

**Vienna Township Board of Trustees
Regular meeting-Town Hall 7:00 pm
July 1, 2019**

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

Motion #19-148: Resolve4d, to approve regular meeting June 3 and special meeting June 19 minutes. Moved by Dascenzo, Seconded by Brown.

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

Motion #19-149: Resolved, the approval of the 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 #19-150: Resolved, the approval of the bills and warrants as prepared by the fiscal officer. Moved by Dascenzo, Seconded by Brown.

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

Motion #19-151: Resolved, the approval of the June 30, 2019 financials as prepared by the fiscal officer. Moved by Brown, Seconded by Dascenzo.

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

Correspondence

None

Monthly Department Summations (complete reports available in each department)

Fire-34 transports to hospital, 77 calls, \$5500.00 fire loss. Received EMS grant for \$2993.00. Wounded Warrior fireworks July 17, 2019.

Motion #19-152: Resolved, to change Ken Jones pay rate from \$13.50 to \$11.00 per hour. Moved by Brown, Seconded by Dascenzo.

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

Police-6 arrests, 119 security and welfare checks. Would like PA system installed at Police Station at a cost of \$680.00.

Road-1 funeral, Dukes called for drain issue, patched holes.

Zoning- vacation.

Citizens in Attendance

Terry McCloskey-Mobile Home Park on Rte. 193. Would like to see speed limit on Rte. 193 lowered from 55 mph to 35 mph. Mr. Pegg responded that he would call ODOT with question about lowering speed limit.

Pam Klinger-Warren-Sharon Road. Vienna Home Day is August 17, 2019, with a parade at 11:00 am from Mathews High School. One more planning session on August 3, 2019 at 10:00 am at Vienna Presbyterian Church.

Michele Garman-Youngstown-Kingsville. National Night Out is August 6, 2019 at Township Gazebo from 6:00 pm to 8:30 pm, with free food and entertainment.

Linda McCullough-Warren-Sharon. Would like to thank Fire Department for all their help this past month and Lt. Brian Darbey for his help. Our departments are awesome.

Trustee Business

Motion #19-153: Resolved, to pay Wilson, Phillips, & Agin, CPA's Inc. \$1500.00 for 2017 & 2018 audit. Moved by Dascenzo, Seconded by Brown.

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

Motion #19-154: Resolved, to pay Alexander Pest Control Inc. \$967.50 for spraying. Moved by Brown, Seconded by Dascenzo.

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

Motion #19-155: Resolved, to proceed with renewal Road levy out of necessity. Moved by Dascenzo, Seconded by Brown.

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

Motion #19-156: Resolved, to advance second half of the 2019 real estate and personal property taxes for Vienna Township. Moved by Brown, Seconded by Dascenzo.

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

Motion #19-157: Resolved, to purchase extended warranty for Police Station stand-by generator at a cost of \$1062.16 for 10 years. Moved by Dascenzo, Seconded by Brown.

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

Motion #19-158: Resolved, to change billing rates on ambulance calls as follows, \$550.00 to \$600.00 for BLS rate, \$750.00 to \$800.00 for ALS 1 rate, and \$800.00 to \$900.00 for ASL 2 rate. Moved by Brown, Seconded by Dascenzo.

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

Motion #19-159: Resolved, to move August 5, 2019 Trustee meeting to August 7, 2019. Moved by Dascenzo, Seconded by Brown.

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

Motion #19-160: Resolved, to hire Foust Construction Inc. for concrete work on Aeropark and Vienna Parkway for \$26,519.40 from General Fund. Moved by Brown, Seconded by Dascenzo.

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

Motion #19-161: Resolved, that Vienna Township Trustees do hereby proclaim Tuesday, August 6, 2019 as National Night Out” in Vienna Township, Trumbull County, Ohio. Moved by Brown, Seconded by Dascenzo.

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

Motion #19-162: Resolved, to adjourn at 7:30 pm. Moved by Pegg, Seconded by Dascenzo.

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

Phil Pegg Trustee Chair

Linda J. McCullough Fiscal Officer