

RESOLUTIONS ADOPTED
December 5, 2023

2023-120 RESOLUTION TO APPROVE TO SET UP PERMANENT APPROPRIATION FOR 2023 IN THE AMOUNT OF \$693,611.00 FOR THE NEW TIF FUND 4901

2023-121 RESOLUTION TO APPROVE REAPPOINTING TOM HILL TO A FIVE YEAR TERM ON THE BOARD OF ZONING APPEALS. THE TERM BEGINS JANUARY 1, 2024

2023-122 RESOLUTION TO APPROVE REAPPOINTING DALE LEWIS TO A FIVE YEAR TERM AS ALTERNATE 1 ON THE BOARD OF ZONING APPEALS. THE TERM BEGINS JANUARY 1, 2024

2023-123 RESOLUTION TO APPROVE REAPPOINTING JOHN EVERETTE SR. TO A FIVE YEAR TERM ON THE ZONING COMMISSION. THE TERM BEGINS JANUARY 1, 2024

MINUTES

The Board of Painesville Township Trustees met for a regular meeting at 7:30 P.M. on Tuesday November 28, 2023 at 55 Nye Road. The meeting was called to order at 7:30 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, November 28, 2023.

SUMMARY OF WORK SESSION:

Motion to Go Into Executive Session

Motion made by Trustee Hillier, seconded by Trustee Pennock to enter executive session at 6:10 P.M., in accordance with Ohio Revised Code 121.22, Section G 1, to discuss employee discipline.

Exit executive session: Trustee Pennock reconvened the work session at 6:26 P.M.

- The Administrator shared an Executive Session had been entered and a discussion had been held regarding employee discipline
- The Administrator shared the following; discussion held regarding the Christmas Party on December 16, 2023, The Barington Ridge storm water issues and possible problems.
- The Fire Chief discussed the following; run calls for the previous month, and the Toys for Tots Drive that will be held on December 10, 2023 at Marc's.
- The Service Director discussed the following; road repair issues, Winter Green Paving Project and drainage work, and issues on Bowhall sidewalk with slab repair.
- The Director of Planning and Zoning discussed the following; the Bacon Road Property with KNEZ, and rezoning comments from the Lake County Planning Commission.

OLD BUSINESS: None

NEW BUSINESS: None

LAKE COUNTY SHERIFF'S OFFICE REPORT: No report given

DEPARTMENT REPORTS:

- SERVICE DEPARTMENT: No report given
- FIRE DEPARTMENT: Remind Residents of Truck Event at Marc's on December 10, 2023 at 6 P.M. and what items could be donated.
- DIRECTOR OF ZONING: No report given
- LEGAL ADVISOR: No report given
- ADMINISTRATOR: Ribbon Cutting for Charleys Cheesesteaks on Friday, December 8, 2023 at 10 A.M.

FISCAL OFFICER: Request resolution to set up permanent appropriation for 2023 in the amount of \$693,611.00 for the new TIF Fund 4901

TRUSTEES:

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

RESOLUTIONS ADOPTED

2023-120 RESOLUTION TO APPROVE TO SET UP PERMANENT APPROPRIATION FOR 2023 IN THE AMOUNT OF \$693,611.00 FOR THE NEW TIF FUND 4901

RESOLVED: We, the Painesville Township Board of Trustees hereby approve to set up permanent appropriation for 2023 in the amount of \$693,611.00 for the new TIF Fund 4901

2023-121 RESOLUTION TO APPROVE REAPPOINTING TOM HILL TO A FIVE YEAR TERM ON THE BOARD OF ZONING APPEALS. THE TERM BEGINS JANUARY 1, 2024

RESOLVED: We, the Painesville Township Board of Trustees hereby approve reappointing Tom Hill to a five year term on the board of zoning appeals. The term begins January 1, 2024

2023-122 RESOLUTION TO APPROVE REAPPOINTING DALE LEWIS TO A FIVE YEAR TERM AS ALTERNATE 1 ON THE BOARD OF ZONING APPEALS. THE TERM BEGINS JANUARY 1, 2024

RESOLVED: We, the Painesville Township Board of Trustees hereby approve reappointing Dale Lewis to a five year term as alternate 1 on the board of zoning appeals. The term begins January 1, 2024

2023-123 RESOLUTION TO APPROVE REAPPOINTING JOHN EVERETTE SR. TO A FIVE YEAR TERM ON THE ZONING COMMISSION. THE TERM BEGINS JANUARY 1, 2024

RESOLVED: We, the Painesville Township Board of Trustees hereby approve reappointing John Everette Sr. to a five year term on the zoning commission. The term begins January 1, 2024

Chairman Gabe Cicconetti made a motion to close the meeting at 7:34 P.M., seconded by Josh Pennock passed unanimously.

ADJOURNMENT



Gabe Cicconetti, Chairman

Michael Patriarca, Fiscal Officer

Payment Listing

11/29/2023 to 12/5/2023

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
3492-2023	11/29/2023	11/29/2023	CH	THE ILLUMINATING COMPANY	\$74.12	C
3493-2023	11/29/2023	11/29/2023	CH	THE ILLUMINATING COMPANY	\$43.97	C
61291	11/29/2023	11/29/2023	AW	ALBERS AND ALBERS	\$131.25	O
61292	12/04/2023	12/04/2023	AW	DANIELLE THOMPSON	\$100.00	O
61293	12/05/2023	12/05/2023	AW	LAKE COUNTY STORMWATER MGMT. DEP	\$693,611.00	O
61294	12/05/2023	12/05/2023	AW	ADAM FRIEDEL	\$139.43	O
Total Payments:					\$694,099.77	
Total Conversion Vouchers:					\$0.00	
Total Less Conversion Vouchers:					\$694,099.77	

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

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