

**Vienna Township Board of Trustees
Regular Meeting-Town Hall 7:00 pm
May 6, 2019**

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

Motion #19-102: Resolved, to approve April 1, 2019 regular meeting minutes. Moved by Dascenzo, Seconded by Brown.

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

Motion #19-103: Resolved, to approve payroll for the previous month as prepared by the fiscal officer. Moved by Brown, Seconded by Dascenzo.

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

Motion #19-104: Resolved, the approval of the bills and warrants 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 #19-105: Resolved, the approval of the March 31, 2019 and April 30, 2019 financials as prepared by the fiscal officer. Moved by Brown, Seconded by Dascenzo.

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

Correspondence

Pam Klinger sent announcement that Vienna Home Day is August 17, 2019. Parade starts at 11:00 am from the High School. There is a meeting May 25, 2019 at 11:00 am at Vienna United Methodist Church with everyone welcome.

Department Summations (complete report available in each department)

Police-13 arrests, 138 security and welfare checks. Vienna Officers along with Ohio State Patrol participated in "Badges and Books" reading to Mathews elementary students. Scott Pringle attended two day tactical training class free of charge through Mahoning Valley Task Force.

Motion #19-105: Resolved, to accept the resignation of Joshua Cox affective April 14, 2019. Moved by Dascenzo, Seconded by Brown.

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

Motion #19-106: Resolved, to purchase ammunition for yearly firearms qualifications from Vance's Law Enforcement for \$2305.00. Moved by Brown, Seconded by Dascenzo.

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

Zoning-2 new residences, 1 shed, 1 deck, 1 fence. Numerous signs removed.

Fire-33 transports, total calls 63. Matt Ozanich from Stewart Hospital announced that 4 of Vienna's EMS staff will receive their Trauma Award- Matt Gordan, Haley Martin, Michael Haygood, and Dan Jamison for their response to the plane accident.

Road-Water issues on Mackey and Elm, ordered winter fill salt.

Citizens in Attendance

Dale Soinski-Garrettsville, Ohio, representing 765 North Holding Company, LLC., would like the hours of operation to be longer for Sunday thru Thursday. There will be no live entertainment outside.

Jeff Jardine-neighbor of 765 North Holding Company LLC.had no opinion at this time.

Michele Garman-Youngstown-Kingsville road- thanks for all the help with Easter Egg Hunt, NHW meeting April 13, 2019 to finalize plans for NNO.

Trustee Business

Motion #19-107: Resolved, to pay Cummins \$876.55 for generator maintenance plan for Fire Dept. Moved by Dascenzo, Seconded by Brown.

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

Motion #19-108: Resolved, to pay Auditor of the State \$876.00 for UAN services. Moved by Brown, Seconded by Dascenzo.

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

Motion #19-109: Resolved, to pay Penn Care \$958.30 for EMS supplies. Moved by Dascenzo, Seconded by Brown.

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

Motion #19-110: Resolved, to pay Biometric Information Management \$1500.00 for fingerprint system for Police Department. Moved by Brown, Seconded by Dascenzo.

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

Motion #19-111: Resolved, to pay Bobcat of Youngstown \$1458.55 for road department repairs. Moved by Dascenzo, Seconded by Brown.

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

Motion #19-112: Resolved, to pay Trumbull Security Systems \$1254.00 for security system for Police Department from General fund. Moved by Brown, Seconded by Dascenzo.

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

Motion #19-113: Resolved, to pay Fire Force \$2580.00 for Fire helmets, when money received from AFG grant. Moved by Dascenzo, Seconded by Brown.

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

Motion #19-114: Resolved, to pay Warren Fire Equipment \$244311.66 for Turnout gear when money received from AFG grant. Moved by Brown, Seconded by Dascenzo.

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

Motion #19-115: Resolved, to pay Mark Thomas Ford \$784.93 for repairs. Moved by Dascenzo, Seconded by Brown.

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

Motion #19-116: Resolved, to pay Ohio Cat \$4661.46 for emergency repair to Rescue 46. Moved by Brown, Seconded by Dascenzo.

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

Motion #19-117: Resolved, to hire Gabriel Canter at a rate of \$10.00 per hour on an as needed basis subject to drug testing as summer help. Moved by Dascenzo, Seconded by Brown.

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

Motion #19-118: Resolved, to pledge \$2500.00 to the attorney fees to renegotiate sewer rates. Moved by Brown, Seconded by Dascenzo.

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

Motion #19-119: Resolved, the Board will enter into a Use Acknowledgment to acknowledge that the use of the 10 acre parcel of land and buildings located at 765 Scoville North Road (newly created permanent parcel no. 16-901408) is a (a) winery-type restaurant and banquet hall serving food and alcohol as authorized by the applicable County (food service) and State (liquor) licenses, and (b) maintenance and service incident and subordinate to such uses, that such uses are non-conforming uses under the Ohio Revised Code and Vienna Township Zoning Resolution, and that all operations and services to the public will cease by 10:00 pm on Sundays-Thursdays and midnight on Fridays and Saturdays. The Use Acknowledgement is effective only if (a) it is executed by the Board of Trustees and 765 North Holding Company, LLC. And (b) 765 North Holding Company, LLC. presents to the Fiscal Officer (i) a copy of a resolution from its members or manager-members authorizing the representative to enter into the User Acknowledgement on its behalf and (ii) the funds sufficient to enable the Fiscal Officer to issue a warrant to the Trumbull County Recorder to record this resolution, the Use Acknowledgment, and any exhibits thereto in the Official Record. Moved by Brown, Seconded by Dascenzo.

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

Motion #19-120: Resolved, to adjourn at 7:50 pm. Moved by Dascenzo, Seconded by Brown.

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

Phil Pegg Trustee Chair

Linda J. McCullough Fiscal Officer