

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

MOTION #16-041: Resolved, the approval of the minutes of the January 4, 2016 Meeting with corrections. Moved by Brown; seconded by DASCENZO.

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

MOTION #16-042: Resolved, the payroll is approved for the previous month, as prepared by the fiscal officer. Moved by DASCENZO; seconded by BROWN.

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

MOTION #16-043: Resolved, the bills and warrants are approved as prepared by the fiscal officer. Moved by BROWN; seconded by DASCENZO.

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

MOTION #16-044: Resolved, the November, 2015 financials are approved, prepared by the fiscal officer. Moved by DASCENZO; seconded by PEGG.

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

Correspondence – (1) Thank you cards from the David Granelly Family to the police department and especially Anthony Zuppo and to the road department for their thoughtfulness and help after the loss of Charlotte Granelly; (2) Letter from Tom Terpin, Mathews Bus #16 Driver thanking the road department for keeping the great job they do in keeping the roads clear.

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

Zoning – Lance Klinger, Zoning Inspector reported:

- For December 2015 – no reports issued; for January 2016 – 1 permit, Fees were \$34.00 and Valuation was \$0. 6 letters were sent.

Police – Chief Ludt reported:

- For December 2015 – 315 Trumbull County 911 calls; 7 arrests and 10 donated hours; for January 2016 – Trumbull County 911 calls not reported, 7 arrests and 17 donated hours. With help of Sean O'Brien, was contacted by BCI to get an electronic fingerprint computer; working with Air Force Base on a mutual aid program involving security and equipment; officers have been trained and are carrying Narcan Kits in vehicles due to the spike in drug overdoses; Officer Greg Tackett resigned to take job with Youngstown PD; Officer David Smith is requesting to return to the Vienna PD; Received a RFID Animal ID chip reader free of charge; submitted quotes for purchase of new SUV.

MOTION #16-045: Resolved, to accept the resignation of Officer Greg Tackett effective January 24, 2016. Moved by DASCENZO; seconded by BROWN.

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

MOTION #16-046: Resolved, to hire Dave Smith as a constable on a part-time, as needed basis at the rate of \$10.50 per hour. Moved BROWN; seconded by DASCENZO.

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

Mr. Pegg administered the oath of office to Officer Dave Smith.

Fire – Richard Brannon, Chief reported:

- For January 2016: 66 total calls, 31 EMS calls, 11 vehicle accidents; 32 transports to area hospitals, \$1,500.00 fire loss; Squad 46 is out of service; backup generator was serviced; ordered more portable radio batteries; new ice water cold rescue suits are in; will be calling residents who signed up for smoke detectors; have 400 9v batteries to distribute; Golden retriever, Brittany the last rescue dog from 911 was honored.

MOTION #16-047: Resolved, to accept the resignation of Anthony Fairbanks effective January 8, 2016. Moved by BROWN; seconded by DASCENZO.

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

Road–Michael Penrose, Road Superintendent reported:

- For December 2015 – 1 funeral; replaced 40' of pipe on Walls lake; removed low hanging limbs on Smith Stewart; attended damage prevention control seminar (OOPS); conducted driver training for Dan Smalley. For January 2016 – 1 funeral; applied for OTARMA More Grant; had township hall sign and alarm repaired; photos of damage to eagle from monument are on the bulletin board and the trustees are looking into the 3-D printer at YSU regarding this project.

Citizens in Attendance:

David George, Mary Ellen: Inquired about the numerous properties that are not inhabited that have stuff stored in garages on the properties. He will give list to zoning inspection to investigate.

Trustees Business:

MOTION #16-048: Resolved, to approve the township certified mileage at 15.249 miles.

Moved by DASCENZO; seconded by BROWN.

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

MOTION #16-049: Resolved, to approve payment to Greenwood Auto in the amount of \$1,136.00 for Invoice #71722 for repairs to police cruiser to be paid from the Police Fund.

Moved by BROWN; seconded by DASCENZO.

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

MOTION #16-050: Resolved, to approve payment to Avrem Technologies, LLC, in the amount of \$4,974.00 for Invoices #11944 & \$11945 for monthly CloudCare services, a Cisco 371 Access point Wireless Router for police building and a 50-hour Simply Service Plan to be paid from the General Fund. Moved by DASCENZO; seconded by BROWN.

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

MOTION #16-051: Resolved, to amend the 2016 temporary appropriations to the following: General - \$850,000; Motor Vehicle - \$6,700; Gas Tax - \$84,500; Road & Bridge - \$146,000; Cemetery - \$12,000; Police - \$78,000; Fire/EMS - \$325,000; D.A.R.E. - \$11,000 per Amended Certificate of Estimated Resources #16-1. Moved by BROWN; seconded by DASCENZO.

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

MOTION #16-052: Resolved, to appoint Michael Haddle to the Zoning Board of Appeals for term ending December 31, 2019 and Dan Wilson for term ending December 31, 2020.

Moved by DASCENZO; seconded by BROWN.

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

MOTION #16-053: Resolved, to purchase a Husqvarna P-ZT 48 mower from Vienna Lawn and Garden in the amount of \$6,709.96 to be paid from the Cemetery Fund. Moved by DASCENZO; seconded by BROWN.

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

MOTION #16-054: Resolved, to purchase a 2016 Ford Intercept from Mark Thomas Ford in the amount of \$35,802.68 from Mark Thomas Ford to be paid from the General Fund. Moved by DASCENZO; seconded by BROWN.

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

MOTION #16-055: Resolved, enter into agreement with Tom Carey from Harrington, Hoppe and Mitchell to provide special legal service regarding oil and gas issues at the rate of \$185.00 per hour for Mr. Carey and \$175.00 for an associate. Moved by BROWN; seconded by DASCENZO.

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

Bill Durst, Trumbull Sanitary Engineer's office gave update on sewer project as follows: Kirila Construction will be doing the Kinsman and Vienna repairs. Hope to finish in Kinsman tomorrow and start in Vienna Thursday or Friday. They will start with Squaw Creek, then the Honey Pot and then Vienna Center, which will be closed for approximately 2 days.

Mr. Dascenzo stated the trustees are reviewing the recycling center proposal.

MOTION #16-056: Resolved, to adjourn to executive session at 7:41 to discuss employee compensation with no action to be taken. Moved by BROWN; seconded by DASCENZO.

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

Reconvened to regular session at 8:04 p.m.

Adjourned at 8:05 p.m.

Phil Pegg, Trustee Chair

Vicki L. Anzur, Fiscal Officer

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