

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

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

MOTION #16-195: Resolve, the approval of the October 3, 2016 regular meeting. Moved by DASCENZO; seconded by BROWN.

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

MOTION #16-196: Resolve, the payroll is approved 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 #16-197: 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

MOTION #16-198: Resolve, the September 2016 and October financials are as prepared by the fiscal officer. Moved by BROWN; seconded by DASCENZO.

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

Correspondence: (1) Letter of thanks from Pleasant Valley Church regarding their “Ride for Faith” (2) Letter from Sherrod Brown regarding injection well lightening safety equipment.

Monthly Department Reports:

Zoning – Lance Klinger, Zoning Inspector

For October 2016: 4 permits (1 pole building, 1 shed, 1 addition and 1 fence), Fees - \$207.50; Valuation - \$71,2000.00. 1 item pending through board of health and building inspector; 2 items pending through planning.

Mr. Dascenzo inquired about the address designation for the old St. Thomas the Apostle Church building. Mr. Klinger stated it was taken care of; however, Mr. Dascenzo had spoken with Father Zanni that morning and the post office and said it has not been taken care of. Further conversation resulted in Mr. Dascenzo requesting that the board adjourn at the end of the regular meeting to executive session.

Police – Bob Ludt, Chief is on vacation – Lt. Darbey present the following report:

For October 2016: 12 arrests, 34 citations, 253 reports, 267 security and welfare checks, 58 warnings, 19 crashes, 9 towed vehicles and 465 Trumbull 911 calls, 39 other police actions, 22 Donated hours. 10/19/16 – responded to a call in Fowler due to no Fowler officer being on duty and Trumbull County Sheriff’s Office (TCSO) not in area, but en route. Vienna had to file the charges. 10/23/16 – Vienna were again requested to assist the TCSO in Fowler with a DUI, because the TCSO was short handed and not permitted to make the arrest. Had extra patrols out for Trick or Treat.

Mr. Pegg asked if Boak & Sons had come out for roof. Lt. Darbey was on vacation last week, but would check into this.

Fire – Richard Brannon, Chief:

For October 2016: 64 total calls, 33 EMS calls, 6 vehicle accidents, 54 alarm drops (3 fires, 1 medical and 1 C.O. alarm), 0 fires, 0 investigations, 3 burning complaints, 1 service call (house lock out), 1 wires/trees down, 7 public assists to residents, 1 hazmat call (gas line rupture), 4 mutual aid EMS, 2 mutual aid crash, 1 mutual aid fires, 28 ALS transports and 6 BLS transports, 1 mutual aid from Brookfield. Vehicle Maintenance: Squad 46-oil change, battery replaced on six wheeler. Electrician to repair/replace shore lines for vehicles. Will be getting quotes for floors to be waxed, including ones in township hall. Mobile radio near pump panel on Rescue 46 was installed. Took safety trailer to Baker Elementary for fire safety class. Out of smoke detectors, but will be getting more. Still have 9v batteries.

Road–Michael Penrose, Road Superintendent

For October 2016 – Crack sealed Swift and Mary Ellen, sealed Smith Stewart D, all stumps have been removed at gazebo, have all salt for year, ODOT painted over bridge graffiti, Smith Stewart culvert collapsed and was repaired by Trumbull County, new eagle was installed at monument, moved records for fiscal officer, had emergency tree removal on Anderson, met with ODOT regarding water issues on Coal, scored 51 points for Smith Stewart C but probably won't be funded, had Dukes flush pipe, waiting on permits for Trumbull County Engineer signs for Rt. 11.

Mr. Pegg commented on how bad and deep the collapsed culvert was.

Citizens in Attendance:

Tom Jones, Henn Hyde: Inquired about the proposed rehab at the corner of King Graves and Henn Hyde. Mr. Pegg stated that we cannot respond as advised by our attorney because there is nothing pending.

Richard Ridener, Pleasant Valley: Thanked the police for handling the damaging of mailboxes. Officer John confiscated the 4-wheelers that were used.

Michele Garman, Youngstown-Kingsville: (1) Commented on the correspondence regarding injection wells and regarding the earthquakes in Oklahoma and accident regarding brine truck on Larchmont in Warren (2) Urged all to get out and vote tomorrow (3) Stated the Vienna Neighborhood Watch meetings are the 2nd Monday of each month.

Trustees Business:

MOTION #16-199: Resolve to approve payment to Trumbull County Engineer in the amount of \$5,266.54 for Invoices #3417 (\$1,460.62) and #3435 (\$3,805.92) for crack patching and culvert replacement to be paid from the Gas Tax Fund. Moved by DASCENZO; seconded by BROWN.

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

MOTION #16-200: Resolve to approve payment to Breathing Air Systems, Inc. in the amount of \$823.50 for service call on air fill station at fire department to be paid from the Fire/EMS Fund. Moved by BROWN; seconded by DASCENZO.

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

MOTION #16-201: Resolve to approve payment to Hovis Tire & Automotive in the amount of \$1,213.26 for Invoice #31500 for repairs to police 2013 Explorer to be paid from the General Fund. Moved by DASCENZO; seconded by BROWN.

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

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MOTION #16-: Resolve, to adjourn to executive session at 7:24 p.m. for possible disciplinary action. Moved by DASCENZO; seconded by PEGG.

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

Reconvened to regular session at 7:43 p.m. and adjourned.

Phil Pegg, Trustee Chair

Vicki L. Anzur, Fiscal Officer

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