

Vienna Township Board of Trustees
Regular Meeting
Monday August 7, 2017-Township Hall 7:00p.m.

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

Motion #17-143: Resolved, the approval of the minutes of the July 3, 2017 Regular Meeting and the July 14, 2017 Special Meeting. Moved by PEGG: Seconded by BROWN.

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

Motion #17-144: 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 #17-145: 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 #17-146: Resolved, the July 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.

Correspondence

Thank-you letter from Toyota Volvo of Warren on the purchase of the vehicle for police chief.

Motion #17-147: Resolved to hire Scot Pringle to Police Department part-time as needed at \$11.50 per hour, pending drug test. Moved by PEGG, Seconded by BROWN.

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

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

Police-Chief Bob Ludt reported: For July 2017: 16 arrests, 21 citations, 418 Trumbull county 911 calls. Vienna Police also assisted with security for President Trump during is visit.

Fire-Chief Rich Brannon reported: For July 2017: 59 calls and 29 transports to area hospitals. Received \$13827.00 FEMA grant. Would like to purchase hose bed covers from JW canvas. Phil Pegg noted lack of addresses at YWRA, they are working on getting them for emergency personnel.

Zoning-Pete Pizzulo reported: 2 permits issued, 692 Niles-Vienna torn down but needs to secured garage. Zoning hearing on Aug 22,2017. Need alternate for zoning boards. Checking on Ram Heating & Cooling.

Road-Mike Penrose

Citizens in attendance

1. Judith Carr: 280 Scoville Road, making complaint about vehicles and junk on Barb George property on Warren-Sharon Road. Zoning inspector Pete Pizzulo asked them to make a list and he will address each one.
2. Michele Garman: Youngstown-Kingsville Road, asked if they found the owner of the dog found in cemetery, told it was picked up by AWL. Thanked everyone who helped and supported National Night Out, 95-100 people attended.
3. Christine Novicky: Turkey Run, announced Home day August 19, 2017, parade at 11:00 a.m.
4. Dave Granelly: Ridge Road, asked about monuments in cemetery, was told contract with Willow & Urn fell thru. Asked about lease on gazebo, was told 99 year unwritten lease per Mark Finamore and Jim Floyd.

Trustee Business

Motion #17-148: Resolved, to pay A to Z plumbing \$942.00 for work at fire station. Moved by BROWN, Seconded by PEGG.

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

Motion #17-149: Resolved, to select option 3 on revision of Funeral Pavilion and Recycling contract with K & M Contracting for \$36524.00. Moved by PEGG, Seconded by BROWN.

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

Motion #17-150: Resolved, to proceed with the quote from Avrem Technologies for server, equipment and licensing for police station up to \$35000.00 to be paid from General Fund. Moved by BROWN, Seconded by PEGG.

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

Motion #17-151: Resolved, to pay Becdel Controls Inc. \$1440.00 for LED lights for fire department. Moved by BROWN, Seconded by PEGG.

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

Motion #17-152: Resolved, to pay Conduent Business Systems \$995.00 for Cloud annual contract for fire department. Moved by PEGG, Seconded by BROWN.

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

Motion #17-153: Resolved, to pay R.L. Parsons & Son ECI \$776.43 for parts for flair mower, contingent on receiving back order. Moved by BROWN, Seconded by PEGG.

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

Motion #17-154: Resolved, to pay Cerni Motors \$2790.06 for repairs to road department trucks. Moved by PEGG, Seconded by BROWN.

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

Motion #17-155: Resolved, to pay Pipelines Inc. \$1936.82 for pipe purchased by road department. Moved by BROWN, Seconded by PEGG.

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

Motion#17-156: Resolved, to approve the purchase of ambulance and declaring current ambulance as unneeded and being traded on new one. Moved by PEGG, Seconded by BROWN.

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

Motion #17-157: Resolved, to provide for the issuance and sale of securities for the amount of \$179,139.00 for the purchase of ambulance. Moved by BROWN, Seconded by PEGG.

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

Motion #17-158: Resolved, to pay Priority Excavating Services \$10075.00 for demo of 692 Niles-Vienna. Moved by PEGG, Seconded by BROWN.

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

Motion #17-159: Resolved, to pay A-1 Hauling \$1200.00 for dumpster service on 692 Niles-Vienna. Moved by BROWN, Seconded by PEGG.

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

Motion #17-160: Resolved, to pay William Alcorn balance of \$7003.41 on demo of 692 Niles Vienna, contingent on securing of garage. Moved by PEGG, Seconded by BROWN.

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

Motion #17-161: Resolved, to post 25 mph speed limit signs on Creekside. Moved by BROWN, Seconded by PEGG.

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

Rich Dascenzo thanked everyone for a successful Concert series this year.

Motion #17-162: Resolved, to adjourn at 7:55 p.m. Moved by PEGG, Seconded by BROWN.

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

Richard Dascenzo Jr. Trustee Chair

Linda J. McCullough Fiscal Officer