

RESOLUTIONS ADOPTED
January 9, 2024

2024-001 RESOLUTION TO APPROVE PROMOTING CHRIS PATRIARCA TO LIEUTENANT IN THE FIRE DEPARTMENT

2024-002 RESOLUTION TO APPROVE HIRING LOGAN VACHET AS FULL TIME FIREFIGHTER

2024-003 RESOLUTION TO APPROVE PAYMENT TO DJL MATERIAL & SUPPLY IN THE AMOUNT OF \$3,780.00 FOR THE CRACK SEALANT PROGRAM

2024-004 RESOLUTION TO APPROVE PAYMENT TO DUMPSTER BANDIT IN THE AMOUNT OF \$4,680.00 FOR RESIDENTIAL LEAF PICKUP

2024-005 RESOLUTION TO APPROVE PAYMENT TO EUCLID GLASS & DOOR, INC. IN THE AMOUNT \$3,746.00 FOR KEYPADS FOR TOWN HALL

2024-006 RESOLUTION TO AUTHORIZE THE MILEAGE RATE REIMBURSEMENT FOR 2024 AT THE RATE OF 67 CENTS PER MILE

2024-007 RESOLUTION TO APPROVE PAYMENT TO MOTOROLA SOLUTIONS IN THE AMOUNT OF \$437,679.51 FOR RADIOS IN THE FIRE DEPARTMENT, WE RECEIVED A GRANT FROM FEMA

2024-008 RESOLUTION TO APPROVE PAYMENT TO EMSAR IN THE AMOUNT OF \$3,465.00 FOR ANNUAL ANNUITY CONTRACT BILLING IN THE FIRE DEPARTMENT

2024-009 RESOLUTION TO APPLY FOR A CDBG GRANT

2024-010 RESOLUTION TO REQUEST A TAX ADVANCE FOR 2024

MINUTES

The Board of Painesville Township Trustees met for a regular meeting at 7:30 P.M. on Tuesday December 19, 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.

Various topics, agenda items and departmental matters were brought before the board including the approval of minutes from the previous meeting, December 19, 2023.

SUMMARY OF WORK SESSION:

Motion to Go Into Executive Session

Motion made by Trustee Pennock, seconded by Trustee Hillier to enter executive session at 6:02 P.M., in accordance with Ohio Revised Code 121.22, a discussion was held regarding composition of the Service Department.

Exit executive session: Motion by Trustee Hillier, seconded by Trustee Pennock to reconvene the work session at 6:33 P.M.

- The Administrator shared an Executive Session had been entered and a discussion had been held regarding composition of the Service Department.
- The Administrator shared the following; the Road Paving Program, Tax Advance Resolution, the St. Patrick's Day Parade date changed to Sunday, March 10, 2024; and lastly add fee structure to parking tickets violations within the Township.
- The Fire Chief discussed the following; radios received that had mostly been covered by a Grant at the Federal Level, US Coast Guard staffing closures and pre staffing issues.
- The Service Director discussed the following; the road paving repair, curbside leaf pick up that is not bagged and not feasible currently, and lastly applying for a Grant to reduce salt usage.

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:

TRUSTEES: Trustee Hillier held a discussion regarding payment to Motorola Solutions for radios in the Fire Department.

Trustee Hillier held a discussion regarding clarification of annuity contract billing.

The Trustees made a motion to amend Agenda for Resolution to read Resolution to approve payment to EMSAR in the amount of \$3,465.00 for annual annuity contract billing in the Fire Department.

Trustee Pennock held a discussion regarding the Resolution to apply for a CDBG Grant.

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

RESOLUTIONS ADOPTED

2024-001 RESOLUTION TO APPROVE PROMOTING CHRIS PATRIARCA TO LIEUTENANT IN THE FIRE DEPARTMENT

RESOLVED: We, the Painesville Township Board of Trustees hereby approve promoting Chris Patriarca to Lieutenant in the Fire Department

2024-002 RESOLUTION TO APPROVE HIRING LOGAN VACHET AS FULL TIME FIREFIGHTER

RESOLVED: We, the Painesville Township Board of Trustees hereby approve hiring Logan Vachet as Full Time Firefighter

2024-003 RESOLUTION TO APPROVE PAYMENT TO DJL MATERIAL & SUPPLY IN THE AMOUNT OF \$3,780.00 FOR THE CRACK SEALANT PROGRAM

RESOLVED: We, the Painesville Township Board of Trustees hereby approve payment to DJL Material & Supply in the amount of \$3,780.00 for the Crack Sealant Program

2024-004 RESOLUTION TO APPROVE PAYMENT TO DUMPSTER BANDIT IN THE AMOUNT OF \$4,680.00 FOR RESIDENTIAL LEAF PICKUP

RESOLVED: We, the Painesville Township Board of Trustees hereby approve payment to Dumpster Bandit in the amount of \$4,680.00 for residential leaf pickup

2024-005 RESOLUTION TO APPROVE PAYMENT TO EUCLID GLASS & DOOR, INC. IN THE AMOUNT \$3,746.00 FOR KEYPADS FOR TOWN HALL

RESOLVED: We, the Painesville Township Board of Trustees hereby approve payment to Euclid Glass & Door, Inc. in the amount \$3,746.00 for keypads for Town Hall

2024-006 RESOLUTION TO AUTHORIZE THE MILEAGE RATE REIMBURSEMENT FOR 2024 AT THE RATE OF 67 CENTS PER MILE

RESOLVED: We, the Painesville Township Board of Trustees hereby authorize the mileage rate reimbursement for 2024 at the rate of 67 cents per mile

2024-007 RESOLUTION TO APPROVE PAYMENT TO MOTOROLA SOLUTIONS IN THE AMOUNT OF \$437,679.51 FOR RADIOS IN THE FIRE DEPARTMENT, WE RECEIVED A GRANT FROM FEMA

RESOLVED: We, the Painesville Township Board of Trustees hereby approve payment to Motorola Solutions in the amount of \$437,679.51 for radios in the Fire Department, we received a grant from FEMA

2024-008 RESOLUTION TO APPROVE PAYMENT TO EMSAR IN THE AMOUNT OF \$3,465.00 FOR ANNUAL ANNUITY CONTRACT BILLING IN THE FIRE DEPARTMENT

RESOLVED: We, the Painesville Township Board of Trustees hereby approve payment to EMSAR in the amount of \$3,465.00 for annual annuity contract billing in the Fire Department

2024-009 RESOLUTION TO APPLY FOR A CDBG GRANT

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

2024-010 RESOLUTION TO REQUEST A TAX ADVANCE FOR 2024

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

Chairman Gabe Cicconetti made a motion to close the meeting at 7:42 P.M., seconded by Josh Pennock passed unanimously.

ADJOURNMENT



Gabe Cicconetti, Chairman

Michael Patriarca, Fiscal Officer

Exhibit A

Painesville Township

Established
1800



Resolution


Resolution No. 2024 - 142

Resolution for applying for a CDBG Grant


WHEREAS, Painesville Township recognizes that Community Development Block Grants (CDBG) can be used for Public Facilities and Improvements; and

WHEREAS, Painesville Township wishes to apply for Community Development Block Grant; and


THEREFORE, the Painesville Township Board of Trustees hereby authorize Harley DeLeon to apply for the 2024 Community Development Block Grant.




Josh Pennock
Trustee



Chuck Hillier
Trustee



Gabe Cicconetti
Trustee



Michael A. Patriarca
Fiscal Officer

January 9, 2024

Painesville Township

Established
1800



Resolution

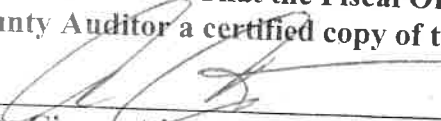
WHEREAS, the Painesville Township Board of Trustees desire to pass a Resolution requesting the Lake County Auditor to make advance payment of taxes, pursuant to Ohio Revised Code 321.34; and

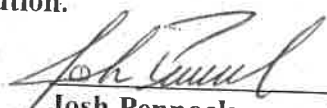
WHEREAS, the Ohio Revised Code allows a taxing authority to request payment from the County Auditor fund derived from taxes or other sources to the County Treasurer, which may be held on account of a local subdivision; and

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Painesville Township Board of Trustees, that;

Section 1. That the Auditor and Treasurer of Lake County in accordance with the Ohio Revised Code 321.34, be requested to draw and pay to Painesville Township upon the written request of Michael P. Patriarca, Fiscal Officer and/or Hollie Bartone, Administrator, to the County Auditor, fund due in any settlement of 2023 derived from taxes or other sources, payable to the County Treasurer to the account of Painesville Township, and lawfully applicable for the purpose of the current fiscal year, which is from January 1, 2024 through December 31, 2024.

Section 2. That the Fiscal Officer of Painesville Township shall forward to the Lake County Auditor a certified copy of this Resolution.


Gabe Cicconetti


Josh Pennock


Chuck Hillier


Michael A. Patriarca

January 9, 2024

Payment Listing

12/20/2023 to 12/31/2023

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
3760-2023	12/20/2023	12/20/2023	CH	EXPERT PAY	\$3.00	C
3761-2023	12/31/2023	01/03/2024	CH	JP MORGAN CHASE BANK	\$83.06	C
61332	12/20/2023	12/20/2023	AW	LAKE COUNTY ENGINEER	\$9,590.64	O
Total Payments:					\$9,676.70	
Total Conversion Vouchers:					\$0.00	
Total Less Conversion Vouchers:					\$9,676.70	

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.

Payment Listing

1/1/2024 to 1/9/2024

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
107-2024	01/05/2024	01/03/2024	CH	EXPERT PAY	\$3.00	O
108-2024	01/02/2024	01/05/2024	CH	TREASURER, STATE OF OHIO	\$1,176.50	O
109-2024	01/04/2024	01/05/2024	CH	OHIO BUREAU OF WORKERS' COMPENSA	\$94,167.00	O
110-2024	01/05/2024	01/05/2024	CH	THE ILLUMINATING COMPANY	\$43.97	O
111-2024	01/05/2024	01/05/2024	CH	THE ILLUMINATING COMPANY	\$454.94	O
112-2024	01/05/2024	01/05/2024	CH	THE ILLUMINATING COMPANY	\$500.60	O
113-2024	01/05/2024	01/05/2024	CH	THE ILLUMINATING COMPANY	\$11,838.91	O
114-2024	01/05/2024	01/05/2024	CH	THE ILLUMINATING COMPANY	\$504.26	O
115-2024	01/05/2024	01/05/2024	CH	THE ILLUMINATING COMPANY	\$387.00	O
116-2024	01/05/2024	01/05/2024	CH	THE ILLUMINATING COMPANY	\$104.46	O
117-2024	01/05/2024	01/05/2024	CH	THE ILLUMINATING COMPANY	\$1,450.21	O
118-2024	01/05/2024	01/05/2024	CH	THE ILLUMINATING COMPANY	\$71.18	O
119-2024	01/05/2024	01/05/2024	CH	THE ILLUMINATING COMPANY	\$101.58	O
126-2024	01/08/2024	01/09/2024	CH	OHIO BUREAU OF WORKERS' COMPENSA	\$12,462.00	O
61333	01/01/2024	12/21/2023	AW	COMMUNICATIONS SERVICE	\$532.64	O
61334	01/01/2024	12/21/2023	AW	COSE/MEDICAL MUTUAL OF OHIO	\$85,379.42	O
61335	01/01/2024	12/21/2023	AW	CUMMINS SALES AND SERVICE	\$320.14	O
61336	01/01/2024	12/21/2023	AW	DANIELLE THOMPSON	\$400.00	O
61337	01/01/2024	12/21/2023	AW	JOHN F. KOTRLIK	\$40.00	O
61338	01/01/2024	12/21/2023	AW	JOUGHIN HARDWARE	\$11.22	O
61339	01/01/2024	12/21/2023	AW	JASON LYNCH	\$50.00	O
61340	01/01/2024	12/21/2023	AW	KEY BANK	\$104,850.00	O
61341	01/01/2024	12/21/2023	AW	RUGG'S PEST MANAGEMENT	\$230.00	O
61342	01/01/2024	12/21/2023	AW	RIVERSIDE LOCAL SCHOOL DISTRICT	\$4,000.00	O
61343	01/01/2024	12/21/2023	AW	LBP LEASING INC.	\$129.00	O
61344	01/01/2024	12/21/2023	AW	AT & T MOBILITY	\$201.47	O
61345	01/01/2024	12/28/2023	AW	DOMINION EAST OHIO	\$2,392.38	O
61346	01/01/2024	12/28/2023	AW	EUCLID GLASS & DOOR, INC.	\$3,746.00	O
61347	01/01/2024	12/28/2023	AW	HUMANADENTAL INS. CO.	\$5,432.83	O
61348	01/01/2024	12/28/2023	AW	JASON PAULINE	\$150.00	O
61349	01/01/2024	12/28/2023	AW	JOUGHIN HARDWARE	\$22.48	O
61350	01/01/2024	12/28/2023	AW	QUILL LLC	\$244.51	O
61351	01/01/2024	12/29/2023	AW	CASHEN READY-MIX	\$1,015.00	O
61352	01/01/2024	12/29/2023	AW	LAKE COUNTY SHERIFF'S DEPARTMENT	\$1,986.00	O
61353	01/01/2024	12/29/2023	AW	MATT BOBINSKI	\$50.00	O
61354	01/01/2024	12/29/2023	AW	MOTOROLA SOLUTIONS, INC.	\$437,679.51	O
61357	01/08/2024	01/08/2024	AW	AQUA OHIO, INC.	\$119.54	O
61358	01/08/2024	01/08/2024	AW	ANTHONY GRIDA	\$148.95	O
61359	01/08/2024	01/08/2024	AW	CINTAS CORPORATION	\$403.82	O
61360	01/08/2024	01/08/2024	AW	COMDOC, INC.	\$264.88	O
61361	01/08/2024	01/08/2024	AW	CONVOY TIRE AND SERVICE, INC.	\$983.24	O
61362	01/08/2024	01/08/2024	AW	EMSAR	\$3,465.00	O
61363	01/08/2024	01/08/2024	AW	JOUGHIN HARDWARE	\$63.48	O
61364	01/08/2024	01/08/2024	AW	MELZER'S FUEL SERVICE	\$5,047.58	O
61365	01/08/2024	01/08/2024	AW	MRLM LANDSCAPE MATERIALS	\$111.00	O
61366	01/08/2024	01/08/2024	AW	QUILL LLC	\$309.45	O

Payment Listing

1/1/2024 to 1/9/2024

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
61367	01/08/2024	01/08/2024	AW	VERIZON WIRELESS	\$40.80	O
61368	01/08/2024	01/08/2024	AW	WILLOW VALLEY'S AQUATIC CREATIONS	\$600.00	O
61369	01/08/2024	01/08/2024	AW	OHIO UTILITIES PROTECTION SERVICE	\$870.38	O
Total Payments:					\$784,556.33	
Total Conversion Vouchers:					\$0.00	
Total Less Conversion Vouchers:					\$784,556.33	

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