

RESOLUTIONS ADOPTED

August 16, 2023

2023-070 RESOLUTION TO AMEND PERMANENT APPROPRIATIONS FOR THE SERVICE DEPARTMENT TO \$2,330,949.00

2023-071 RESOLUTION TO APPROVE DEVELOPMENT AGREEMENT FOR THE VILLAGES AT CASEMENT AND IN APPLICATION DOCUMENTS KNOWN AS ZONING CASE 2023-0001-ZC

2023-072 RESOLUTION TO APPROVE PAYMENT TO ESO SOLUTIONS IN THE AMOUNT OF \$4,022.97 FOR FIRE & EMS PACKAGE FOR THE FIRE DEPARTMENT

2023-073 RESOLUTION TO APPROVE PAYMENT TO KENWORTH OF RICHFIELD IN THE AMOUNT OF \$193,049.00 FOR NEW TRUCK FOR THE SERVICE DEPARTMENT

2023-074 RESOLUTION TO APPROVE PAYMENT TO O'REILLY EQUIPMENT IN THE AMOUNT OF \$9,709.80 FOR A NEW TRAILER FOR THE SERVICE DEPARTMENT, THIS WILL BE PAID OUT OF THE ARPA ACCOUNT

2023-075 RESOLUTION TO APPROVE PAYMENT TO PERRY TOWNSHIP IN THE AMOUNT OF \$19,791.08 FOR THE 2023 JOINT PAVING PROGRAM

2023-076 RESOLUTION AUTHORIZING THE BOARD OF TRUSTEES TO SIGN THE DEVELOPMENT AGREEMENT FOR THE VILLAGES AT CASEMENT PAINESVILLE TOWNSHIP, OHIO

MINUTES

The Board of Painesville Township Trustees met for a regular meeting at 11:00 A.M. on Wednesday August 16, 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 Matt Lallo.

Chairman Gabe Cicconetti made a motion to close the public hearing 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. Public Hearing was closed at 11:02 A.M.

SUMMARY OF WORK SESSION:

The Trustees went into Executive Discussion to discuss the acquisition of property for public use, and to discuss economic incentive agreement proposal, along with confidential information related to the marketing plans, specific business strategy, production techniques, trade secrets, or personal financial statements of an applicant for economic development assistance. The Trustees also discussed the appointment and employment composition of the Fire Department. Chuck made the motion to go into Executive Session at 8:05 A.M. Josh Pennock made the motion to adjourn the Executive Session at 9:05 A.M.

- The Administrator discussed pavilion rental/reservations, Field usage/permit cost, Hadden Park plan proposal, rooster in the Coventry area and changing the September 19th meeting to September 26th and the October 17 meeting to October 24th.
- The Fire Chief discussed Captain/AC promotional proposal, Lexipol to try to obtain an updated quote to include the Township Employee Handbook, possible BWC Grant for motorized stair chairs(patient moving devices), Wooden truss failure at Station 1, a brief regarding the open house at Station 1, Apparatus (Fire Engine) purchasing updates, Grand River financials update for June/July.
- The Service Director discussed additional funding, truck repair or replacement, asphalt paving problems.
- The Director of Planning and Zoning discussed property maintenance update and the TIF moving forward.

OLD BUSINESS: Mary Ellen Abel at 50 Barley Drive wanted to comment that purchasing the park at the new Casement Development would be wise to purchase now at a cheaper rate instead of a later date when prices may be higher. Chairman Gabe Cicconetti stated that it will not be a purchase it would be a transfer to the Township. Mary Ellen also was hoping that a grocery store could go in to the new development.

John Muzik of 45 Coventry Drive wanted to state that he supports the levy for the Sheriff's Department to increase the law enforcement. John also wanted to thank Bill Thompson for examining the Center Park Estates with Tim Miller for the storm water issues. He also wanted to comment that Riverside Schools is having a meeting tomorrow night at 7:00 P.M. and he hopes to see everyone there. He asked the Trustees to be good stewards of the tax pay dollars.

NEW BUSINESS: None

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

DEPARTMENT REPORTS:

- **SERVICE DEPARTMENT:** Reported that with conjunction with the Fire Department the Service Department will also be having an open house this Saturday from 11:00-3:00. He gave a reminder that on Labor Day Weekend the brush drop off will be open on Saturday.
- **FIRE DEPARTMENT:** Reported that they will be having their final Community Day at Station 3 this Saturday from 11:00-3:00 and he encourages everyone to come.
- **ZONING DEPARTMENT:** Reported that the Casement Development Team is present based on the ongoing negotiations we feel like we are at a final product and they are here in preparation.
- **LEGAL ADVISOR:** Gave an update that he received word from the County Prosecutors Office in regards to an administrator's search warrant and he is scheduled to go on Thursday to get it signed and served.
- **ADMINISTRATOR:** Reported that Family Fun Day is on Saturday the 26th from 11:00-4:00.

FISCAL OFFICER: Request Resolution to amend permanent appropriations for the Service Department to \$415,000.00 due to needing to purchase truck this year instead of next year and unexpected paving charges, this will bring the total appropriation to \$2,330,949.00

TRUSTEES: Chairman Gabe Cicconetti read resolution for Zoning Case 2023-0001-ZC and the legal advisor read the history of change request as follows. On December 29, 2022 Application was filed, on January 31, 2023 Lake County Planning Commission recommended approval, on February 13, 2023 the Painesville Township Zoning Commission held the public hearing and closed the public hearing and recommended approval, on February 21, 2023 the Trustees received the case and by motion set the public hearing for their next meeting on March 9th. On February 24, 2023 the legal ad was published for the Trustees, On March 9, March 21st, April 4th, April 18th, May 2nd, May 16th, June 14th, and July 18th the Trustees held the public hearings and continued them. On today August 16th the Trustees closed the public hearing. Trustee Chuck Hillier explained there have been a lot of negotiations through this process and they feel they are ready to move forward. Chuck wanted to give a big thank you to the Director of Zoning Harley Deleon for doing such an outstanding job from start to finish keeping this thing organized. Chuck also wanted to say he appreciates the Sidley family and the Sidley group and it has been a pleasure working with them.

BILLS PAID

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

RESOLUTIONS ADOPTED

2023-070 RESOLUTION TO AMEND PERMANENT APPROPRIATIONS FOR THE SERVICE DEPARTMENT TO \$2,330,949.00

Resolved, We the Painesville Township Board of Trustees hereby adopt that the following sum of \$2,330,949.00 be set aside and permanently be appropriated for the Service Department during the fiscal year January 1 through December 31, 2023.

2023-071 RESOLUTION TO APPROVE, PER RECOMMENDATION OF THE PAINESVILLE TOWNSHIP ZONING COMMISSION, THE PROPOSED AMENDMENTS TO THE CURRENT FPUZ ZONING OF 11 PARCELS WHICH CONSISTS OF APPROXIMATELY 378 ACRES OF LAND PROPOSED TO BE DEVELOPED INTO A MIXED DENSITY, MIXED USE DEVELOPMENT AS DESCRIBED AND AGREED TO IN THE "DEVELOPMENT AGREEMENT FOR THE VILLAGES AT CASEMENT", AND IN APPLICATION DOCUMENTS KNOWN AS ZONING CASE 2023-0001-ZC

Resolved, We the Painesville Township Board of Trustees hereby approve the proposed amendments to the current FPUZ Zoning of 11 parcels which consists of approximately 378 acres of land proposed to be developed into a mixed density, mixed use development as described and agreed to in the "Development Agreement for the Villages at Casement" and in application documents known as Zoning Case 2023-0001-ZC

2023-072 RESOLUTION TO APPROVE PAYMENT TO ESO SOLUTIONS IN THE AMOUNT OF \$4,022.97 FOR FIRE & EMS PACKAGE FOR THE FIRE DEPARTMENT

Resolved, We the Painesville Township Board of Trustees hereby approve payment to ESO Solutions in the amount of \$4,022.97 for Fire & EMS package for the Fire Department

2023-073 RESOLUTION TO APPROVE PAYMENT TO KENWORTH OF RICHFIELD IN THE AMOUNT OF \$193,049.00 FOR NEW TRUCK FOR THE SERVICE DEPARTMENT

Resolved, We the Painesville Township Board of Trustees hereby approve payment to Kenworth of Richfield in the amount of \$193,049.00 for new truck for the Service Department

2023-074 RESOLUTION TO APPROVE PAYMENT TO O'REILLY EQUIPMENT IN THE AMOUNT OF \$9,709.80 FOR A NEW TRAILER FOR THE SERVICE DEPARTMENT, THIS WILL BE PAID OUT OF THE ARPA ACCOUNT

Resolved, We the Painesville Township Board of Trustees hereby approve payment to O'Reilly Equipment in the amount of \$9,709.80 for a new trailer for the Service Department, this will be paid out of the ARPA account

2023-075 RESOLUTION TO APPROVE PAYMENT TO PERRY TOWNSHIP IN THE AMOUNT OF \$19,791.08 FOR THE 2023 JOINT PAVING PROGRAM

Resolved, We the Painesville Township Board of Trustees hereby approve payment to Perry Township in the amount of \$19,791.08 for the 2023 Joint Paving Program

2023-076 RESOLUTION AUTHORIZING THE BOARD OF TRUSTEES TO SIGN THE DEVELOPMENT AGREEMENT FOR THE VILLAGES AT CASEMENT PAINESVILLE TOWNSHIP, OHIO

Resolved, We the Painesville Township Board of Trustees authorize the Board of Trustees to sign the development agreement for the Villages at Casement Painesville Township, Ohio

Chairman Gabe Cicconetti made a motion to close the meeting at 11:33 A.M., seconded by Josh Pennock passed unanimously.

ADJOURNMENT



Gabe Cicconetti, Chairman

Michael Patriarca, Fiscal Officer

Payment Listing
7/19/2023 to 8/16/2023

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
2130-2023	07/21/2023	07/19/2023	CH	EXPERT PAY	\$4.50	C
2131-2023	07/19/2023	07/19/2023	CH	JP MORGAN CHASE BANK	\$201.99	C
2145-2023	07/27/2023	07/27/2023	CH	THE ILLUMINATING COMPANY	\$101.19	C
2146-2023	07/27/2023	07/27/2023	CH	THE ILLUMINATING COMPANY	\$66.29	C
2147-2023	07/27/2023	07/27/2023	CH	THE ILLUMINATING COMPANY	\$432.58	C
2148-2023	07/27/2023	07/27/2023	CH	THE ILLUMINATING COMPANY	\$475.68	C
2149-2023	07/27/2023	07/27/2023	CH	THE ILLUMINATING COMPANY	\$1,526.69	C
2150-2023	07/27/2023	07/27/2023	CH	THE ILLUMINATING COMPANY	\$428.23	C
2151-2023	07/27/2023	07/27/2023	CH	THE ILLUMINATING COMPANY	\$46.82	C
2152-2023	07/27/2023	07/27/2023	CH	THE ILLUMINATING COMPANY	\$414.92	C
2153-2023	07/31/2023	07/31/2023	CH	THE ILLUMINATING COMPANY	\$98.21	O
2245-2023	08/02/2023	08/02/2023	CH	EXPERT PAY	\$4.50	O
2249-2023	08/08/2023	08/08/2023	CH	THE ILLUMINATING COMPANY	\$19,614.56	O
2255-2023	08/11/2023	08/11/2023	CH	THE ILLUMINATING COMPANY	\$98.57	O
2353-2023	08/15/2023	08/17/2023	CH	JP MORGAN CHASE BANK	\$166.57	O
60939	06/21/2023	06/21/2023	AW	JOUGHIN HARDWARE	\$33.23 *	V
60939	07/21/2023	07/21/2023	AW	JOUGHIN HARDWARE	-\$33.23	V
60997	08/08/2023	08/08/2023	AW	ALERT-ALL CORP	\$553.50	O
60998	08/09/2023	08/09/2023	AW	AQUA OHIO, INC.	\$235.51	O
60999	08/09/2023	08/09/2023	AW	AT & T MOBILITY	\$189.67	O
61000	08/09/2023	08/09/2023	AW	BEST TRUCK EQUIPMENT, INC.	\$492.36	O
61001	08/09/2023	08/09/2023	AW	CINTAS CORPORATION	\$818.49	O
61002	08/09/2023	08/09/2023	AW	COMDOC, INC.	\$289.90	O
61003	08/09/2023	08/09/2023	AW	COMMUNICATIONS SERVICE	\$101.25	O
61004	08/09/2023	08/09/2023	AW	CONVOY TIRE AND SERVICE, INC.	\$1,144.00	O
61005	08/09/2023	08/09/2023	AW	COSE/MEDICAL MUTUAL OF OHIO	\$72,430.61	O
61006	08/09/2023	08/09/2023	AW	DANIELLE THOMPSON	\$400.00	O
61007	08/09/2023	08/09/2023	AW	DOMINION EAST OHIO	\$354.72	O
61008	08/09/2023	08/09/2023	AW	ERIC BURCHAK	\$40.00	O
61009	08/09/2023	08/09/2023	AW	HERITAGE CRYSTAL CLEAN, LLC	\$163.50	O
61010	08/09/2023	08/09/2023	SW	Skipped Warrants 61010 to 61010 Series 4	\$0.00	V
61011	08/09/2023	08/09/2023	AW	EMSAR	\$1,691.92	O
61012	08/09/2023	08/09/2023	AW	ESO SOLUTIONS, INC.	\$4,022.97	O
61013	08/09/2023	08/09/2023	AW	HUMANADENTAL INS. CO.	\$5,349.93	O
61014	08/09/2023	08/09/2023	AW	HZW ENVIRONMENTAL CONSULTANTS, LL	\$1,173.75	O
61015	08/09/2023	08/09/2023	AW	JOUGHIN HARDWARE	\$261.35	O
61016	08/09/2023	08/09/2023	AW	KEY BANK	\$2,549.97	O
61017	08/09/2023	08/09/2023	AW	LAKE COUNTY DEPARTMENT OF UTILITIES	\$966.86	O
61018	08/09/2023	08/09/2023	AW	LAKE COUNTY DEPARTMENT OF UTILITIES	\$133.70	O
61019	08/09/2023	08/09/2023	AW	LAKE COUNTY LANDSCAPE AND SUPPLY,	\$113,724.72	O
61020	08/09/2023	08/09/2023	AW	KENWORTH OF RICHFIELD	\$193,049.00	O
61021	08/09/2023	08/09/2023	AW	LBP LEASING INC.	\$258.00	O
61022	08/09/2023	08/09/2023	AW	MELZER'S FUEL SERVICE	\$5,954.76	O
61023	08/09/2023	08/09/2023	AW	MENTOR MFG	\$267.94	O
61024	08/09/2023	08/09/2023	AW	MRLM LANDSCAPE MATERIALS	\$1,304.00	O
61025	08/09/2023	08/09/2023	AW	OHIO CAT	\$1,447.66	O

Payment Listing
7/19/2023 to 8/16/2023

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
61026	08/09/2023	08/09/2023	AW	O'REILLY EQUIPMENT	\$9,709.80	O
61027	08/09/2023	08/09/2023	AW	PERRY TOWNSHIP PAVING PROGRAM	\$19,791.08	O
61028	08/09/2023	08/09/2023	AW	QUILL LLC	\$527.72	O
61029	08/09/2023	08/09/2023	AW	SHRED RITE LLC	\$31.75	O
61030	08/09/2023	08/09/2023	AW	STEFANIK IOSUE & ASSOCIATES	\$393.75	O
61031	08/09/2023	08/09/2023	AW	THE CUTTING EDGE	\$22.34	O
61032	08/09/2023	08/09/2023	AW	THE HOSE SHACK, LLC	\$86.07	O
61033	08/09/2023	08/09/2023	AW	THE ILLUMINATING COMPANY	\$3,020.11	O
61034	08/09/2023	08/09/2023	AW	21st Century Media-Ohio	\$565.70	O
61035	08/09/2023	08/09/2023	AW	THE NEWS-HERALD	\$132.70	O
61036	08/09/2023	08/09/2023	AW	VERIZON WIRELESS	\$40.32	O
61037	08/09/2023	08/09/2023	AW	CHARDON OIL COMPANY	\$2,082.09	O
61038	08/09/2023	08/09/2023	AW	O'REILLY AUTOMOTIVE STORES, INC.	\$218.51	O
61039	08/09/2023	08/09/2023	AW	FIRE PROTECTION SOLUTIONS	\$1,495.00	O
61040	08/09/2023	08/09/2023	AW	DR. AWESOME INC.	\$800.00	O
61041	08/09/2023	08/09/2023	AW	ROCKET SHIP CAR	\$1,462.50	O
61042	08/09/2023	08/09/2023	AW	KATIE STONE	\$500.00	O
61043	08/09/2023	08/09/2023	AW	JUNGLE TERRY'S WILD LIFE ADVENTURE	\$650.00	O
61044	08/09/2023	08/09/2023	AW	JUSTIN FANKBONER	\$249.00	O
61045	08/09/2023	08/09/2023	AW	PAINESVILLE ELEVATOR CO., INC.	\$16.00	O
61046	08/09/2023	08/09/2023	AW	SPOK, INC.	\$281.76	O
61047	08/09/2023	08/09/2023	AW	PRECISION ALARMTECH	\$1,012.60	O
61048	08/09/2023	08/09/2023	AW	THE NEWS-HERALD	\$257.50	O
61049	08/09/2023	08/09/2023	AW	MRLM LANDSCAPE MATERIALS	\$219.00	O
61050	08/10/2023	08/10/2023	AW	ASPHALT MAINTENANCE & VLB STRIPING,	\$475.00	O
61051	08/10/2023	08/10/2023	AW	CITY OF PAINESVILLE	\$29.00	O
61052	08/10/2023	08/10/2023	AW	COMDOC, INC.	\$8.38	O
61053	08/11/2023	08/11/2023	AW	CONVOY TIRE AND SERVICE, INC.	\$65.00	O
61054	08/11/2023	08/11/2023	AW	MRLM LANDSCAPE MATERIALS	\$182.00	O
61055	08/11/2023	08/11/2023	AW	PROVISION IMPRESSIONS/VISION PRESS,	\$135.60	O
61056	08/11/2023	08/11/2023	AW	QUILL LLC	\$343.83	O
61057	08/15/2023	08/15/2023	AW	CINTAS CORPORATION	\$191.50	O
61058	08/15/2023	08/15/2023	AW	JOHN F. KOTRLIK	\$120.00	O
61059	08/15/2023	08/15/2023	AW	LEW'S RELIABLE HEAT & AIR COND.	\$149.00	O
61060	08/15/2023	08/15/2023	AW	MRLM LANDSCAPE MATERIALS	\$157.00	O
61061	08/15/2023	08/15/2023	AW	R.W. SIDLEY, INC.	\$64.20	O
61062	08/15/2023	08/15/2023	AW	PETTY CASH	\$6.43	O
Total Payments:					\$478,510.35	
Total Conversion Vouchers:					\$0.00	
Total Less Conversion Vouchers:					\$478,510.35	

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

Payment Listing
7/19/2023 to 8/16/2023

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.