

RESOLUTIONS ADOPTED
September 5, 2023

2023-077 RESOLUTION TO CERTIFY CLEANUP COSTS

2023-078 RESOLUTION TO RECERTIFY STREET LIGHTING ASSESSMENTS

2023-079 RESOLUTION APPOINTING GORDON THOMPSON TO THE POSITION OF ASSISTANT FIRE CHIEF

2023-080 RESOLUTION APPROVING PAYMENT TO PHOENIX SAFETY OUTFITTERS

2023-081 RESOLUTION THAT HALLOWEEN WILL BE OBSERVED IN PAINESVILLE TOWNSHIP ON MONDAY, OCTOBER 31ST FROM 6:00 P.M. – 8:00 P.M.

MINUTES

The Board of Painesville Township Trustees met for a regular meeting at 7:30 P.M. on Tuesday September 5, 2023 at 55 Nye Road. The meeting was called to order at 7:35 P.M. by Chairman Cicconetti. Present: Trustees Gabe Cicconetti, Chuck Hillier, Josh Pennock, Administrator Hollie Bartone, Fiscal Officer Michael Patriarca, Legal Adviser Matt Lallo.

SUMMARY OF WORK SESSION:

The Trustees went into Executive Discussion 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. Josh Pennock motioned to go into Executive Session at 6:02 P.M, seconded by Chuck Hillier. Chuck Hillier motioned to end Executive Session at 6:30 P.M., seconded by Josh Pennock.

- We had a visitor Fred Schwendler the new owner of 65 Normandy asking for a similar use declaration.
- The Administrator discussed resolutions that are on the Agenda, moving September meeting from the 19th to the 26th, Family Fun Day and Shred Day on September 16th.
- The Fire Chief reviewed the new truck that we need to order now in order to have it delivered in 2025.
- The Fire Chief gave us an update on Fairport's Water Treatment Plant, gave updates on his grants, Medicount and the water tank at Station 2 blew out again.
- The Service Director discussed Asphalt paving repair plans and the Engineer's Office plowing assistance.

OLD BUSINESS: None

NEW BUSINESS: None

LAKE COUNTY SHERIFF'S OFFICE REPORT: No report given

DEPARTMENT REPORTS:

- **SERVICE DEPARTMENT:** Reported that the Service Department will be doing some concrete repair on Radley Drive and then Heather Stone subdivision the week of the 18th.
- **FIRE DEPARTMENT:** Reported that the new truck will come in 2025. He talked about Lexipol and implementing the department's policies. Congratulated Gordon Thompson on his promotion to Assistant Fire Chief. Reported that the department has new scheduling software that will help streamline payroll and give the Chief a little more control on what everyone is doing. Reported that the department will be training at the water treatment plan. Reported that he sent Grand River a bill for coverage at their department that was above agreement.
- **DIRECTOR OF ZONING:** Reported that Starbucks is hoping to open the month of September. Popeye's have received all of their permits and approvals and should start clearing trees this year. We also have Harbor Freight that will be moving into the old Bed Bath and Beyond location. We have sent out letters to all of the I-2 zoned properties along Northridge Avenue to let them know we will be rezoning them to B3 in anticipation of Economic Development.
- **LEGAL ADVISOR:** No report given
- **ADMINISTRATOR:** No report given

FISCAL OFFICER: Request resolution to certify the cleanup costs for the following properties and amounts; 65 Normandy Drive in the amount of \$380.00, 1536 Mentor Avenue in the amount of \$317.00, 1544 Mentor Avenue in the amount of \$317.00, 10 Sunset Drive in the amount of \$227.00, 177 Paradise Road in the amount of \$271.00 and 1638 Madison Avenue in the amount of \$271.00

Request resolution to recertify street lighting assessments as outlined in Painesville Township Resolution 2020-087 to the Lake County Auditor for a three year period as specified for 2223 parcels of real property in all street lighting districts in Painesville Township totaling \$91,685.04

TRUSTEES:

BILLS PAID

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

RESOLUTIONS ADOPTED

2023-077 RESOLUTION TO CERTIFY CLEANUP COSTS FOR THE FOLLOWING PROPERTIES AND AMOUNTS; 65 NORMANDY DRIVE IN THE AMOUNT OF \$380.00, 1536 MENTOR AVENUE IN THE AMOUNT OF \$317.00, 1544 MENTOR AVENUE IN THE AMOUNT OFR \$317.00, 10 SUNSET DRIVE IN THE AMOUNT OF \$227.00, 177 PARADISE ROAD IN THE AMOUNT OF \$271.00 AND 1638 MADISON AVENUE IN THE AMOUNT OF \$271.00

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 August 17, 2023 the Painesville Township Road Department and the Painesville Township Administration did incur a total cost of \$380.00 (Three hundred and eighty dollars) for the cutting of overgrown weeds and other vegetation at 65 Normandy Drive. (Permanent Parcel # (11A110000220) we ask the County Auditor to enter the amount of \$380.00 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 August 21, 2023 the Painesville Township Road Department and the Painesville Township Administration did incur a total cost of \$317.00 (Three hundred and seventeen dollars) for the cutting of overgrown weeds and other vegetation at 1536 Mentor Avenue. (Permanent Parcel # (11A016A000060) we ask the County Auditor to enter the amount of \$317.00 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 August 21, 2023 the Painesville Township Road Department and the Painesville Township Administration did incur a total cost of \$317.00 (Three hundred and seventeen dollars) for the cutting of overgrown weeds and other vegetation at 1544 Mentor Avenue. (Permanent Parcel # (11A016A000120) we ask the County Auditor to enter the amount of \$317.00 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 August 22, 2023 the Painesville Township Road Department and the Painesville Township Administration did incur a total cost of \$227.00 (Two hundred and twenty seven dollars) for the cutting of overgrown weeds and other vegetation at 10 Sunset Drive. (Permanent Parcel # (11B043B000340) we ask the County Auditor to enter the amount of \$227.00 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 August 22, 2023 the Painesville Township Road Department and the Painesville Township Administration did incur a total cost of \$271.00 (Two hundred and seventy one dollars) for the cutting of overgrown weeds and other vegetation at 177 Paradise Road. (Permanent Parcel # (11A0170000210) we ask the County Auditor to enter the amount of \$271.00 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 August 22, 2023 the Painesville Township Road Department and the Painesville Township Administration did incur a total cost of \$271.00 (Two hundred and seventy one dollars) for the cutting of overgrown weeds and other vegetation at 1638 Madison Avenue (Permanent Parcel # (11A024B000040) we ask the County Auditor to enter the amount of \$271.00 on the tax duplicate to be collected as other taxes and returned to the Township

2023-078 RESOLUTION TO RECERTIFY STREET LIGHTING ASSESSMENTS AS OUTLINED IN PAINESVILLE TOWNSHIP RESOLUTION 2020-087 TO THE LAKE COUNTY AUDITOR FOR A THREE YEAR PERIOD AS SPECIFIED FOR 2223 PARCELS OF REAL PROPERTY IN ALL STREET LIGHTING DISTRICTS IN PAINESVILLE TOWNSHIP TOTALING \$91,685.04

RESOLVED, We, the Painesville Township Trustees hereby authorize and direct the Clerk of Painesville Township to recertify street lighting assessments as outlined in Painesville Township Resolution 2020-087 to the Lake County Auditor for a three year period as specified for all street lighting districts in Painesville Township.

2023-079 RESOLUTION APPOINTING GORDON THOMPSON TO THE POSITION OF ASSISTANT FIRE CHIEF, EFFECTIVE AUGUST 26, 2023. THE SALARY WILL BE \$100,000 PER YEAR

RESOLVED, We the Painesville Township Trustees hereby appoint Gordon Thompson to the position of Assistant Fire Chief, effective August 26, 2023 at a salary of \$100,000 per year

2023-080 RESOLUTION APPROVING PAYMENT TO PHOENIX SAFETY OUTFITTERS IN THE AMOUNT OF \$36,256.00 FOR TURNOUT GEAR FOR THE FIRE DEPARTMENT


RESOLVED, We the Painesville Township Trustees here by approve payment to Phoenix Safety Outfitters in the amount of \$36,256.00 for turnout gear for the Fire Department

2023-081 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 Trustees here by approve that Halloween will be observed in Painesville Township on Monday, October 31st from 6:00 P.M. – 8:00 P.M.

Chairman Gabe Cicconetti made a motion to close the meeting at 7:44 P.M., seconded by Chuck Hillier passed unanimously.

ADJOURNMENT



Gabe Cicconetti, Chairman

Michael Patriarca, Fiscal Officer

Payment Listing
8/17/2023 to 9/5/2023

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
2352-2023	08/18/2023	08/16/2023	CH	EXPERT PAY	\$4.50	C
2354-2023	08/17/2023	08/17/2023	CH	CMH SOLUTIONS LLC	\$4,632.68	C
2355-2023	08/17/2023	08/17/2023	CH	CMH SOLUTIONS LLC	\$4,086.11	C
2356-2023	08/17/2023	08/17/2023	CH	CHARTER COMMUNICATIONS	\$550.00	C
2357-2023	08/17/2023	08/17/2023	CH	REYNOLDS LANDSCAPING & TREE SERVIK	\$1,100.00	C
2358-2023	08/17/2023	08/17/2023	CH	OSBORNE CONCRETE & STONE CO.	\$166.17	C
2359-2023	08/17/2023	08/17/2023	CH	CHARTER COMMUNICATIONS	\$550.00	C
2360-2023	08/17/2023	08/17/2023	CH	TRUGREEN	\$242.58	C
2361-2023	08/17/2023	08/17/2023	CH	RAYMOND BUILDERS SUPPLY INC.	\$435.30	C
2362-2023	08/17/2023	08/17/2023	CH	GUARDIAN ALARM	\$216.00	C
2363-2023	08/17/2023	08/17/2023	CH	ASAP SANITARY SERVICES	\$160.00	C
2364-2023	08/17/2023	08/17/2023	CH	ASAP SANITARY SERVICES	\$160.00	C
2365-2023	08/17/2023	08/17/2023	CH	ALL-AMERICAN FIRE EQUIPMENT, INC.	\$1,447.98	C
2366-2023	08/17/2023	08/17/2023	CH	ATWELL'S POLICE & FIRE EQUIP. CO.	\$1,157.00	C
2367-2023	08/17/2023	08/17/2023	CH	STAPLES ADVANTAGE	\$75.20	C
2368-2023	08/17/2023	08/17/2023	CH	AIRGAS GREAT LAKES	\$917.60	C
2369-2023	08/17/2023	08/17/2023	CH	SIGNS-N-STUFF, INC.	\$89.90	C
2370-2023	08/17/2023	08/17/2023	CH	GRAND RIVER ASPHALT CO.	\$314.16	C
2371-2023	08/17/2023	08/17/2023	CH	BROWN ENTERPRISE SOLUTIONS	\$4,382.22	C
2372-2023	08/17/2023	08/17/2023	CH	GUARDIAN ALARM	\$187.92	C
2373-2023	08/17/2023	08/17/2023	CH	ATWELL'S POLICE & FIRE EQUIP. CO.	\$1,220.00	C
2374-2023	08/17/2023	08/17/2023	CH	AIRGAS GREAT LAKES	\$273.27	C
2375-2023	08/17/2023	08/17/2023	CH	LAKE COMPUTER SERVICES LTD	\$25.00	C
2376-2023	08/17/2023	08/17/2023	CH	ALL-AMERICAN FIRE EQUIPMENT, INC.	\$468.60	C
2377-2023	08/17/2023	08/17/2023	CH	OSBORNE, INC.	\$1,855.50	C
2378-2023	08/17/2023	08/17/2023	CH	OSBORNE, INC.	\$1,487.00	C
2379-2023	08/17/2023	08/17/2023	CH	CHARTER COMMUNICATIONS	\$21.79	C
2380-2023	08/17/2023	08/17/2023	CH	MAJOR WASTE DISPOSAL SERVICES, INC	\$294.00	C
2381-2023	08/17/2023	08/17/2023	CH	AIRGAS GREAT LAKES	\$53.65	C
2382-2023	08/17/2023	08/17/2023	CH	LAKE BUSINESS PRODUCTS	\$41.80	C
2383-2023	08/17/2023	08/17/2023	CH	VERIZON WIRELESS	\$349.75	C
2384-2023	08/17/2023	08/17/2023	CH	NAPA CHAGRIN VALLEY AUTO PARTS	\$103.18	C
2385-2023	08/17/2023	08/17/2023	CH	BOB'S GARAGE & TOWING SERVICE	\$92.50	C
2386-2023	08/17/2023	08/17/2023	CH	NAPA CHAGRIN VALLEY AUTO PARTS	\$595.43	C
2387-2023	08/17/2023	08/17/2023	CH	CERNI MOTORS SALES, INC	\$443.76	C
2388-2023	08/17/2023	08/17/2023	CH	ASAP SANITARY SERVICES	\$1,075.00	C
2389-2023	08/17/2023	08/17/2023	CH	HANDY RENTS	\$464.29	C
2390-2023	08/17/2023	08/17/2023	CH	GRAND RIVER ASPHALT CO.	\$159.39	C
2391-2023	08/17/2023	08/17/2023	CH	HANDY RENTS	\$173.88	C
2392-2023	08/17/2023	08/17/2023	CH	FP MAILING SOLUTIONS	\$98.85	C
2393-2023	08/17/2023	08/17/2023	CH	JP MORGAN CHASE COMMERCIAL CREDI	\$389.95	C
2394-2023	08/17/2023	08/17/2023	CH	JP MORGAN CHASE COMMERCIAL CREDI	\$59.61	C
2395-2023	08/17/2023	08/17/2023	CH	JP MORGAN CHASE COMMERCIAL CREDI	\$802.20	C
2396-2023	08/17/2023	08/17/2023	CH	JP MORGAN CHASE COMMERCIAL CREDI	\$493.41	C
2397-2023	08/18/2023	08/18/2023	CH	JP MORGAN CHASE COMMERCIAL CREDI	\$4,809.99	C
2398-2023	08/18/2023	08/18/2023	CH	JP MORGAN CHASE COMMERCIAL CREDI	\$499.97	C

Payment Listing

8/17/2023 to 9/5/2023

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
2399-2023	08/18/2023	08/18/2023	CH	JP MORGAN CHASE COMMERCIAL CREDI	\$1,115.18	C
2400-2023	08/18/2023	08/18/2023	CH	CHARTER COMMUNICATIONS	\$90.19	C
2401-2023	08/18/2023	08/18/2023	CH	CHARTER COMMUNICATIONS	\$53.57	C
2402-2023	08/18/2023	08/18/2023	CH	CHARTER COMMUNICATIONS	\$31.58	C
2403-2023	08/18/2023	08/18/2023	CH	CHARTER COMMUNICATIONS	\$550.00	C
2404-2023	08/22/2023	08/22/2023	CH	THE ILLUMINATING COMPANY	\$67.47	C
2405-2023	08/22/2023	08/22/2023	CH	THE ILLUMINATING COMPANY	\$514.68	C
2406-2023	08/22/2023	08/22/2023	CH	THE ILLUMINATING COMPANY	\$495.93	C
2407-2023	08/22/2023	08/22/2023	CH	THE ILLUMINATING COMPANY	\$459.93	C
2408-2023	08/22/2023	08/22/2023	CH	THE ILLUMINATING COMPANY	\$101.02	C
2409-2023	08/22/2023	08/22/2023	CH	THE ILLUMINATING COMPANY	\$1,432.39	C
2410-2023	08/22/2023	08/22/2023	CH	THE ILLUMINATING COMPANY	\$426.60	C
2411-2023	08/25/2023	08/25/2023	CH	THE ILLUMINATING COMPANY	\$46.51	C
2509-2023	09/01/2023	08/30/2023	CH	EXPERT PAY	\$4.50	O
2615-2023	09/05/2023	09/13/2023	CH	POSTALIA TDCPOSTAGE	\$500.00	O
61063	08/22/2023	08/22/2023	AW	AT & T MOBILITY	\$157.33	O
61064	08/22/2023	08/22/2023	AW	BEST TRUCK EQUIPMENT, INC.	\$47.40	O
61065	08/22/2023	08/22/2023	AW	CINTAS CORPORATION	\$188.20	O
61066	08/22/2023	08/22/2023	AW	CITY OF PAINESVILLE	\$2,483.91	O
61067	08/22/2023	08/22/2023	AW	DANIELLE THOMPSON	\$300.00	O
61068	08/22/2023	08/22/2023	AW	DOMINION EAST OHIO	\$135.27	O
61069	08/22/2023	08/22/2023	AW	IRON MAN SUPPLY	\$519.79	O
61070	08/22/2023	08/22/2023	AW	JOHN MIHIC	\$144.99	O
61071	08/22/2023	08/22/2023	AW	LAKE COUNTY RECORDER	\$20.00	O
61072	08/22/2023	08/22/2023	AW	LAKE COUNTY SAFETY COUNCIL	\$150.00	O
61073	08/22/2023	08/22/2023	AW	LBP LEASING INC.	\$129.00	O
61074	08/22/2023	08/22/2023	AW	MRLM LANDSCAPE MATERIALS	\$192.00	O
61075	08/22/2023	08/22/2023	AW	QUILL LLC	\$90.77	O
61076	08/22/2023	08/22/2023	AW	RUGG'S PEST MANAGEMENT	\$100.00	O
61077	08/22/2023	08/22/2023	AW	HUMANADENTAL INS. CO.	\$5,494.42	O
61078	08/25/2023	08/25/2023	AW	LAKE COUNTY TREASURER	\$266,730.50	O
61079	08/25/2023	08/25/2023	AW	BEST TRUCK EQUIPMENT, INC.	\$44.00	O
61080	08/25/2023	08/25/2023	AW	SHRED RITE LLC	\$31.75	O
61081	08/25/2023	08/25/2023	AW	MRLM LANDSCAPE MATERIALS	\$283.00	O
61082	08/25/2023	08/25/2023	AW	ALBERS AND ALBERS	\$562.50	O
61083	08/25/2023	08/25/2023	AW	KEY BANK	\$483.32	O
61084	08/25/2023	08/25/2023	AW	BAIN ENTERPRISES	\$162.50	O
61085	08/25/2023	08/25/2023	AW	JOUGHIN HARDWARE	\$310.12	O
61086	08/30/2023	08/30/2023	AW	BOY SCOUT TROOP 165	\$200.00	O
61087	08/30/2023	08/30/2023	AW	CINTAS CORPORATION	\$246.42	O
61088	08/30/2023	08/30/2023	AW	DOMINION EAST OHIO	\$227.73	O
61089	08/30/2023	08/30/2023	AW	EMSAR	\$142.80	O
61090	08/30/2023	08/30/2023	AW	FEDERICO TIRE AND SERVICE	\$494.98	O
61091	08/30/2023	08/30/2023	AW	JOUGHIN HARDWARE	\$30.35	O
61092	08/30/2023	08/30/2023	AW	MRLM LANDSCAPE MATERIALS	\$155.00	O
61093	08/30/2023	08/30/2023	AW	PHOENIX SAFETY OUTFITTERS	\$36,456.99	O

Payment Listing

8/17/2023 to 9/5/2023

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
61094	08/30/2023	08/30/2023	AW	BEST TRUCK EQUIPMENT, INC.	\$384.40	O
61095	08/30/2023	08/30/2023	AW	MIKE PARRON	\$175.00	O
61096	08/31/2023	08/31/2023	AW	TRI-MOR CORP., INC.	\$11,904.80	O
61097	08/31/2023	08/31/2023	AW	COSE/MEDICAL MUTUAL OF OHIO	\$85,487.43	O
61098	09/01/2023	08/31/2023	AW	COLE BURTON CONTRACTORS, LLC	\$216,813.20	O
61099	09/01/2023	09/01/2023	AW	MELZER'S FUEL SERVICE	\$6,336.45	O
61100	09/01/2023	09/01/2023	AW	R.W. SIDLEY, INC.	\$64.75	O
Total Payments:					\$680,997.71	
Total Conversion Vouchers:					\$0.00	
Total Less Conversion Vouchers:					\$680,997.71	

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.