

Vienna Township Board of Trustees
Regular Meeting
Monday, August 1, 2016 – Township Hall – 7:00 p.m.

Roll Call: Mrs. Brown – Present; Mr. Dascenzo – Present; Mr. Pegg – Present
Quorum Present

MOTION #16-153: Resolve, the approval of the July 5, 2016 regular meeting with correction to Motion #16-136 to read, “Resolve, that when our EMS squad responds to a mutual aid call and does not transport, we will bill the township \$100.00” and the July 26, 2016 special meeting. Moved by DASCENZO; seconded by BROWN.

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

MOTION #16-154: Resolve, the payroll is approved 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 #16-155: Resolve, the bills and warrants are approved as prepared by the fiscal officer. Moved by DASCENZO; seconded by BROWN.

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

Correspondence: (1) Letter from Trumbull County Health Department confirming the status of 316 Youngstown-Kingsville Road as Unfit for Human Habitation and (2) Letter from Weathersfield Township requesting trustees send letter in support of the East Coast Missile Defense site being located at Camp Ravenna

Monthly Department Reports:

Road—Michael Penrose, Road Superintendent

For July 2016 – 1 funeral, mowed roadsides, lights at police department, spot utilities for repairs, repaired catch basin and pipe on Creekside and planted grass, fixed grass at fire department, rebuilt catch basin on Smith Stewart, cleaned 200’ of ditch on Henn Hyde, installed cemetery drain west to intersection, installed 40’ pipe on Turkey Run, repaired catch basin at the Roscoe property on Warren Ave., plow truck to Cerni’s for service

Fire – Richard Brannon, Chief:

For July 2016: 92 total calls, 30 EMS calls, 11 vehicle accidents, 5 alarm drops (fire), 3 investigations (odor), 1 burning complaint, 2 service calls, 6 wires/trees down, 8 public assists to residents, 10 mutual aid EMS, 1 mutual aid crash, 8 mutual aid fires, 32 ALS transports and 5 BLS transports; 2 mutual aids from Howland and 1 from Liberty. Vehicle Maintenance: Rescue 46 should be back in service this week, Squad 461 is in Brookfield, six wheeler needs battery. Ordered 1 speaker mic and 2 portable radio batteries. Vienna Fire Department will be hosting a Firefighter One Class beginning September 8, 2016 through the Howland

Police – Bob Ludt, Chief:

For July 2016: 11 arrests, 27 citations, 233 incident reports, 241 safety and welfare checks, 78 warnings, 10 crashes, 2 towed vehicles and 392 Trumbull 911 calls, 15 Donated hours. Vienna officers completed mandatory firearms qualification on July 31, 2016, Purchased 2-Nikon 35 mm digital cameras for a total of \$647.86, advised that check from Girard Court will be coming as a result of Vienna Police enforcement.

Zoning – Lance Klinger, Zoning Inspector (excused) Report read as follows:

For July 2016: 4 permits (2 frame garage, 1 fence, 1 garage sale, Fees - \$72.50; Valuation - \$21,000.00

MOTION #16-156: Resolve, to declare Parcel ID #16-047530 a nuisance for junk cars. Moved by DASCENZO; seconded by BROWN.

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

MOTION #16-157: Resolve, to declare Parcel ID #16-127560 a nuisance for burning garbage. Moved by DASCENZO; seconded by BROWN.

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

MOTION #16-158: Resolve, to declare Parcel ID #16-053510 a nuisance for tall grass. Moved by DASCENZO; seconded by BROWN.

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

MOTION #16-159: Resolve, to declare Parcel ID #16-127090 a nuisance for tall grass. Moved by DASCENZO; seconded by BROWN.

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

MOTION #16-160: Resolve, to declare Parcel ID #16-146800 a nuisance for tall grass. Moved by DASCENZO; seconded by BROWN.

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

MOTION #16-161: Resolve, to declare Parcel ID #16-178560 a nuisance for tall grass. Moved by DASCENZO; seconded by BROWN.

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

Citizens in Attendance:

Raymond Cline, Norton Drive: Would like to put a Little Free Library (take a book – leave a book) box at fire station. The trustees gave permission for this.

Roseann Kennedy, Sodom-Hutchings: Inquired about a guy walking on road who said that he worked for gas and electric aggregate rates. Trustees said he was legitimate

Shirley Wittenauer, Youngstown-Kingsville: Announced that St. Thomas the Apostle Church has offered their hall for any concerts that are rained out.

Joel Phipps, Sodom-Hutchings: (1) Said he had his lot surveyed and neighbor's shed is on his property. Trustees advised him to see zoning inspector Tuesday night regarding this, (2) Asked about well testing. Trustees stated ODNR is putting in a test well – too shallow.

Bill Lynn, Warren-Sharon: Asked about update on the road repair on Warren-Sharon. Trustees stated that the Trumbull County Engineer's office won't pave until the sewer tap ins are complete.

Leslie Dunlap, Niles-Vienna: Complained about dog breeding at neighbor's house. The trustees stated her the zoning inspector will check on this.

Trustees Business:

MOTION #16-162: Resolve to approve payment to Southeastern Equipment Co., Inc. in the amount of \$2,949.02 for Invoices #00100300724 (\$1,725.04) and #001003000741 (\$1,223.98) for repairs to the backhoe to be paid from the Road Fund. Moved by DASCENZO; seconded by BROWN.

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

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MOTION #16-163: Resolve to approve payment to Kan-Am Tractor & Frame, Inc. in the amount of \$17,061.99 for repairs to the 2015 rescue caused by accident to be paid from General Fund. Moved by DASCENZO; seconded by BROWN.

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

MOTION #16-164: Resolve to approve payment to Vienna Lawn & Garden, Inc. in the amount of \$759.99 for Invoice #8270 for generator to be paid from the General Fund. Moved by DASCENZO; seconded by BROWN.

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

MOTION #16-165: Resolve to approve payment to Xerox Corporation in the amount of \$995.00 for Invoice #1285937 for year 3 of 5 of the Firehouse cloud software per Motion #14-137 to be paid from the Fire/EMS Fund. Moved by DASCENZO; seconded by BROWN.

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

MOTION #16-166: Resolve to approve payment to Sensible Products, Inc. in the amount of \$1,500.00 for Invoice #5067 for fans and shelves in rescue to be paid from the Fire/EMS Fund. Moved by DASCENZO; seconded by BROWN.

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

MOTION #16-167: Resolve, to adjourn at 7:43 p.m. Moved by DASCENZO; seconded by BROWN.

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

Phil Pegg, Trustee Chair

Heidi Brown, Trustee

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