

RESOLUTIONS ADOPTED
January 24, 2024

2024-011 RESOLUTION TO ADJUST THE RATE PAY FOR SERVICE DEPARTMENT ROAD LABORS JOHN MOORE AND MIKE STEPHENS TO \$29.08 PER HOUR, EFFECTIVE JANUARY 13, 2024

2024-012 RESOLUTION TO ADJUST THE RATE OF PAY FOR SERVICE DEPARTMENT ROAD LABORS MICHAEL PARRON TO \$24.75, EFFECTIVE FEBRUARY 7, 2024

2024-013 RESOLUTION AUTHORIZING PAINESVILLE TOWNSHIP TO ACCEPT NORTHEAST OHIO PUBLIC ENERGY COUNCIL (NOPEC) ENERGIZED COMMUNITY GRANT(S)

2024-014 RESOLUTION TO DISPOSE OF SURPLUS, UNNEEDED, OBSOLETE, OR UNFIT PERSONAL PROPERTY

2024-015 RESOLUTION TO THAT THE PAINESVILLE TOWNSHIP BOARD OF TRUSTEES RECOGNIZES THE BROAD DUTY OF THE AFFIRMATIVELY FURTHER FAIR HOUSING AND THE MONTH OF APRIL 2024 FAIR HOUSING MONTH IN PAINESVILLE TOWNSHIP, OHIO

2024-016 RESOLUTION TO APPROVE PAYMENT FOR ONE-THIRD OF THE COST TO ADVERTISE FOR ROAD PAVING BIDS WITH CONCORD TOWNSHIP AND THE LAKE COUNTY ENGINEER

2024-017 RESOLUTION TO APPROVE THE LAKE COUNTY ENGINEER'S OFFICE TO PREPARE BIDDING DOCUMENTS, ADVERTISE FOR BIDS AND ADMINISTER THE 2024 OPWC ROAD IMPROVEMENT PROJECT ON BEHALF OF PAINESVILLE TOWNSHIP

MINUTES

The Board of Painesville Township Trustees met for a regular meeting at 11:00 A.M. on Tuesday December 19, 2023 at 55 Nye Road. The meeting was called to order at 11:02 A.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, January 9, 2024.

SUMMARY OF WORK SESSION:

Motion to Go Into Executive Session

Motion made by Trustee Hillier, seconded by Trustee Pennock to enter executive session at 9:08 A.M., in accordance with Ohio Revised Code 121.22, a discussion was held regarding composition and staffing of the Fire Department.

Exit executive session: Motion by Trustee Hillier, seconded by Trustee Pennock to reconvene the work session at 9:25 A.M.

Motion made by Trustee Hillier, seconded by Trustee Pennock to enter executive session at 10:48 A.M., in accordance with Ohio Revised Code 121.22, a discussion was held regarding composition and staffing of the Fire Department.

Exit executive session: Motion by Trustee Hillier, seconded by Trustee Pennock to reconvene the work session at 11:01 A.M.

- The Administrator shared an Executive Session had been entered twice and a discussion had been held regarding the Fire Department staffing and composition.
- The Administrator shared the following; updated parking ticket fees for the Township, the Mantle Rd. Project noise waiver, the response from Cole Burton regarding the Road Paving Project
- The Fire Chief discussed the following; an incident that occurred at Lubrizol with a shipper, the Walkie-talkie sales to Concord, Promotional Exams, and lastly, a fire at Robinhood Drive
- The Service Director discussed the following; getting a Grant for installation of security cameras for the Service Department Building, driveway pipe replacement policy, OPWC and Township bidding cost portions for the Township.
- The Director of Planning and Zoning discussed the following; the updated numbers for the TIFF Project, mobile home code enforcement letters that will be sent out in the Spring, Zoning Case 2023-0010-ZC

OLD BUSINESS: None

NEW BUSINESS: John Muzik, 45 Coventry Dr., asked the Trustees to be good stewards of the Township's tax payers.

LAKE COUNTY SHERIFF'S OFFICE REPORT: Sergeant Patterson discussed the following; gave an update on activity in the Township, and information regarding involvement in the St. Patrick's Day Parade.

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: A discussion was held with Sergeant Patterson regarding clean up after the Police Horses during the St. Patrick's Day Parade.

A motion by Trustee Pennock, seconded by Trustee Hillier, to table Resolution to adopt the Memorandum of Understanding between the Painesville Township Board of Trustees and the Association of Painesville Township Firefighter, IAFF 3411

A discussion was held by Trustee Hillier if the Resolution needed read correctly to table.

A discussion was held by Trustee Cicconetti regarding the value amount of Resolution to dispose of surplus, unneeded, obsolete, or unfit personal property. The amount will be in the full version of the Resolution provided.

A motion was made to acknowledge receipt of proposed map amendment known as Zoning Case 2023-0010-ZC and to set a Public Hearing date of February 6, 2024 at 7:30 P.M.

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

RESOLUTIONS ADOPTED

2024-011 RESOLUTION TO ADJUST THE RATE PAY FOR SERVICE DEPARTMENT ROAD LABORS JOHN MOORE AND MIKE STEPHENS TO \$29.08 PER HOUR, EFFECTIVE JANUARY 13, 2024

RESOLVED: We, the Painesville Township Board of Trustees hereby approve to adjust the rate pay for Service Department Road Labors John Moore and Mike Stephens to \$29.08 per hour effective January 13, 2024

2024-012 RESOLUTION TO ADJUST THE RATE PAY OF SERVICE DEPARTMENT ROAD LABORS MICHAEL PARRON TO \$24.75, EFFECTIVE FEBRUARY 7, 2024

RESOLVED: We, the Painesville Township Board of Trustees hereby adjust the rate pay of Service Department Road Labors Michael Parron to \$24.75, effective February 7, 2024

2024-013 RESOLUTION AUTHORIZING PAINESVILLE TOWNSHIP TO ACCEPT NORTHEAST OHIO PUBLIC ENERGY COUNCIL (NOPEC) ENERGIZED COMMUNITY GRANT(S)

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

2024-014 RESOLUTION TO DISPOSE OF SURPLUS, UNNEEDED, OBSOLETE, OR UNFIT PERSONAL PROPERTY

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

2024-015 RESOLUTION THAT THE PAINESVILLE TOWNSHIP BOARD OF TRUSTEES RECOGNIZES THE BROAD DUTY OF THE AFFIRMATIVELY FURTHER FAIR HOUSING AND THE MONTH OF APRIL 2024 FAIR HOUSING MONTH IN PAINESVILLE TOWNSHIP, OHIO

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

2024-016 RESOLUTION TO APPROVE PAYMENT FOR ONE-THIRD OF THE COST TO ADVERTISE FOR ROAD PAVING BIDS WITH CONCORD TOWNSHIP AND THE LAKE COUNTY ENGINEER

RESOLVED: We, the Painesville Township Board of Trustees hereby approve payment for one-third of the cost to advertise for road paving bids with Concord Township and the Lake County Engineer

2024-017 RESOLUTION TO APPROVE THE LAKE COUNTY ENGINEER'S OFFICE TO PREPARE BIDDING DOCUMENTS, ADVERTISE FOR BIDS AND ADMINISTER THE 2024 OPWC ROAD IMPROVEMENT PROJECT ON BEHALF OF PAINESVILLE TOWNSHIP

RESOLVED: We, the Painesville Township Board of Trustees hereby approve the Lake County Engineer's Office to prepare bidding documents, advertise for bids and administer the 2024 OPWC Road Improvement Project on behalf of Painesville Township

Chairman Gabe Cicconetti made a motion to close the meeting at 11:16 A.M., seconded by Trustee Pennock, passed unanimously.

ADJOURNMENT



Gabe Cicconetti, Chairman



Michael Patriarca, Fiscal Officer

Painesville Township

Established
1800



Resolution

Resolution No. 2024 - 013

Resolution Authorizing Painesville Township to Accept Northeast Ohio Public Energy Council (NOPEC) Energized Community Grant(s)

Whereas, Painesville Township is a member of the Northeast Ohio Public Energy Council (NOPEC) and is eligible for one or more NOPEC Energized Community Grant(s) for 2024 (NEC Grant(s)) as provided for in the NEC Grant Program guidelines; and

Whereas, the Township wishes to enter into a Grant Agreement with NOPEC, Inc. in the form attached to this Resolution to receive one or more NEC Grant(s) for 2024, and to authorize the Township Administrator to execute the Grant Agreement with NOPEC Inc. in the form attached; and

Whereas, the Painesville Township Board of Trustees finds and determines that it is in the best interest of the Township to accept the NEC Grant(s) for 2024, and authorizes the Township Administrator to execute the Grant Agreement with NOPEC Inc., in the form attached; and

Whereas, the adoption of this Resolution was taken in an open meeting of the Board of Trustees and that all deliberations were open to the public in compliance with the law; and

NOW, THEREFORE, BE IT HEREBY RESOLVED that the Painesville Township Board of Trustees authorizes the Township Administrator to enter into the NOPEC Energized Community Grant(s) for 2024 (NEC Grant(s)) as provided for in the NEC Grant Program.

Chuck Hiller
Trustee

Gabe Cicconetti
Trustee

Josh Pennock
Trustee

Michael A. Patriarca
Fiscal Officer

January 24, 2024

Painesville Township

Established
1800



Resolution

RESOLUTION NO. 2024 - 014

RESOLUTION BY THE PAINESVILLE TOWNSHIP BOARD OF TRUSTEES TO DISPOSE OF SURPLUS, UNNEEDED, OBSOLETE, OR UNFIT PERSONAL PROPERTY.

WHEREAS, Section 505.10(D) of the Ohio Revised Code requires the Painesville Township Board of Trustees to adopt a resolution during each calendar year expressing its intent to dispose of surplus, unneeded, obsolete, or unfit personal property, holding a value of less than \$2,500.00.

NOW THEREFORE, BE IT RESOLVED, by the Painesville Township Board of Trustees, in Lake County, Ohio that:


Section 1. The Painesville Township Board of Trustees hereby expresses its intent to dispose of surplus, unneeded, obsolete, or unfit personal property, holding a value of less than \$2,500.00 in a manner deemed most financially feasible by the Township Administrator during the calendar year of 2024.

Section 2. All property is offered for sale "as is, where is" with Painesville Township making no warranty, guarantee, or representation of any kind expressed or implied, as to the condition of said items.


Section 3. The Painesville Township Board of Trustees hereby authorizes the disposition of surplus, unneeded, obsolete, or unfit township personal property holding a value of less than \$2,500.00 in a manner deemed most financially feasible by the Township Administrator during the calendar year of 2024.

Section 4. It is hereby found and determined that all formal actions of this Board concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Board, and that any and all deliberations of this Board and any of its committees that resulted in such formal action

were in meetings open to the public, in compliance with Section 121.22 of the Ohio Revised Code and all legal requirements of the laws of the State of Ohio.


Gabe Cicconetti
Chairman


Chuck Hillier
Vice Chairman


Josh Pennock
Trustee

CERTIFICATION:

I, the undersigned, do hereby certify that the foregoing Resolution No. 2024-007 is a true and accurate copy of the Resolution adopted by the Painesville Township Board of Trustees at its meeting of January 01, 2024, and that I am duly authorized to execute this Certification.

Witness my hand this 01 day of January 2024, in Painesville Township, Ohio.


Michael A. Patriarca
Fiscal Officer

Painesville Township

Established
1800



Resolution

WHEREAS, 2024 marks the 56th Anniversary of the passage of Title VIII of the Civil Rights Act, commonly referred to as the Fair Housing Act (of 1968); and

WHEREAS, the effort to create equal housing opportunities for all people is encouraged at every level of government; and

WHEREAS, it is an important goal of our government to eliminate housing discrimination and assure the rights of every citizen to buy, rent, and sell housing, without regard to race, color, sex, religion, familial status, national origin or disability; and


WHEREAS, Title VIII of the Civil Rights Act initially described the obligation to Affirmatively Further Fair Housing (AFFH); and

WHEREAS, The responsibility to Affirmatively Further Fair Housing is shared by HUD entitlement jurisdiction and other entities using CDBG or HOME funds; and

WHEREAS, it is a goal of Painesville Township to accord residents with an enhanced quality of life through the development of opportunities in housing, employment, education and services by the implementation of plans that assure all people are afforded their rights thus fostering open inclusive communities; Notably Lake County's HUD-accepted *Assessment of Fair Housing - Lake County, Ohio 2017-2021* which can be viewed or downloaded online from the Lake County website; and


WHEREAS, as an applicant or potential recipient of federal funds this governmental entity Painesville Township agrees that it will take specified actions to Affirmatively Further Fair Housing (AFFH) and confidently asserts that that all policies and practices adopted and in place are in conformance with applicable fair housing law and that prior to the CDBG/HOME application due date of May 19, 2024 any outstanding civil rights matters are resolved in conformance with most recent published HUD grant eligibility and regulations; and

NOW, THEREFORE BE IT FURTHER RESOLVED, the Painesville Township Board of Trustees recognizes the broad duty to Affirmatively Further Fair Housing and the month of April 2024 Fair Housing Month in Painesville Township, Ohio.


Gabe Cicconetti


Chuck Hillier


Josh Pennock


Michael A. Patriarca

January 24, 2024

Payment Listing

1/10/2024 to 1/24/2024

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
127-2024	01/10/2024	01/10/2024	CH	JP MORGAN CHASE COMMERCIAL CREDI	\$113.00	O
128-2024	01/10/2024	01/10/2024	CH	JP MORGAN CHASE COMMERCIAL CREDI	\$60.13	O
129-2024	01/11/2024	01/11/2024	CH	JP MORGAN CHASE COMMERCIAL CREDI	\$16.99	O
130-2024	01/11/2024	01/11/2024	CH	JP MORGAN CHASE COMMERCIAL CREDI	\$132.96	O
131-2024	01/11/2024	01/11/2024	CH	JP MORGAN CHASE COMMERCIAL CREDI	\$803.98	O
132-2024	01/11/2024	01/11/2024	CH	JP MORGAN CHASE COMMERCIAL CREDI	\$360.61	O
133-2024	01/11/2024	01/11/2024	CH	JP MORGAN CHASE COMMERCIAL CREDI	\$2,057.50	O
134-2024	01/11/2024	01/11/2024	CH	THE ILLUMINATING COMPANY	\$11,873.71	O
135-2024	01/11/2024	01/11/2024	CH	THE ILLUMINATING COMPANY	\$99.70	O
240-2024	01/19/2024	01/17/2024	CH	EXPERT PAY	\$3.00	O
241-2024	01/11/2024	01/17/2024	CH	EXECUTIVE EVENTS & ENTERTAINMENT	\$54.66	O
242-2024	01/11/2024	01/17/2024	CH	VERIZON WIRELESS	\$350.47	O
243-2024	01/11/2024	01/17/2024	CH	UNIQUE PAVING MATERIALS CORP.	\$152.50	O
244-2024	01/11/2024	01/17/2024	CH	STAPLES ADVANTAGE	\$107.99	O
245-2024	01/11/2024	01/17/2024	CH	NAPA CHAGRIN VALLEY AUTO PARTS	\$45.00	O
246-2024	01/12/2024	01/17/2024	CH	MENTOR LUMBER	\$682.54	O
247-2024	01/12/2024	01/17/2024	CH	MAJOR WASTE DISPOSAL SERVICES, INC	\$308.70	O
248-2024	01/12/2024	01/17/2024	CH	KT'S CUSTOM LOGOS	\$302.89	O
249-2024	01/12/2024	01/17/2024	CH	GUARDIAN ALARM	\$190.92	O
250-2024	01/12/2024	01/17/2024	CH	GENERATOR ONE	\$235.00	O
251-2024	01/12/2024	01/17/2024	CH	GAZETTE NEWSPAPERS	\$33.00	O
252-2024	01/12/2024	01/17/2024	CH	CHARTER COMMUNICATIONS	\$550.00	O
253-2024	01/12/2024	01/17/2024	CH	CHARTER COMMUNICATIONS	\$550.00	O
254-2024	01/12/2024	01/17/2024	CH	CHARTER COMMUNICATIONS	\$550.00	O
255-2024	01/12/2024	01/17/2024	CH	CHARTER COMMUNICATIONS	\$53.57	O
256-2024	01/12/2024	01/17/2024	CH	CHARTER COMMUNICATIONS	\$21.79	O
257-2024	01/12/2024	01/17/2024	CH	CHARTER COMMUNICATIONS	\$31.58	O
258-2024	01/12/2024	01/17/2024	CH	CHARTER COMMUNICATIONS	\$238.33	O
259-2024	01/12/2024	01/17/2024	CH	CHARTER COMMUNICATIONS	\$293.33	O
260-2024	01/12/2024	01/17/2024	CH	CHARTER COMMUNICATIONS	\$90.19	O
261-2024	01/12/2024	01/17/2024	CH	CHARTER COMMUNICATIONS	\$24.06	O
262-2024	01/12/2024	01/17/2024	CH	DUMPSTER BANDIT	\$4,680.00	O
263-2024	01/12/2024	01/17/2024	CH	LAKE COMPUTER SERVICES LTD	\$25.00	O
264-2024	01/12/2024	01/17/2024	CH	AIRGAS GREAT LAKES	\$656.72	O
265-2024	01/12/2024	01/17/2024	CH	ALL-AMERICAN FIRE EQUIPMENT, INC.	\$54.45	O
266-2024	01/12/2024	01/17/2024	CH	ALVORD'S YARD & GARDEN	\$100.00	O
267-2024	01/12/2024	01/17/2024	CH	ATWELL'S POLICE & FIRE EQUIP. CO.	\$1,881.23	O
268-2024	01/16/2024	01/17/2024	CH	UNIVERSITY HOSPITALS OCCUPATIONAL	\$1,357.00	O
269-2024	01/16/2024	01/17/2024	CH	CMH SOLUTIONS LLC	\$3,824.85	O
270-2024	01/16/2024	01/17/2024	CH	DJL MATERIAL & SUPPLY, INC.	\$5,670.00	O
271-2024	01/17/2024	01/17/2024	CH	JP MORGAN CHASE COMMERCIAL CREDI	\$297.40	O
272-2024	01/17/2024	01/17/2024	CH	POSTALIA TDCPOSTAGE	\$500.00	O
273-2024	01/16/2024	01/17/2024	CH	JP MORGAN CHASE BANK	\$144.32	O
282-2024	01/17/2024	01/17/2024	CH	THE ILLUMINATING COMPANY	\$548.46	O
283-2024	01/17/2024	01/17/2024	CH	THE ILLUMINATING COMPANY	\$104.18	O
284-2024	01/17/2024	01/17/2024	CH	THE ILLUMINATING COMPANY	\$375.61	O

Payment Listing

1/10/2024 to 1/24/2024

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
285-2024	01/17/2024	01/17/2024	CH	THE ILLUMINATING COMPANY	\$1,584.72	O
286-2024	01/17/2024	01/17/2024	CH	THE ILLUMINATING COMPANY	\$498.17	O
287-2024	01/17/2024	01/17/2024	CH	THE ILLUMINATING COMPANY	\$567.64	O
293-2024	01/19/2024	01/19/2024	CH	THE ILLUMINATING COMPANY	\$69.34	O
61370	01/12/2024	01/12/2024	AW	ALBERS AND ALBERS	\$1,687.50	O
61371	01/12/2024	01/12/2024	AW	CINTAS CORPORATION	\$201.91	O
61372	01/12/2024	01/12/2024	AW	CHARDON OIL COMPANY	\$976.36	O
61373	01/12/2024	01/12/2024	AW	CITY OF PAINESVILLE	\$34.80	O
61374	01/12/2024	01/12/2024	AW	DAVID F. GREENE	\$150.00	O
61375	01/12/2024	01/12/2024	AW	EASY SIGN HOLDINGS, LLC	\$1,155.36	O
61376	01/12/2024	01/12/2024	AW	HERITAGE CRYSTAL CLEAN, LLC	\$143.25	O
61377	01/12/2024	01/12/2024	AW	JOUGHIN HARDWARE	\$19.19	O
61378	01/12/2024	01/12/2024	AW	LAKE COUNTY DEPARTMENT OF UTILITIES	\$40.00	O
61379	01/12/2024	01/12/2024	AW	LAKE COUNTY DOOR, INC.	\$375.00	O
61380	01/12/2024	01/12/2024	AW	O'REILLY AUTOMOTIVE STORES, INC.	\$566.52	O
61381	01/12/2024	01/12/2024	AW	QUILL LLC	\$173.98	O
61382	01/12/2024	01/12/2024	AW	SHRED RITE LLC	\$105.93	O
61383	01/12/2024	01/12/2024	AW	LAKE COUNTY TELECOMMUNICATIONS DE	\$1,512.68	O
61384	01/18/2024	01/18/2024	SW	Skipped Warrants 61384 to 61384 Series 4	\$0.00	V
61385	01/18/2024	01/18/2024	AW	COLE BURTON CONTRACTORS, LLC	\$82,564.30	O
61386	01/18/2024	01/18/2024	AW	CINTAS CORPORATION	\$247.73	O
61387	01/18/2024	01/18/2024	AW	DANIELLE THOMPSON	\$200.00	O
61388	01/18/2024	01/18/2024	AW	ERIC BURCHAK	\$40.00	O
61389	01/18/2024	01/18/2024	AW	GRAPER & WARMINGTON, INC.	\$150.00	O
61390	01/18/2024	01/18/2024	AW	MORGAN LITHO	\$154.00	O
61391	01/18/2024	01/18/2024	AW	THE NEWS-HERALD	\$132.70	O
61392	01/18/2024	01/18/2024	AW	COLE BURTON CONTRACTORS, LLC	\$8,346.18	O
61393	01/19/2024	01/19/2024	AW	QUILL LLC	\$113.93	O
61394	01/22/2024	01/22/2024	AW	CINTAS CORPORATION	\$201.91	O
61395	01/22/2024	01/22/2024	AW	CITY OF PAINESVILLE	\$2,552.23	O
61396	01/22/2024	01/22/2024	AW	QUILL LLC	\$67.37	O
61397	01/23/2024	01/23/2024	AW	LBP LEASING INC.	\$129.00	O
61398	01/23/2024	01/23/2024	AW	LAKE COUNTY TREASURER	\$2,969.05	O
61399	01/23/2024	01/23/2024	AW	WILLIAM WHALEN	\$150.00	O
Total Payments:					\$148,488.07	
Total Conversion Vouchers:					\$0.00	
Total Less Conversion Vouchers:					\$148,488.07	

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

Payment Listing
1/10/2024 to 1/24/2024

reference.