

**Vienna Township Board of Trustees
Regular Meeting-Fire Station 7:00 pm
October 7, 2019**

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

Motion #19-206: Resolved, to approve September 4, 2019 regular meeting minutes and October 2, 2019 special meeting minutes. Moved by Brown, Seconded by Dascenzo.

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

Motion #19-207: Resolved, to approve the payroll for the previous month as prepared by the Fiscal Officer. Moved by Dascenzo, Seconded by Brown.

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

Motion #19-208: Resolved, to approve the bills and warrants as prepared by the Fiscal Officer. Moved by Brown, Seconded by Dascenzo.

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

Motion #19-209: Resolved, to approve September 30, 2019 financials as prepared by the Fiscal Officer. Moved by Dascenzo, Seconded by Brown.

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

Correspondence

Trustee Phil Pegg received a Thank-You from Lori Haynie of Baker Elementary for supplies and gift cards he donated.

Monthly Department Summations (complete reports available in each department)

Fire-37 transports to local hospitals, received Marc's radio grant.

Motion #19-210: Resolved, to accept the resignation of Karen Ciulla effective September 11, 2019, Karen was one of the first EMTs hired when Vienna went to full-time ambulance service. Moved by Brown, Seconded by Dascenzo.

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

Police-218 incident reports, 119 security and welfare checks. Officer Gymberg is now a certified tactical Firearms instructor.

Zoning-3permits issued for a total of \$1813.00. Zoning Inspector was asked to check a problem on Turkey Run and Parco building.

Road-foundations finished in cemetery, flags removed from cemetery, 4 funerals.

Citizens in attendance

Beth Haddle Henn Hyde thanked Heidi Brown, Rich Dascenzo, Phil Pegg and Linda for always being available to help in the community or if a problem arises.

Michele Garman Youngstown Kingsville the NHW chili cook off is October 14, 2019, at Vienna Fire Station at 5:00 pm.

Mrs. Woodall Turkey Run was concerned about zoning issue and would it be looked at.

Trustee Business

Motion #19-211: Resolved, to pay Becdel Controls \$4,100.00 for LED retro fit of Fire Station. Moved by Dascenzo, Seconded by Brown.

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

Motion #19-212: Resolved, to except OTARMA's coverage document for all required bonded public officials as an "employee dishonesty and faithful performance of duty policy" in lieu of surety bonds. Moved by Brown, Seconded by Dascenzo.

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

Motion #19-213: Resolved, to spend up to \$50,000.00 for installation of sidewalks from Route 82 to Warren-Sharon Road then East on Warren-Sharon to Cortland Bank. Grants will also be applied for. Moved by Brown Seconded by Dascenzo.

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

Heidi Brown announced for Make a Difference Day that the Trustees, Linda and anyone else interested would be sprucing up the Vienna Presbyterian Church at 10:00 am weather permitting. Woodall Tree donated tree work and Colonial Gardens donated mulch.

Motion #19-214: Resolved, at 7:20 pm to go into executive session for employment matters of Chad Savic, with no action to be taken. Moved by Dascenzo, Seconded by Brown.

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

Reconvened at 7:38 pm

Motion #19-215: Resolved, to adjourn at 7:40 pm. Moved by Brown, Seconded by Dascenzo.

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

Phil Pegg Trustee Chair

Linda J. McCullough Fiscal Officer