

Vienna Township Board of Trustees
Regular Meeting
Tuesday September 5, 2017-Township Hall 7:00 p.m.

Roll Call: Mrs. Brown-Present, Mr. Dascenzo-Present, Mr. Pegg-Present
Quorum Present.

Motion #17-175: Resolved, the approval of the minutes of the August 7, 2017 Regular Meeting and August 24, 2017 Special Meeting. Moved by PEGG: Seconded by BROWN.

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

Motion #17-176: Resolved, the payroll is approved for the previous month as prepared by the fiscal officer. Moved by BROWN. Seconded by PEGG.

Roll Call Vote: BROWN=yes, DASCENZO=yes, PEGG=yes. Motion Carried.

Motion #17-177: Resolved, the bills and warrants are approved as prepared by the fiscal officer. Moved by PEGG, Seconded by BROWN.

Roll Call Vote: BROWN=yes, DASCENZO=yes, PEGG=yes. Motion Carried.

Motion #17-178: Resolved, the August 2017 financials 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.

Correspondence

Letter from Pam Klinger stating the success of Vienna Home Day and asking about next year.

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

Police-Chief Bob Ludt reported: For August 2017: 13 arrests, 20 citations. Vienna Officers completed mandatory firearms training. Received donation from Harlan Carter.

Fire-Chief Richard Brannon reported: For August 2017: 77 calls and 38 transports to area hospitals. Asked for permission to hold Boot Drive on Saturday Sept. 9, 2017.

Motion #17-179: Resolved, authorization to hold Boot Drive in Vienna Center on September 9, 2017. Moved by BROWN, Seconded by PEGG.

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

Motion #17-180: Resolved, to increase John Corman to \$11.50 per hour, part-time as needed, he has received credentials as certified paramedic. Moved by BROWN, Seconded by PEGG.

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

Zoning-Pete Pizzulo reported: 4 permits issued, 3 violation notices sent, Need alternated for zoning boards. Need hearing set for zoning changes.

Road-Mike Penrose reported: Foundations in cemetery complete for year, installed signs in various locations.

Citizens in attendance

1. Christine Novicky: Turkey Run, Commented on Home Day, Girl Scouts looking for project, is it possible they can documented stones in cemetery.

Motion #17-181: Resolved, to allow planning for Vienna Home Day 2018. Moved by DASCENZO, Seconded by PEGG.

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

Motion #17-182: Resolved, to allow Girl Scouts to document stones in cemetery. Moved by BROWN, Seconded by PEGG.

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

2. Michele Garman: Youngstown-Kingsville road, September 30, 2017 at Mathews High School there will be a Fire vs Police basketball game, October 9,2017 is the Chili Cook-Off, looking for Chili donations and Desert donations delivered to Fire station on Oct 9 after 9 a.m. but before 2 p.m., Indoor Trick or Treat at St Thomas is scheduled for October 21.

Trustee Business

Motion #17-183: Resolved, to authorize up to \$66000.00 for sidewalks. Moved by PEGG, Seconded by BROWN.

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

Motion #17-184: Resolved, to order 6506 cot and accessories from Stryker for Fire Department at a cost of \$19258.80 and apply for BWC grant. Moved by BROWN, Seconded by PEGG.

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

Motion #17-185: Resolved, to pay Penn Care for EMS supplies \$980.46. Moved by BROWN, Seconded by PEGG.

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

Motion #17-186: Resolved, to pay Wilson, Phillips & Agin, CPA, Inc. \$900.00 for final audit. Moved by PEGG, Seconded by BROWN.

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

Motion #17-187: Resolved, to pay K & M Contracting of Ohio, Inc. \$92874.00 for Recycling & Cemetery Project. Moved by BROWN, Seconded by PEGG.
Roll Call Vote: BROWN-yes, DASCENZO-yes, PEGG-yes. Motion carried.

Motion # 17-188: Resolved, to pay Baker, Bednar & Snyder \$4000.00 for services. Moved by PEGG, Seconded by BROWN.
Roll Call Vote: BROWN-yes, DASCENZO-yes, PEGG-yes. Motion carried.

Motion #17-189: Resolved, to transfer \$200000.00 from Money Market to General Checking. Moved by BROWN, Seconded by PEGG,
Roll Call Vote: BROWN-yes, DASCENZO-yes, PEGG-yes. Motion carried.

Motion #17-190: Resolved, to schedule zoning amendment hearing for October 2, 2017 at 6:30 p.m. at Town Hall. Moved by BROWN, Seconded by PEGG.
Roll Call Vote: BROWN-yes, DASCENZO-yes, PEGG-yes. Motion carried.

Motion #17-191: Resolved, to schedule a Special Meeting for possible employee action for Friday September 8, 2017 at 8:00 a.m. Moved by BROWN, Seconded by PEGG.
Roll Call Vote: BROWN-yes, DASCENZO-yes, PEGG-yes. Motion carried.

Motion #17-192: Resolved, to move to Executive Session, with no action to be taken. Moved by BROWN, Seconded by PEGG.
Roll Call Vote: BROWN-yes, DASCENZO-yes, PEGG-yes. Motion carried.

Reconvened

Motion #17-193: Resolved, to adjourn at 8:00 p.m. Moved by BROWN, Seconded by PEGG.
Roll Call Vote: BROWN-yes, DASCENZO-yes, PEGG-yes. Motion carried.

Richard Dascenzo Jr. Trustee Chair

Linda J. McCullough Fiscal Officer