RESOLUTIONS ADOPTED March 9, 2023

2023-017 RESOLUTION TO ADOPT PERMANENT APPROPRIATIONS FOR 2023 FISCAL YEAR

2023-018 RESOLUTION TO DECLARE TRUCK NUMBER 5 AS NO LONGER NEEDED AND SELL FOR THE PRICE OF \$8,110.00 AFTER IT FAILED TO SELL WHILE LISTED ON GOVDEALS

2023-019 RESOLUTION TO PAY DJL MATERIAL AND SUPPLY, INC. IN THE AMOUNT OF \$7,560.00 FOR ROAD SEALANT FOR THE SERVICE DEPARTMENT

2023-020 RESOLUTION TO CONGRATULATE AND THANK PROJECT HOPE FOR THE HOMELESS FOR ITS CONTRIBUTIONS TO THE NEEDIEST CITIZENS OF OUR COMMUNITY

2023-021 RESOLUTION TO CONGRATULATE MORRIS CHIROPRACTIC ON THEIR BUSINESS GROWTH AND CONTINUED SUCCESS IN PAINESVILLE TOWNSHIP

2023-022 RESOLUTION AWARDING THE BOWHALL ROAD SIDEWALK IMPROVEMENTS LCE PROJECT NO. 2022-016 TO LAKE COUNTY LANDSCAPING & SUPPLY, INC. P.O. BOX 70 GRAND RIVER, OHIO 44045 IN THE AMOUNT OF \$221,685.00

2023-023 RESOLUTION AWARDING THE RECONSTRUCTION OF BANNERSTONE, SANDSTONE, FOXFIRE, PINE MEADOW AND WONDERLUST, OPWC NO. CG38Z, LCE PROJECT NO. 2023-003 TO TRIMOR CORPORATION 8530 N. BOYLE PKWY., TWINSBURG, OHIO 44087-2267 IN THE AMOUNT OF \$833,561.00

MINUTES

The Board of Painesville Township Trustees met for a regular meeting at 7:30 P.M. on Thursday March 9, 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

Chairman Gabe Cicconettl opened public hearing for Zoning Case 2023-0001-ZC

Legal Advisor Jeremy losue read the history of the Zoning Case 2023-0001-ZC as follows. On December 29, 2022 an application was submitted. On January 31, 2023 the Lake County Planning Commission issued a recommendation to approve. On February 13, 2023 the Painesville Township Zoning Commission held a public hearing and closed that hearing. On February 13, 2023, the Painesville Township Zoning Commission at their regular meeting, voted to recommend to the Township Trustees to approve. On February 21, 2023 the Trustees received the recommendation and the Trustees where by motion they set up a public hearing for March 9, 2023 to address this case. On February 24, 2023 there was a legal ad published for this hearing on behalf of the Trustees.

Bob Buescher gave the history of the Sidley property and introduced the family and development team.

David Hartt the senior adviser and planner from CT Consultants gave the history of the project and why it is important.

Jennifer Howdyshell of MS consultants gave a commentary on the preliminary analysis traffic study they did for this project.

The Trustees answered concerns and questions from phone calls and emails that the Township received. See exhibit C for the concerns and questions.

Bob Buescher of 569 Dorthea Drive gave a commentary on the golf course on Sidley property.

Mary Ellen Abei of 50 Barley Drive had some concerns on the construction of this project, amount of units and the buffer between the tracks, schools and what kinds of units will be built.

Beth Ann Moon-Rich of 1165 Dorthea Drive gave concerns of all the animals being misplaced and commented that the area cannot handle more traffic.

Bo Rich of Dorthea Drive commented on how beautiful the Sidley property is and gave his concerns on the property flooding like the great flood.

Loreto Lafelice from Loreto Development answered some questions that were brought up throughout the meeting.

Dave Novak of 375 Barrington Ridge gave a commentary on the Sidley project that it is a well thought out plan.

Greg Bevan of 5734 Canyon View Drive gave his concerns on the additional traffic this will cause for the schools. He also had a concern that he doesn't want to see the original Casement house being destroyed.