIN HARDWARE	\$183.93	O
60761	04/12/2023	04/12/2023	AW	AUTOZONE, INC.	\$310.28	O
60762	04/12/2023	04/12/2023	AW	O'REILLY AUTOMOTIVE STORES, INC.	\$198.12	O
60763	04/12/2023	04/12/2023	AW	PAINESVILLE ELEVATOR CO., INC.	\$175.00	O
60764	04/12/2023	04/12/2023	AW	MORTON SALT, INC.	\$32,945.87	O
60765	04/12/2023	04/12/2023	AW	LAKE COUNTY DEPARTMENT OF UTILITIES	\$4,904.02	O
60766	04/12/2023	04/12/2023	AW	PROVISION IMPRESSIONS/VISION PRESS,	\$3,581.90	O
60767	04/12/2023	04/12/2023	AW	SPOK, INC.	\$205.45	O
60768	04/12/2023	04/12/2023	AW	21st Century Media-Ohio	\$80.75	O
60769	04/12/2023	04/12/2023	AW	CITY OF PAINESVILLE	\$2,477.06	O
60770	04/12/2023	04/12/2023	AW	HALLMARK EXCAVATING	\$50.00	O
60771	04/12/2023	04/12/2023	AW	QUILL LLC	\$179.11	O
60772	04/12/2023	04/12/2023	AW	LEIDEN WOODWORKING, LLC	\$2,814.00	O
60773	04/13/2023	04/13/2023	AW	LAKE COUNTY TOWNSHIP ASSOCIATION	\$500.00	O
60774	04/13/2023	04/13/2023	AW	JOHN F. KOTRLIK	\$40.00	V
60774	04/13/2023	04/13/2023	AW	JOHN F. KOTRLIK	-\$40.00	V
60775	04/13/2023	04/13/2023	AW	JOHN F. KOTRLIK	\$80.00	O
Total Payments:					\$194,448.77	
Total Conversion Vouchers:					\$0.00	
Total Less Conversion Vouchers:					\$194,448.77	

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

**Payment Listing**

4/5/2023 to 4/18/2023

\* Asterisked amounts are not included in report totals. These transactions occurred outside the reported date range but are listed for reference.