Vienna Township Board of Trustees Regular Meeting-Town Hall 7:00 pm June 3, 2019

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

Motion #19-123: Resolved, to approve regular meeting May 6 and special meeting May 22 minutes. Moved by Dascenzo, Seconded by Pegg. Roll Call Vote: DASCENZO-yes, PEGG-yes. Motion carried.

Motion #19-124: Resolved, the approval of the payroll for the previous month as prepared by the fiscal officer. Moved by Dascenzo, Seconded by Pegg. Roll Call Vote: DASCENZO-yes, PEGG-yes. Motion carried.

Motion #19-125: Resolved, the approval of the bills and warrants as prepared by the fiscal officer. Moved by Dascenzo, Seconded by Pegg. Roll Call Vote: DASCENZO-yes, PEGG-yes. Motion carried.

Motion #19-126: Resolved, the approval of the May 31, 2019 financials as prepared by the fiscal officer. Moved by Dascenzo, Seconded by Pegg. Roll Call Vote: DASCENZO-yes, PEGG-yes. Motion carried.

Correspondence

Poland Township Police Department-extended sincerest appreciation to Adam Gymberg for his instruction during their training session. Chief Brian Goodin

Monthly Department Summations (complete reports available in each department)

Zoning-June 12, 2019 zoning amendments and zone change hearing. Two permits issued.

Police-17 arrests, 50 citations, 164 security and welfare checks. Reserved 2 slots for SRO training in October. Participated in active shooter training at the US Airbase.

Motion #19-127: Resolved, to permit Vienna Police Department to use indoor firing range at US Airbase for necessary training. Moved by Dascenzo, Seconded by Pegg. Roll Call Vote: DASCENZO-yes, PEGG-yes. Motion carried.

Fire-32 transports, 72 calls, fire loss \$25000.00

Motion #19-128: Resolved, to permit Fire Chief to waive permit fee for fire works on July 17, 2019 for Wounded Warrior golf outing. Moved by Dascenzo, Seconded by Pegg.

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

Motion #19-129: Resolved, to hire Mathew Fulmer as a part-time as needed medic at a rate of \$13.50 per hour pending drug test. Moved by Dascenzo, Seconded by Pegg.

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

Road-on vacation no report.

Citizens in attendance

Debbie Kaperdak-Scoville North Road, questions concerning a bar at Candywood. Zoning informed her that it could be a winery or banquet center and time limits have been set, as it is a conditional use. Advised to call 911 to document any violations and can be acted on as a nuisance.

Michele Garman-Youngstown-Kingsville road, planning for NNO on August 6, 2019 will be at Vienna Ale House on June 10, 2019 at 7:00 pm.

Phil Pegg announced that Winston Timko will be building a stand for the eagle as his Eagle Scout project.

Trustee Business

Motion #19-130: Resolved, to pay Warren Fire Equipment \$2250.00 for fire boots from AFG grant. Moved by Dascenzo, Seconded by Pegg. Roll Call Vote: DASCENZO-yes, PEGG-yes. Motion carried.

Motion #19-131: Resolved, to pay Beemac \$3882.00 for clean-up day. Moved by Dascenzo, Seconded by Pegg. Roll Call Vote: DASCENZO-yes, PEGG-yes. Motion carried.

Motion #19-132: Resolved, to pay Horodski Brothers \$1591.10 for tire removal at clean-up day. Moved by Dascenzo, Seconded by Pegg. Roll Call Vote: DASCENZO-yes, PEGG-yes. Motion carried.

Motion #19-133: Resolved, to pay Treasurer of State of Ohio \$3487.50 for unused Dare funds. Moved by Dascenzo, Seconded by Pegg. Roll Call Vote: DASCENZO-yes, PEGG-yes. Motion carried.

Motion #19-134: Resolved, to pay clean-up workers \$12.50 per hour retroactive to May 11, 2019. Moved by Dascenzo, Seconded by Pegg. Roll Call Vote: DASCENZO-yes, PEGG-yes. Motion carried.

Motion #19-135: Resolved, to pay Physio-Control \$1428.00 for annual maintence agreement on heart monitor. Moved by Dascenzo, Seconded by Pegg. Roll Call Vote: DASCENZO-yes, PEGG-yes. Motion carried.

Motion #19-136: Resolved, to pay Alexander Pest Control \$913.75 for spraying. Moved by Dascenzo, Seconded by Pegg. Roll Call Vote: DASCENZO-yes, PEGG-YES. Motion carried.

Motion #19-137: Resolved, to pay Auditor of State \$876.00 for UAN fees. Moved by Dascenzo, Seconded by Pegg. Roll Call Vote: DASCENZO-yes, PEGG-yes. Motion carried.

Motion #19-138: Resolved, to pay American Blazemasters \$3432.00 from AFG grant. Moved by Dascenzo, Seconded by Pegg. Roll Call Vote: DASCENZO-yes, PEGG-yes. Motion carried.

Motion #19-139: Resolved, to schedule a special meeting on June 12, 2019. Moved by Dascenzo, Seconded by Pegg. Roll Call Vote: DASCENZO-yes, PEGG-yes. Motion carried.

Motion #19-140: Resolved, to adjourn at 7:27 pm. Moved by Dascenzo, Seconded by Pegg. Roll Call Vote: DASCENZO-yes, PEGG-yes. Motion carried.

Phil Pegg Trustee Chair

Linda J. McCullough Fiscal Officer