

Vienna Township Board of Trustees  
Regular Meeting  
Monday April 3, 2017 – Township Hall – 7:00 p.m.

Roll Call: Mrs. Brown – Present; Mr. Dascenzo – Present; Mr. Pegg – Present  
Quorum Present

**MOTION #17-071: Resolved, the approval of the minutes of the March 6, 2017 Regular Meeting and the March 23, 2017 Special Meeting. Moved by BROWN; seconded by PEGG.**  
Roll Call Vote: BROWN – yes, DASCENZO – yes, PEGG – yes. Motion carried.

**MOTION #17-072: Resolved, the payroll is approved for the previous month, as prepared by the fiscal officer. Moved by PEGG; Seconded by BROWN**  
Roll Call Vote: BROWN – yes, DASCENZO – yes, PEGG – yes. Motion carried.

**MOTION #17-073: Resolved, the bills and warrants are approved as prepared by the fiscal officer. Moved by BROWN; Seconded by PEGG.**  
Roll Call Vote: BROWN – yes, DASCENZO – yes, PEGG – yes. Motion carried.

**MOTION #17-074: Resolved, the March 2017 financials are approved, prepared by the fiscal officer. Moved by PEGG; Seconded by BROWN**  
Roll Call Vote: BROWN – yes, DASCENZO – yes, PEGG – yes. Motion carried.

Correspondence – Letter from Vienna – Mathews Alumni Association announcing the 100<sup>th</sup> year since the inception of the Vienna Centralized School and requesting April 29, 2017 as Vienna-Mathews Alumni Association day.

**MOTION #17-075: Resolved, to declare April 29, 2017 as Vienna-Mathews Alumni Association Day. Moved by BROWN; Seconded by PEGG.**  
Roll Call Vote: BROWN – yes, DASCENZO – yes, PEGG – yes. Motion carried.

Monthly Department Reports Summations (complete reports are available in each department):

Police – Chief Bob Ludt reported: For March 2017: 333 Trumbull County 911 calls, 23 citations and 6 arrests. A letter was also received from Sean Borawiec commending Officers Johnson and Cox for their professionalism in handling an overdose that occurred in the township. Chief Ludt presented the trustees with the resignations of Kevin Foist and Thomas Barone from the police force and an estimate from Cross Radio Service for a new base unit for the police station.

**MOTION #17-076: Resolved, to accept the resignation of Kevin Foist from the Vienna Township Police Department effective March 31, 2017. Moved by PEGG; Seconded by BROWN**  
Roll Call Vote: BROWN – yes, DASCENZO – yes, PEGG – yes. Motion carried.

**MOTION #17-077: Resolved, to accept the resignation of Thomas Barone from the Vienna Township Police Department effective March 31, 2017. Moved by PEGG; Seconded by BROWN**  
Roll Call Vote: BROWN – yes, DASCENZO – yes, PEGG – yes. Motion carried.

**MOTION #17-078: Resolved, to purchase at 2017 Ford SUV from Lebanon Ford at a cost of \$37,420.87 to be paid from the general fund. Moved by PEGG; Seconded by BROWN**  
Roll Call Vote: BROWN – yes, DASCENZO – yes, PEGG – yes. Motion carried.

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Fire – Chief Richard Brannon reported: For March 2017: 78 total calls, turbo went out on Squad 46, Bruch 46 is going to need tuned up and the six wheeler is going to need its battery replaced. Additionally, a recall was received on the Rescue 46 and Finley Fire is going to come out to take care of the recall, still have 9v batteries and will be getting more smoke detectors soon and reported that due to the hard work of Heidi Brown and the fire department, Vienna was able to receive a bike helmet grant which has been in the works for several years. As part of the grant, 76 bike helmets will be picked up in Columbus on April 13<sup>th</sup> and a tentative date for a bike rodeo has been set for May 20<sup>th</sup>. Finally, provided information to the Trustees about the dangers of down wires as some questions were raised during a recent storm about downed wires. The fire department does not cut any trees that have wires in them because it is often unknown whether the wires are live or not.

Zoning – Pete Pizzulo, Zoning Inspector reported: For March 2017: 1 permit, valuation was \$5,760. A memo was also given to the Trustees regarding the issuance of zoning permit#4119 in which the land owner of 1103 Niles Vienna Road requested an agricultural exemption permit. Additionally, Zoning Inspector Pizzulo stated that he received a letter from the Trumbull County Health Department about the dumping on Smith Stewart Road. Trustee Pegg requested that he receive a copy of that letter.

Road – Michael Penrose, Road Superintendent reported: For March 2017: Trees down during the recent storm, called Alexander's for 2017 spray costs, heavy winds caused fence damage at the cemetery which has since been repaired, has been in contact with the Trumbull County Engineer regarding the barricade on Niles Vienna Road, cold patched roads, replaced the urinal and flag at township hall, picked up tires on Smith Stewart and Mackey Roads and announced that the scrap tire grant for 2017 has been funded.

#### Citizens in Attendance:

Dee Barrick, Inner Drive: Questioned if there was an ordinance that regulated when the Fish and Game Club could shoot. During a recent weekend they were shooting from 6am to midnight. Chief Ludt said his officers noted they did night shooting at the airbase and he will contact the air base to notify them when they are doing night shooting.

Michelle Garman, Youngstown Kingsville: Gave updates on the block watch and announced that as part of the township cleanup day the block watch will have a prescription drop-off station as part of the drop-off line.

#### Trustees Business

**MOTION #17-079: Resolved, to accept the resignation of Vicki Anzur from the position of fiscal officer effective April 2, 2017 and appoint Linda McCullough at the unexpired term. Moved by BROWN; Seconded by PEGG.**

Roll Call Vote: BROWN – yes, DASCENZO – yes, PEGG – yes. Motion carried.

**MOTION #17-080: Resolved, to accept the resignation of Linda McCullough from Vienna Township Zoning Board effective April 1, 2017. Moved by PEGG; Seconded by BROWN**

Roll Call Vote: BROWN – yes, DASCENZO – yes, PEGG – yes. Motion carried.

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**MOTION #17-081: Resolved, to appoint Linda Yannon to the unexpired term of the Vienna Township Zoning Board. Moved by PEGG; Seconded by BROWN**

Roll Call Vote: BROWN – yes, DASCENZO – yes, PEGG – yes. Motion carried.

**MOTION #17-082: Resolved, to appoint Jean McCarthy as an alternate on the Vienna Township Zoning Board. Moved by PEGG; Seconded by BROWN**

Roll Call Vote: BROWN – yes, DASCENZO – yes, PEGG – yes. Motion carried.

**MOTION #17-083: Resolved, to approved removing Vicki Anzur and adding Linda McCullough to the following bank accounts as of April 3, 2017: Interest checking, Money market Plus (Escrow), Interest checking Cemetery, Business checking Memorial Day Association and to the safety deposit box that are held at Cortland Banks and to approve Ms. McCullough to have online access to these accounts also. Moved by BROWN; Seconded by PEGG.**

Roll Call Vote: BROWN – yes, DASCENZO – yes, PEGG – yes. Motion carried.

**MOTION #17-084: Resolved, to contract with Tom Shay as a consultant to the fiscal officer on an as-needed basis to be paid at the rate of \$30.00 per hour effective April 3, 2017. Moved by PEGG; Seconded by BROWN**

Roll Call Vote: BROWN – yes, DASCENZO – yes, PEGG – yes. Motion carried.

**MOTION #17-085: Resolved, to accept the resignation of Deborah Marquette from the administrative assistant position March 27, 2017. Moved by BROWN; Seconded by PEGG.**

Roll Call Vote: BROWN – yes, DASCENZO – yes, PEGG – yes. Motion carried.

**MOTION #17-086: Resolved to adjourn at 7:42. Moved by PEGG; Seconded by BROWN**

Roll Call Vote: BROWN – yes, DASCENZO – yes, PEGG – yes. Motion carried.

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Richard Descenzo, Jr., Trustee chair

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Linda J. McCullough, Fiscal Officer