

RESOLUTIONS ADOPTED
February 6, 2024

2024-018 RESOLUTION TO APPROVE PAYMENT TO MELZER'S FUEL SERVICE IN THE AMOUNT OF \$3,041.83 FOR FUEL FOR THE SERVICE DEPARTMENT

2024-019 RESOLUTION TO APPROVE DOWN PAYMENT IN THE AMOUNT OF \$9,937.50 TO PRODESIGN FOR SOUND SYSTEM FOR THE MEETING ROOM

2024-020 RESOLUTION TO APPROVE THE ZONING MAP AMENDMENT OF PAINESVILLE TOWNSHIP ZONING MAP KNOWN AS ZONING CASE 2023-0010-ZC

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 7:30 P.M. by Chairman Cicconetti. Present: Trustees Gabe Cicconetti, Chuck Hillier, Josh Pennock, Administrator Hollie Bartone, Fiscal Officer Michael Patriarca, Legal Adviser Matt Lallo.

Chairman Gabe Cicconetti opened Public Hearing of proposed zoning map amendment of the Painesville Township Zoning Map known as Zoning Case 2023-0010-ZC

Legal Advisor Matt Lallo read the history of Zoning Case 2023-0010-ZC as follows.

On October 23, 2023 an application was submitted.

On November 18, 2023 the Lake County Planning Commission issued a recommendation to approve with modifications.

On December 11, 2023 the Painesville Township Zoning Commission held a Public Hearing and continued the Public Hearing for the next scheduled meeting.

On January 8, 2024 the Painesville Township Zoning Commission continued the Public Hearing and closed the Public Hearing and issued a recommendation to approve with modifications.

On January 24, 2024 the Trustees received the recommendation and the Trustees by motion set up a Public Hearing for February 6, 2024 to address this case.

On January 26, 2024 a legal ad was published for this hearing on behalf of the Trustees.

Chairman Gabe Cicconetti asked if anyone was present to speak in favor of the change.

Chairman Gabe Cicconetti asked if anyone was present to speak in opposition of the change.

With no response Trustee Cicconetti closed the Public Hearing at 7:32 P.M.

A discussion was held with Legal regarding reading the Resolution for this case at the end of the Trustee Meeting.

Various topics, agenda items and departmental matters were brought before the board including the approval of minutes from the previous meeting, January 24, 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 6:01 P.M., in accordance with Ohio Revised Code 121.22, a discussion was held regarding composition, compensation and staffing of the Fire Department.

Exit executive session: Motion by Trustee Hillier, seconded by Trustee Pennock to reconvene the work session at 7:02 P.M.

- The Administrator shared an Executive Session had been entered and a discussion had been held regarding composition, compensation and staffing of the Fire Department
- The Administrator shared the following; the printed Newsletter that will be sent out in the spring, the odor complaints that are happening in the North end of the Township.
- The Fire Chief discussed the following; the upcoming entrance exam, the Grand River cost for the Fire Department Staffing.
- The Service Director discussed the following; the Culvert Replacement Policy, Wintergreen tree trimming, and truck replacement in the Service Department.
- The Director of Planning and Zoning discussed the following; the map amendment, and the Fairway Pines pre-construction.

OLD BUSINESS: None

NEW BUSINESS: Robert MacDougall discussed the St. Patrick's Day Parade.

Art Lindrose discussed the Wintergreen Hill tree trimming. Mr. Lindrose is opposed to the tree trimming.

A discussion was held with the Trustees regarding the tree trimming and road paving.

A discussion was held regarding the Map Amendment Case at this meeting regarding the current uses and future uses of North Ridge Road.

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:

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

Chairman Gabe Cicconetti made a motion to adopt the Memorandum of Understanding between the Painesville Township Board of Trustees and the Association of Painesville Township Firefighter, IAFF 3411, seconded by Trustee Hillier. Chairman Gabe Cicconetti asked if anyone was in favor, hearing none, he asked if anyone was opposed, with three votes of Aye, motion failed.

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

RESOLUTIONS ADOPTED

2024-018 RESOLUTION TO APPROVE PAYMENT TO MELZER'S FUEL SERVICE IN THE AMOUNT OF \$3,041.83 FOR FUEL FOR THE SERVICE DEPARTMENT AND FIRE DEPARTMENT

RESOLVED: We, the Painesville Township Board of Trustees hereby approve payment to Melzer's Fuel Service in the amount of \$3,041.83 for fuel for the Service Department and Fire Department

2024-019 RESOLUTION TO APPROVE DOWN PAYMENT IN THE AMOUNT OF \$9,937.50 TO PRODESIGN FOR SOUND SYSTEM FOR THE MEETING ROOM

RESOLVED: We, the Painesville Township Board of Trustees hereby approve down payment in the amount of \$9,937.50 to ProDesign for sound system for the Meeting Room


2024-020 RESOLUTION TO APPROVE THE ZONING MAP AMENDMENT OF PAINESVILLE TOWNSHIP ZONING MAP KNOWN AS ZONING CASE 2023-0010-ZC

RESOLVED: We, the Painesville Township Board of Trustees hereby approve the Zoning Map Amendment of the Painesville Township Zoning Map known as Zoning Case 2023-0010-ZC as recommended by Painesville Township Zoning Commission with the following modifications: rezone all originally proposed 37 parcels from their original zoning classifications to B-2 General Retail.

Chairman Gabe Cicconetti made a motion to close the meeting at 8:03 P.M., seconded by Trustee Pennock, passed unanimously.

ADJOURNMENT


Gabe Cicconetti, Chairman


Michael Patriarca, Fiscal Officer

Payment Listing

1/25/2024 to 2/6/2024

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
426-2024	02/02/2024	01/31/2024	CH	EXPERT PAY	\$3.00	O
427-2024	01/31/2024	01/31/2024	CH	THE ILLUMINATING COMPANY	\$43.45	O
437-2024	02/06/2024	02/06/2024	CH	THE ILLUMINATING COMPANY	\$11,890.73	O
440-2024	02/06/2024	02/08/2024	CH	JP MORGAN CHASE COMMERCIAL CREDI	\$24.29	O
441-2024	02/06/2024	02/08/2024	CH	JP MORGAN CHASE COMMERCIAL CREDI	\$102.42	O
442-2024	02/06/2024	02/08/2024	CH	JP MORGAN CHASE COMMERCIAL CREDI	\$412.10	O
443-2024	02/06/2024	02/08/2024	CH	JP MORGAN CHASE COMMERCIAL CREDI	\$819.99	O
444-2024	02/06/2024	02/08/2024	CH	JP MORGAN CHASE COMMERCIAL CREDI	\$114.99	O
445-2024	02/06/2024	02/08/2024	CH	JP MORGAN CHASE COMMERCIAL CREDI	\$1,115.79	O
446-2024	02/06/2024	02/08/2024	CH	JP MORGAN CHASE COMMERCIAL CREDI	\$2,651.83	O
463-2024	02/06/2024	02/08/2024	CH	JP MORGAN CHASE COMMERCIAL CREDI	\$314.31	O
61402	01/25/2024	01/25/2024	SW	Skipped Warrants 61400 to 61402 Series 4	\$0.00	V
61403	01/25/2024	01/25/2024	AW	ANDERSON HEATING & COOLING	\$612.47	O
61404	01/25/2024	01/25/2024	AW	CASHEN READY-MIX	\$140.00	O
61405	01/25/2024	01/25/2024	AW	CONVOY TIRE AND SERVICE, INC.	\$464.00	O
61406	01/25/2024	01/25/2024	AW	HUMANADENTAL INS. CO.	\$5,432.83	O
61407	01/25/2024	01/25/2024	AW	JOUGHIN HARDWARE	\$132.33	O
61408	01/25/2024	01/25/2024	AW	LAKE COUNTY SHERIFF'S DEPARTMENT	\$276,156.50	O
61409	01/25/2024	01/25/2024	AW	SPOK, INC.	\$118.61	O
61410	01/25/2024	01/25/2024	AW	THE CUTTING EDGE	\$34.54	O
61411	01/26/2024	01/26/2024	AW	AT & T MOBILITY	\$201.79	O
61412	01/26/2024	01/26/2024	AW	DOMINION EAST OHIO	\$751.33	O
61413	01/26/2024	01/26/2024	AW	COSE/MEDICAL MUTUAL OF OHIO	\$84,035.09	O
61414	01/26/2024	01/26/2024	AW	SIGNAL SERVICE COMPANY	\$1,007.50	O
61415	01/26/2024	01/26/2024	AW	QUILL LLC	\$172.71	O
61416	01/30/2024	01/30/2024	AW	ALBERS AND ALBERS	\$2,681.25	O
61417	01/30/2024	01/30/2024	AW	AQUA OHIO, INC.	\$121.28	O
61418	01/30/2024	01/30/2024	AW	BAIN ENTERPRISES	\$930.00	O
61419	01/30/2024	01/30/2024	AW	CINTAS CORPORATION	\$201.91	O
61420	01/30/2024	01/30/2024	AW	DOMINION EAST OHIO	\$2,692.99	O
61421	01/30/2024	01/30/2024	AW	LAKE COUNTY MAYORS & CITY MANAGER	\$150.00	O
61422	01/30/2024	01/30/2024	AW	SAFELITE AUTO GLASS	\$118.00	O
61423	01/31/2024	01/31/2024	AW	JOUGHIN HARDWARE	\$101.74	O
61424	01/31/2024	01/31/2024	AW	MOMENTS BY MICHAEL PHOTOGRAPHY	\$500.00	O
61425	01/31/2024	01/31/2024	AW	MELZER'S FUEL SERVICE	\$4,944.85	O
61426	02/02/2024	02/02/2024	AW	ANDERSON HEATING & COOLING	\$1,275.00	O
61427	02/02/2024	02/02/2024	AW	JOUGHIN HARDWARE	\$106.96	O
61428	02/02/2024	02/02/2024	AW	QUILL LLC	\$77.76	O
61429	02/02/2024	02/02/2024	AW	PRODESIGN AV, LLC	\$9,937.50	O
61430	02/05/2024	02/05/2024	AW	CINTAS CORPORATION	\$171.69	O
61431	02/05/2024	02/05/2024	AW	DANIELLE THOMPSON	\$100.00	O
61432	02/05/2024	02/05/2024	AW	VERIZON WIRELESS	\$40.44	O
61433	02/06/2024	02/06/2024	AW	21st Century Media-Ohio	\$364.30	O
61434	02/06/2024	02/06/2024	AW	CINTAS CORPORATION	\$44.46	O
61435	02/06/2024	02/06/2024	AW	GOVERNMENT FORMS AND SUPPLIES	\$137.80	O
61436	02/06/2024	02/06/2024	AW	LAKE COUNTY DEPARTMENT OF UTILITIES	\$837.09	O

Payment Listing

1/25/2024 to 2/6/2024

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
61437	02/06/2024	02/06/2024	AW	LAKE COUNTY DEPARTMENT OF UTILITIES	\$15.00	O
61438	02/06/2024	02/06/2024	AW	MORGAN LITHO	\$77.00	O
61439	02/06/2024	02/06/2024	AW	MORTON SALT, INC.	\$36,039.25	O
61440	02/06/2024	02/06/2024	AW	SHRED RITE LLC	\$31.75	O
61441	02/06/2024	02/06/2024	AW	SHORELINE TRUCK SERVICE INC.	\$5,158.78	O
Total Payments:					\$453,609.40	
Total Conversion Vouchers:					\$0.00	
Total Less Conversion Vouchers:					\$453,609.40	

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.