

Vienna Township Board of Trustees
Regular Meeting
Monday, July 5, 2016 – Township Hall – 7:00 p.m.

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

MOTION #16-130: Resolve, the approval of the June 6, 2016 regular meeting with correction. Moved by BROWN; seconded by DASCENZO.

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

MOTION #16-131: 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 #16-132: Resolve, the bills and warrants are approved as prepared by the fiscal officer. Moved by BROWN; seconded by DASCENZO.

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

MOTION #16-133: Resolve, the financial statements for April 2016 and May 2016 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: NONE

Monthly Department Reports:

Police – Bob Ludt, Chief:

For June 2016: 10 arrests, 41 citations, 234 incident reports, 167 safety and welfare checks, 85 warnings, 16 crashes, 3 towed vehicles and 467 Trumbull 911 calls, 13 Donated hours. Received letter from Trumbull County Sheriff's Office stating they are short on manpower; therefore, they will no longer extend the courtesy to pick up arrestees from other agencies. Officers assisted in and worked the Airbase Open House on June 18th. Obtained and executed court ordered evidence destruction on 6/23/16. Officers attended mandated TASER training on 6/24/16 at Brookfield. Chief Ludt, Lt. Darbey and Officer Sturgeon attended state mandated CPT (continuing professional training) at Kent State Trumbull. We will receive reimbursement for this training. Chief Ludt asked trustees to consider purchasing 2-35mm digital cameras. Mrs. Brown asked for update on daily scheduling at the airport. Chief Ludt said it is tight, but is working as is.

MOTION #16-134: Resolve, to hire Scott Ardary as constable on a part-time; as-needed basis at the rate of \$10.50 per hour. Moved by BROWN; seconded by DASCENZO.

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

Mr. Pegg administered the Oath of Office to Officer Ardary.

Fire – Richard Brannon, Chief:

For June 2016: 89 total calls, 38 EMS calls, 6 vehicle accidents, 5 alarm drops (3-fire; 2 medical), 1 burning complaints (verbal warning issued) 1 service call, 3 wires/trees down, 8 public assist to residents, 15 mutual aid EMS, 5 mutual aid crash, 7 mutual aid fires, 31 ALS transports and 10 BLS transports; 1 mutual aid from Howland and 1 from Brookfield. Vehicle Maintenance: Rescue 46 in Twinsburg being repaired, Fire station tornado siren was tested on July 2, 2016 and works. Speaker mic on squad needs replaced. EMS Grant for 2016 is \$4,250.00 plus \$1,300.00 credit at Penn Care from Trumbull County Joint Emergency Management Services.

Looking into purchasing a new stair chair for squad and received quote for a demo of \$2,800.00 from Penn Care. Backup squad was looked at by Parr and needs all lights replaced. Approximate cost is \$4,000.00 and big item is the light bar. .

MOTION #16-135: Resolve, to hire Callie Mallory and Joe Danko as EMTs on a part-time; as-needed basis at the rate of \$10.50 per hour. Moved by BROWN; seconded by DASCENZO.

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

MOTION #16-136: Resolve, that when our EMS squad responds to a call and does not ransport, we will be the township it happens in \$100.00. Moved by BROWN; seconded by DASCENZO.

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

Zoning – Lance Klinger, Zoning Inspector (excused) Report read by Mr. Dascenzo

For June 2016: permits – 6 (3 residence/apartment, 2 frame garage, 1 sign. Fees - \$3,525.00; Valuation - \$950,000.00.

MOTION #16-137: Resolve, to declare Parcel ID #16-11153 a nuisance for tall grass. Moved by DASCENZO; seconded by BROWN.

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

MOTION #16-138: Resolve, to declare Parcel ID #16-064900 a nuisance for tall grass. Moved by DASCENZO; seconded by BROWN.

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

MOTION #16-139: Resolve, to declare Parcel ID #16-182665 a nuisance for tall grass. Moved by DASCENZO; seconded by BROWN.

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

Road–Michael Penrose, Road Superintendent (excused) Report read by Mr. Dascenzo

2 funerals, mowed roadsides, attended yearly Trumbull Soil & Water seminar and training class, reported ‘Engine Brake’ sign on 192 North missing to ODOT, replaced light bulbs at police station, repaired roadside mowing tractor at a cost of \$470.00, took Bobcat to Leppo for 50 hours service, met with Mr. Dascenzo and architect, mailed contract agreement to Shelly & Sands for Sheridan Drive, cleaned 100 feet of ditch on Smith Stewart C, 2017 OPWC project will be Smith Stewart C, replaced ‘Welcome to Vienna’ sign on 193 and sent old sign to be refurbished, sprayed for mosquitoes, had backhoe serviced by Southeastern, installed 500 feet of pipe and 5 basins on Smith Stewart A had Duke’s flush pipe, repaired 2 separate pipes on Centennial, ‘Road Closed sign’ that was put up for low limb on Rogers was stolen.

Citizens in Attendance:

Dee Barrick, Inner Drive: Spoke on the historical event of the new St. Thomas Church. She was saddened that none of the township officials attended. Ms. Anzur stated that she was not sent an invitation; Mrs. Brown and Mr. Pegg stated that due to the holiday weekend, they were not in town.

Linda Yannon, Centennial: (1) Was junk letter sent? – Yes (2) Concerned about high weeds at end of Centennial. Mr. Dascenzo will contact Trumbull County Engineer to have cut.

Richard Miller, Youngstown-Kingsville: Asked if anything could be done about the stop sign at Roselawn that is right in the middle of the sidewalk. Trustees will check with Scott Verner.

Dave Granelly, Ridge: Wanted to know what could be done about individual stalking him. Chief Ludt explained that he has spoken with the Girard prosecutor about this and that Mr. Granelly can seek a restraining order for this situation.

Michele Garman, Youngstown-Kingsville: (1) Reminded all that August 2, 2016 is National Night Out at the gazebo from 6:00pm-8:30pm. Residents are asked to keep front house lights on that night. (2) Present a check to the police department in the amount of \$320.00 from the Vienna Neighborhood Watch to be used toward the purchase of the 35 mm digital cameras.

Trustees Business:

MOTION #16-140: Resolve to award a professional design services contract to Baker, Bednar, Snyder and Associates for services related to improvements at the Vienna Township cemetery not to exceed \$37,500 for this service. Moved by DASCENZO; seconded by BROWN.

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

MOTION #16-141: Resolve to authorize the fiscal officer to advertise for bids for services related to improvements at the Vienna Township cemetery, the recycling center, and other related improvements. Moved by BROWN; seconded by DASCENZO.

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

MOTION #16-142: Resolve to approve the Alternative Tax Budget for the year commencing January 1, 2017, for consideration of the Trumbull County Budget Commission pursuant to section 5715.30 of the Ohio Revised Code. Moved by DASCENZO; seconded by BROWN.

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

MOTION #16-143: Resolve to approve payment to Mathews Local School District in the amount of \$143.30 for Invoice #53016 for custodian service for the Memorial Day Observance to be paid from the General Fund. Moved by BROWN; seconded by DASCENZO.

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

MOTION #16-144: Resolve to approve payment to Colonial Gardens in the amount of \$1,254.47 for topsoil, mulch, fertilizer, annuals and geraniums for township properties 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 #16-145: Resolve to approve payment to Republic Services in the amount of \$3,312.46 for Invoice #0262-001787320 for cleanup day services to be paid from the General Fund. Moved by BROWN; seconded by DASCENZO.

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

MOTION #16-146: Resolve to approve payment to D.C. Rappach in the amount of \$1,080.00 for Invoice #318777 for mowing and brush hogging properties declared nuisance for high grass. Moved by DASCENZO; seconded by BROWN.

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

MOTION #16-147: Resolve to purchase 2 digital cameras for the police department not to exceed \$800.00 in total to be paid from the Police Fund. Moved by BROWN; seconded by DASCENZO.

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

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Mr. Dascenzo explained the cemetery, paving and chapel plans. He stated that paving at the police station cannot be done due to flooding that it would create. The parking lot behind the fire station will be expanded.

MOTION #16-148: Resolve to send letter to the Trumbull County Health Department to have 316 Youngstown-Kingsville Road declared unfit for human habitation. Moved by DASCENZO; seconded by BROWN.

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

MOTION #16-149: Resolve, to proceed with the second reading to place an additional 1 mil, 5 year Police Operating Levy on the November, 2016 ballot. Moved by BROWN; seconded by DASCENZO.

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

MOTION #16-150: Resolve, to adjourn at 7:58 p.m. Moved by DASCENZO; seconded by BROWN.

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

Phil Pegg, Trustee Chair

Vicki L. Anzur, Fiscal Officer