

**RESOLUTIONS ADOPTED**  
**November 8, 2023**

2023-102 RESOLUTION TO SET UP CAPITAL PROJECT FUND 4901 FOR TIF

2023-103 RESOLUTION TO TRANSFER \$1,255,592.11 FROM PREVIOUS TIF FUND 9001 TO NEW TIF FUND 4901

2023-104 RESOLUTION TO AUTHORIZE RENEWING THE HEALTH INSURANCE AGREEMENT WITH MEDICAL MUTUAL FOR THE MMO COSE HSA 3500 PLAN

2023-105 RESOLUTION TO AUTHORIZE THE TOWNSHIP TO PAY \$5,000.00 TO QUALIFIED EMPLOYEES WHO OPT OUT OF THE TOWNSHIP'S HEALTH INSURANCE PLAN, THE \$5,000.00 PAYMENT WILL BE PRORATED OVER 26 OR 12 EQUAL INSTALLMENTS DEPENDING ON THE EMPLOYEES PAY SCHEDULE

2023-106 RESOLUTION TO AUTHORIZE THE TOWNSHIP TO WITHHOLD 10% OF THE MONTHLY HEALTH INSURANCE FROM MEMBERS OF THE COLLECTIVE BARGAINING AGREEMENT, EFFECTIVE JANUARY 1, 2024

2023-107 RESOLUTION TO AUTHORIZE THE TOWNSHIP TO WITHHOLD 5% OF THE MONTHLY HEALTH INSURANCE PREMIUM FROM NON-BARGAINING UNIT EMPLOYEES EFFECTIVE JANUARY 1, 2024

2023-108 RESOLUTION TO AUTHORIZE THE TOWNSHIP TO WITHHOLD A 25% SURCHARGE OF THE MONTHLY HEALTH INSURANCE PREMIUM FOR THE DIFFERENCE IN COST BETWEEN SINGLE AND EMPLOYEE SPOUSE PLAN FROM NON-BARGAINING UNIT EMPLOYEES WHOSE SPOUSE IS ON THE TOWNSHIP HEALTH INSURANCE PLAN, BUT ARE ELIGIBLE TO PARTICIPATE IN ANOTHER EMPLOYER'S HEALTH INSURANCE PLAN EFFECTIVE JANUARY 1, 2024

2023-109 RESOLUTION TO APPROVE PAYMENT TO ACTION DOOR IN THE AMOUNT OF \$3,422.48 FOR GARAGE DOOR AT FIRE STATION 3

2023-110 RESOLUTION TO APPROVE PAYMENT TO TIMECLOCK PLUS IN THE AMOUNT OF \$3,523.17 FOR ANNUAL SUBSCRIPTION AND IMPLEMENTATION FOR ADMINISTRATION AND SERVICE DEPARTMENT

2023-111 RESOLUTION TO APPROVE PAYMENT TO UH OCCUPATIONAL HEALTH IN THE AMOUNT OF \$4,041.00 FOR PHYSICALS IN THE FIRE DEPARTMENT

2023-112 RESOLUTION TO APPROVE PAYMENT TO LEXIPOL IN THE AMOUNT OF \$5,376.00 FOR FIRE TIER IMPLEMENTATIONS FOR THE FIRE DEPARTMENT

2023-113 RESOLUTION TO ENTER INTO A CONTRACT WITH PERFECTION ELECTRIC, INC FOR THE PURCHASE AND INSTALLATION OF THREE PHASE GENERATOR AT TOWN HALL IN THE AMOUNT OF \$21,725.00

2023-114 RESOLUTION AUTHORIZING PAINESVILLE TOWNSHIP TO PROCEED WITH THE DEMOLITION OF AN UNOCCUPIED, BLIGHTED UNSAFE AND ABANDONED CONDITION STRUCTURES LOCATED AT 120 JOHNNYCAKE RIDGE IN PAINESVILLE TOWNSHIP, LAKE COUNTY OHIO, AND TO REQUEST THE ASSISTANCE AND COOPERATION OF THE LAKE COUNTY LAND REUTILIZATION CORPORATION IN AFFECTING THE SAME

**MINUTES**

The Board of Painesville Township Trustees met for a regular meeting at 7:30 P.M. on Tuesday November 8, 2023 at 55 Nye Road. The meeting was called to order at 7:31 P.M. by Chairman Cicconetti. Present: Trustees Gabe Cicconetti, Chuck Hillier, Josh Pennock, Administrator Hollie Bartone, Fiscal Officer Michael Patriarca, Legal Adviser Matt Lallo.

Various topics, agenda items and departmental matters were brought before the board including the approval of minutes from the previous meeting, October 24, 2023.

**SUMMARY OF WORK SESSION:**

**Motion to Go Into Executive Session**

Chuck Hillier made a motion to go into executive session at 7:26 P.M., second by Josh Pennock per ORC section 121.22 to discuss an economic incentive agreement proposal.

Motion by Chuck Hillier, second by Josh Pennock to exit Executive Session at 7:29 P.M.

- The Administrator shared that there had been a discussion with the Law Director regarding an update to 120 Johnny Cake Ridge.
- The Administrator shared that there had been a discussion regarding the 2024 Meeting Schedule.
- The Administrator shared that there had been a discussion regarding NOPEC funds and the generator being installed at Township Hall.
- The Administrator shared that there had been a discussion regarding the storm water drainage plan.
- The Fire Chief discussed the following; the Grand River coverage costs, truck and treating with the firefighters went well; the smoke detector program had been in the News Herald informing residents of the program.
- The Service Director discussed the following; asphalt milling on the paved road including issues, possible storm water project with Concord and the City of Painesville, the Heatherstone Development ditch issues.
- The Director of Planning and Zoning discussed the following; fines and fees for repeat offenders, and the topic of recreational marijuana.
- The Administrator shared an Executive Session had been entered and a discussion had been held regarding an Economic Development with a neighboring community.

**OLD BUSINESS:** None

**NEW BUSINESS:** None

**LAKE COUNTY SHERIFF'S OFFICE REPORT:** No report given

**DEPARTMENT REPORTS:**

- SERVICE DEPARTMENT: No report given
- FIRE DEPARTMENT: No report given
- DIRECTOR OF ZONING: No report given
- LEGAL ADVISOR: No report given
- ADMINISTRATOR: No report given

**FISCAL OFFICER:** Request resolution to set up Capital Project Fund 4901 for TIF. Request resolution to transfer \$1,255,592.11 from previous TIF Fund 9001 to new TIF Fund 4901

**TRUSTEES:**

Trustee Josh Pennock held a discussion in regards if the health insurance would pay for Fire Department physicals to avoid payments to UH Occupational Health.

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

**RESOLUTIONS ADOPTED**

2023-102 RESOLUTION TO SET UP CAPITAL PROJECT FUND 4901 FOR TIF

RESOLVED: We, the Painesville Township Board of Trustees hereby set up Capital Project Fund 4901 for TIF

2023-103 RESOLUTION TO TRANSFER \$1,255,592.11 FROM PREVIOUS TIF FUND 9001 TO NEW TIF FUND 4901

RESOLVED: We, the Painesville Township Board of Trustees hereby transfer \$1,255,592.11 from previous TIF Fund 9001 to new TIF Fund 4901

2023-104 RESOLUTION TO AUTHORIZE RENEWING THE HEALTH INSURANCE AGREEMENT WITH MEDICAL MUTUAL FOR THE MMO COSE HSA 3500 PLAN

RESOLVED: We, the Painesville Township Board of Trustees hereby authorize renewing the Health Insurance Agreement with Medical Mutual for the MMO COSE HSA 3500 Plan

2023-105 RESOLUTION TO AUTHORIZE THE TOWNSHIP TO PAY \$5,000.00 TO QUALIFIED EMPLOYEES WHO OPT OUT OF THE TOWNSHIP'S HEALTH INSURANCE PLAN, THE \$5,000.00 PAYMENT WILL BE PRORATED OVER 26 OR 12 EQUAL INSTALLMENTS DEPENDING ON THE EMPLOYEES PAY SCHEDULE

RESOLVED: We, the Painesville Township Board of Trustees hereby authorize the Township to pay \$5,000.00 to qualified employees who opt out of the Township's health insurance plan, the \$5,000.00 payment will be prorated over 26 or 12 equal installments depending on the employees pay schedule

2023-106 RESOLUTION TO AUTHORIZE THE TOWNSHIP TO WITHHOLD 10% OF THE MONTHLY HEALTH INSURANCE FROM MEMBERS OF THE COLLECTIVE BARGAINING AGREEMENT, EFFECTIVE JANUARY 1, 2024

RESOLVED: We, the Painesville Township Board of Trustees hereby authorize the Township to withhold 10% of the monthly health insurance from members of the Collective Bargaining Agreement, effective January 1, 2024

2023-107 RESOLUTION TO AUTHORIZE THE TOWNSHIP TO WITHHOLD 5% OF THE MONTHLY HEALTH INSURANCE PREMIUM FROM NON-BARGAINING UNIT EMPLOYEES EFFECTIVE JANUARY 1, 2024

RESOLVED: We, the Painesville Township Board of Trustees hereby authorize the Township to withhold 5% of the monthly health insurance premium from Non-Bargaining Unit employees effective January 1, 2024

2023-108 RESOLUTION TO AUTHORIZE THE TOWNSHIP TO WITHHOLD A 25% SURCHARGE OF THE MONTHLY HEALTH INSURANCE PREMIUM FOR THE DIFFERENCE IN COST BETWEEN SINGLE AND EMPLOYEE SPOUSE PLAN FROM NON-BARGAINING UNIT EMPLOYEES WHOSE SPOUSE IS ON THE TOWNSHIP HEALTH INSURANCE PLAN, BUT ARE ELIGIBLE TO PARTICIPATE IN ANOTHER EMPLOYER'S HEALTH INSURANCE PLAN EFFECTIVE JANUARY 1, 2024

RESOLVED: We, the Painesville Township Board of Trustees hereby authorize the Township to withhold a 25% surcharge of the monthly health insurance premium for the difference in cost between single and employee spouse plan from Non-Bargaining Unit employees whose spouse is on the Township health insurance plan effective January 1, 2024

2023-109 RESOLUTION TO APPROVE PAYMENT TO ACTION DOOR IN THE AMOUNT OF \$3,422.48 FOR GARAGE DOOR AT FIRE STATION 3

RESOLVED: We, the Painesville Township Board of Trustees hereby approve payment to Action Door in the amount of \$3,422.48 for garage door at Fire Station 3

2023-110 RESOLUTION TO APPROVE PAYMENT TO TIMECLOCK PLUS IN THE AMOUNT OF \$3,523.17 FOR ANNUAL SUBSCRIPTION AND IMPLEMENTATION FOR ADMINISTRATION AND SERVICE DEPARTMENT

RESOLVED: We, the Painesville Township Board of Trustees hereby approve payment to Timeclock Plus in the amount of \$3,523.17 for annual subscription and implementation for Administration and Service Department

2023-111 RESOLUTION TO APPROVE PAYMENT TO UH OCCUPATIONAL HEALTH IN THE AMOUNT OF \$4,041.00 FOR PHYSICALS IN THE FIRE DEPARTMENT

RESOLVED: We, the Painesville Township Board of Trustees hereby approve payment to UH Occupational Health in the amount of \$4,041.00 for physicals in the Fire Department

2023-112 RESOLUTION TO APPROVE PAYMENT TO LEXIPOL IN THE AMOUNT OF \$5,376.00 FOR FIRE TIER IMPLEMENTATIONS FOR THE FIRE DEPARTMENT

RESOLVED: We, the Painesville Township Board of Trustees hereby approve payment to Lexipol in the amount of \$5,376.00 for Fire Tier Implementations for the Fire Department

2023-113 RESOLUTION TO ENTER INTO A CONTRACT WITH PERFECTION ELECTRIC, INC FOR THE PURCHASE AND INSTALLATION OF THREE PHASE GENERATOR AT TOWN HALL IN THE AMOUNT OF \$21,725.00

RESOLVED: We, the Painesville Township Board of Trustees hereby enter into a contract with Perfection Electric, Inc for the purchase and installation of three phase generator at Town Hall in the amount of \$21,725.00

2023-114 RESOLUTION AUTHORIZING PAINESVILLE TOWNSHIP TO PROCEED WITH THE DEMOLITION OF AN UNOCCUPIED, BLIGHTED UNSAFE AND ABANDONED CONDITION STRUCTURES LOCATED AT 120 JOHNNYCAKE RIDGE IN PAINESVILLE TOWNSHIP, LAKE COUNTY OHIO, AND TO REQUEST THE ASSISTANCE AND COOPERATION OF THE LAKE COUNTY LAND REUTILIZATION CORPORATION IN AFFECTING THE SAME

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

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

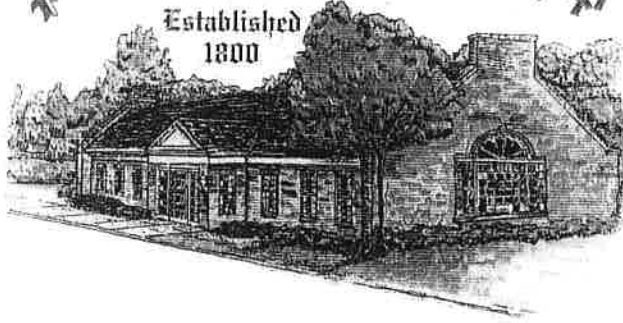
**ADJOURNMENT**

  
Gabe Cicconetti, Chairman

  
Michael Patriarca, Fiscal Officer

# Painesville Township

Established  
1800



## Resolution

A RESOLUTION AUTHORIZING PAINESVILLE TOWNSHIP TO PROCEED WITH THE DEMOLITION OF AN UNOCCUPIED, BLIGHTED, UNSAFE AND ABANDONED CONDITION STRUCTURES LOCATED AT 120 JOHNNYCAKE RIDGE IN PAINESVILLE TOWNSHIP, LAKE COUNTY OHIO, AND TO REQUEST THE ASSISTANCE AND COOPERATION OF THE LAKE COUNTY LAND REUTILIZATION CORPORATION IN AFFECTING THE SAME.

**WHEREAS**, Painesville Township has the legal authority pursuant to R.C. 505.86 to arrange for the demolition of unsafe structures; and

**WHEREAS**, the structures, located at 120 Johnnycake Ridge, Painesville Township, in Lake County, Ohio, contains five parcels: PPN 11A0070000020, OWNED BY Michael Robert Penko, PPN 11A0070000150, OWNED by MJD Real Estate LLC, PPN 11A0070000140, OWNED by MJD Real Estate LLC, PPN 11A0070000220, OWNED by Matthew and Tiana Thomas, and PPN 11A0070000170, OWNED by Matthew and Tiana Thomas, have been found to be in an unoccupied, blighted, unsafe and abandoned condition, and it is determined by the Trustees that these structures need to be demolished, authorizing the same to be demolished; and

**NOW, THEREFORE, IT IS ORDAINED BY THE TOWNSHIP TRUSTEES OF PAINESVILLE TOWNSHIP, LAKE COUNTY, AND STATE OF OHIO:**

Section 1. That these Trustees do hereby find and determine that the structures currently existing at 120 Johnnycake Ridge, Painesville Township, Lake County, Ohio, is in an unoccupied, blighted, unsafe and abandoned condition, and should be demolished; that the Administration is hereby authorized to carry out such actions as may be necessary to accomplish the same according to law. The Trustees further find that all statutory notices have been met with the latest such notice being provided October 4, 2023, which allows for the 30 day period required by law.

Section 2. That these Trustees hereby request the Lake County Land Reutilization Corporation to assist and cooperate with the Township as its agent, to accomplish the demolition of said structures; and specifically, these Trustees request that the Lake County Land Reutilization

Corporation to exercise its authority to demolish the structures and to enter such contracts, execute such documents, and do all things necessary to accomplish the same.

Section 3. That these Trustees hereby acknowledge that all expenses incurred by the Lake County Land Reutilization Corporation to demolish said structures will be provided to the Township Administration for attached by these Trustees to the tax duplicate (as a nuisance expense) for collection.

Section 4. Whereas once these expenses, including applicable penalties and interest, are collected by Lake County and distributed by the County's Auditor to the Township, these Trustees hereby acknowledge the Township shall return said funds to the Lake County Land Reutilization Corporation upon receipt.


5. That the formal actions of these Trustees concerning the passage of the resolution were adopted in an open meeting, and all deliberations of these Trustees, or any of the Township Commissions, which resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements, including Section 121.22, of the Ohio Revised Code.

**NOW, THEREFORE BE IT FURTHER RESOLVED**, the Painesville Township Board of Trustees declare this resolution to be in effect immediately, and formally request the Lake County Land Reutilization Corporation, acting as the Township's Agent, to take the necessary steps to demolish said structure.

  
\_\_\_\_\_  
Gabe Cicconetti

  
\_\_\_\_\_  
Josh Pennock

  
\_\_\_\_\_  
Chuck Hillier

  
\_\_\_\_\_  
Michael A. Patriarca

November 8, 2023

**Payment Listing**

10/25/2023 to 11/8/2023

| Payment Advice #                | Post Date  | Transaction Date | Type | Vendor / Payee                           | Amount       | Status |
|---------------------------------|------------|------------------|------|--|--------------|--------|
| 3115-2023                       | 10/25/2023 | 10/25/2023       | CH   | EXPERT PAY                               | \$4.50       | C      |
| 3135-2023                       | 11/03/2023 | 11/03/2023       | CH   | TREASURER, STATE OF OHIO                 | \$328.00     | O      |
| 3136-2023                       | 11/03/2023 | 11/03/2023       | CH   | THE ILLUMINATING COMPANY                 | \$43.96      | O      |
| 3231-2023                       | 11/07/2023 | 11/07/2023       | CH   | EXPERT PAY                               | \$4.50       | O      |
| 61207                           | 11/03/2023 | 11/03/2023       | AW   | ACTION DOOR                              | \$3,422.48   | O      |
| 61208                           | 11/03/2023 | 11/03/2023       | AW   | BONNIE B PHOTOGRAPHY                     | \$520.00     | O      |
| 61209                           | 11/03/2023 | 11/03/2023       | AW   | CINTAS CORPORATION                       | \$500.07     | O      |
| 61210                           | 11/03/2023 | 11/03/2023       | AW   | AQUA OHIO, INC.                          | \$113.39     | O      |
| 61211                           | 11/03/2023 | 11/03/2023       | AW   | AT & T MOBILITY                          | \$172.92     | O      |
| 61212                           | 11/03/2023 | 11/03/2023       | AW   | DANIELLE THOMPSON                        | \$200.00     | O      |
| 61213                           | 11/03/2023 | 11/03/2023       | AW   | DOMINION EAST OHIO                       | \$401.09     | O      |
| 61214                           | 11/03/2023 | 11/03/2023       | AW   | ERIC BURCHAK                             | \$40.00      | O      |
| 61215                           | 11/03/2023 | 11/03/2023       | AW   | GABE CICCONETTI                          | \$100.00     | O      |
| 61216                           | 11/03/2023 | 11/03/2023       | AW   | HUMANADENTAL INS. CO.                    | \$5,440.48   | O      |
| 61217                           | 11/03/2023 | 11/03/2023       | AW   | LAKE COUNTY DOOR, INC.                   | \$350.00     | O      |
| 61218                           | 11/03/2023 | 11/03/2023       | AW   | MIKE STEPHENS                            | \$174.50     | O      |
| 61219                           | 11/03/2023 | 11/03/2023       | AW   | QUILL LLC                                | \$528.85     | O      |
| 61220                           | 11/03/2023 | 11/03/2023       | AW   | SPEAR-MULQUEENY FUNERAL HOME             | \$1,000.00   | O      |
| 61221                           | 11/03/2023 | 11/03/2023       | AW   | THE CUTTING EDGE                         | \$23.43      | O      |
| 61222                           | 11/03/2023 | 11/03/2023       | AW   | MUNICIPAL EMERGENCY SERVICES             | \$923.00     | O      |
| 61223                           | 11/03/2023 | 11/03/2023       | AW   | TIMECLOCK PLUS, LLC                      | \$3,523.17   | O      |
| 61224                           | 11/03/2023 | 11/03/2023       | AW   | MELZER'S FUEL SERVICE                    | \$4,629.92   | O      |
| 61225                           | 11/03/2023 | 11/03/2023       | AW   | HOWELL RESCUE SYSTEMS                    | \$760.00     | O      |
| 61226                           | 11/03/2023 | 11/03/2023       | AW   | CHRIS HAYES                              | \$150.00     | V      |
| 61226                           | 11/08/2023 | 11/08/2023       | AW   | CHRIS HAYES                              | -\$150.00    | V      |
| 61227                           | 11/03/2023 | 11/03/2023       | AW   | CT CONSULTANTS, INC.                     | \$2,000.00   | O      |
| 61228                           | 11/03/2023 | 11/03/2023       | AW   | JOUGHIN HARDWARE                         | \$127.49     | O      |
| 61229                           | 11/03/2023 | 11/03/2023       | AW   | SUTPHEN CORPORATION                      | \$1,055.91   | O      |
| 61230                           | 11/03/2023 | 11/03/2023       | AW   | TRI-MOR CORP., INC.                      | \$75,739.93  | O      |
| 61231                           | 11/03/2023 | 11/03/2023       | AW   | VERIZON WIRELESS                         | \$40.50      | O      |
| 61232                           | 11/03/2023 | 11/03/2023       | AW   | LEXIPOL                                  | \$6,355.21   | O      |
| 61233                           | 11/03/2023 | 11/03/2023       | SW   | Skipped Warrants 61233 to 61233 Series 4 | \$0.00       | V      |
| 61234                           | 11/03/2023 | 11/03/2023       | AW   | LAKE COUNTY SHERIFF'S DEPARTMENT         | \$268,705.50 | O      |
| 61235                           | 11/03/2023 | 11/03/2023       | AW   | SAFELITE AUTO GLASS                      | \$118.00     | O      |
| 61236                           | 11/06/2023 | 11/06/2023       | AW   | BEST TRUCK EQUIPMENT, INC.               | \$520.47     | O      |
| 61237                           | 11/06/2023 | 11/06/2023       | AW   | CINTAS CORPORATION                       | \$201.91     | O      |
| 61238                           | 11/06/2023 | 11/06/2023       | AW   | COMDOC, INC.                             | \$264.88     | O      |
| 61239                           | 11/06/2023 | 11/06/2023       | AW   | JOHN F. KOTRLIK                          | \$40.00      | O      |
| 61240                           | 11/06/2023 | 11/06/2023       | AW   | LAKE COUNTY DEPARTMENT OF UTILITIES      | \$995.95     | O      |
| 61241                           | 11/06/2023 | 11/06/2023       | AW   | SOUTHEASTERN EQUIPMENT CO.               | \$588.56     | O      |
| 61242                           | 11/08/2023 | 11/08/2023       | AW   | CHRIS HAYES                              | \$50.00      | O      |
| Total Payments:                 |            |                  |      |  | \$380,008.57 |        |
| Total Conversion Vouchers:      |            |                  |      |  | \$0.00       |        |
| Total Less Conversion Vouchers: |            |                  |      |  | \$380,008.57 |        |

**Payment Listing**

10/25/2023 to 11/8/2023

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.