

Vienna Township Trustees  
Regular Meeting  
Monday July 3, 2017-Township Hall 7::00p.m.

Roll Call: Mrs. Brown-Present; Mr. Dascenzo-Present  
Quorum Present

**Motion #17-120: Resolved, the approval of the minutes of the June 5, 2017 Regular Meeting. Moved by BROWN; Seconded by DASCENZO.**

Roll Call Vote: BROWN-yes, DASCENZO-yes. Motion carried.

**Motion #17-121: Resolved, the payroll is approved for the previous month, as prepared by the fiscal officer. Moved by BROWN; Seconded by DASCENZO.**

Roll Call Vote: BROWN-yes, DASCENZO-yes. Motion carried.

**Motion #17-122: 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. Motion carried.

**Motion #17-123: Resolved, the June 2017 financials are approved as prepared by the fiscal officer. Moved by BROWN, Seconded by DASCENZO.**

Roll Call Vote: BROWN-yes, DASCENZO-yes. Motion carried.

Monthly department Report Summations (complete reports available in each department).

Police-Chief Bob Ludt reported: For June 2017:372 Trumbull county 911 calls. Need motions to purchase three (3) tasers from Humility of Mary Hospital Police and for another unmarked chiefs car.

**Motion #17-124: Resolve: to purchase three (3) tasers from Humility of Mary Hospital Police for \$900.00. Moved by DASCENZO, Seconded by BROWN.**

Roll Call Vote: BROWN-yes, DASCENZO-yes. Motion carried.

**Motion #17-125: Resolve, to purchase 2010 Impala for Police from Toyota Volvo of Warren for \$10430.00 from General Fund. Moved by DASCENZO, Seconded by BROWN.**

Roll Call Vote: BROWN-yes, DASCENZO-yes. Motion carried.

Fire-Chief Rich Brannon reported: For June 2017: 62 calls, 31 transports to local hospitals. Received grant for Gear Washer-\$13169.00. Thanks to Dan Morgan for filling out the grant papers.

**Motion #17-126: Resolve, to decrease Karen Ciulla from \$11.50 to \$10.50 per hour and th increase Kelly Mallory from \$10.50 to \$11.50 per hour. Moved by DASCENZO, Seconded by BROWN.**

Roll Call Vote: BROWN-yes, DASCENZO-yes. Motion carried.

Road-Michael Penrose reported installed several flush markers, one (1) funeral, installed pipe and mowed all side roads.

Zoning-Pete Pizzulo reported one (1) new residence and all excessive vegetation properties have been mowed.

Citizens in attendance

Bill Alcorn: 4418 Mary Ellen, When will he be paid for fire at 692 Niles-Vienna Road. Mrs. Brown answered as soon as you have it torn down.

Michele Garman: Youngstown-Kingsville, NHW meeting for NNO at 5:00 at gazebo. Aug 16 at Baker Elementary Open House 6:00-7:30 , Aug 17 Currie Elementary Open House 6:00-7:30.

Shirley Witteneaur-Youngstown-Kingsville, Sunday Concerts continue,If rain July 9 and Aug 6 will be at Vienna Methodist Church.

Trustee Business

**Motion #17-127: Resolve, to pay \$3600.00 Wilson, Phillips, & Agun, CPA'S, inc. for Audit. Moved by BROWN, Seconded by DASCENZO.**

Roll Call Vote: BROWN-yes, DASCENZO-yes. Motion carried.

**Motion #17-128: Resolve, to pay \$1086.10 to Ohio Edison for light pole damage. Moved by DASCENZO, Seconded by BROWN.**

Roll Call Vote: BROWN-yes, DASCENZO-yes. Motion carried.

**Motion #17-129: Resolve, to pay \$1768.72 to Colonial Gardens. General Fund \$300.74 and Road Department \$1467.98. Moved by BROWN, Seconded by DASCENZO.**

Roll Call Vote: BROWN-yes, DASCENZO-yes. Motion carried.

**Motion #17-130: Resolve, to proceed with the first reading to place a 1.0 mil, 5-year renewal Police levy on the November 2017 ballot commencing year 2018, collection year 2019. Moved by DASCENZO, seconded by BROWN.**

Roll Call Vote: BROWN-yes, DASCENZO-yes. Motion carried.

**Motion #17-131: Resolve, to proceed with the first reading to place 1.0 mil, 5-year renewal Police levy on the November 2017 ballot commencing year 2018, collection year 2019. Moved by BROWN, Seconded by DASCENZO.**

Roll Call Vote: BROWN-yes, DASCENZO-yes. Motion carried.

**Motion #17-132: Resolve, to proceed with the first reading to place 1.0 mil, 5-year renewal Fire levy on the November 2017 ballot commencing year 2018, collection year 2019. Moved y DASCENZO, Seconded by BROWN.**

Roll Call Vote BROWN=yes, DASCENZO=yes. Motion carried.

**Motion #17-133: Resolve, to adjourn at 7:30. Moved by BROWN, Seconded by DASCENZO.**

Roll Call Vote: BROWN=yes, DASCENZO=yes. Motion carried.

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Richard Dascenzo, Jr. Trustee Chair

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Linda J McCullough Fiscal Officer