

Vienna Township Board of Trustees
Regular Meeting
Monday November 6, 2017-Township Hall 7:00 P.M.

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

Motion #17-221: Resolved, the approval of the minutes of the October 2, 2017 Zoning Hearing and the October 2, 2017 Regular Meeting. Moved by BROWN, Seconded by PEGG.

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

Motion #17-222: Resolved, the payroll is approved for the previous month as prepared by the fiscal officer. Moved by PEGG, Seconded by BROWN.

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

Motion #17-223: Resolved, the bills and warrants are approved as prepared by the fiscal officer. Moved by PEGG, Seconded by BROWN.

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

Motion #17-224: Resolved, the September 30, 2017 financials are approved as prepared by the fiscal officer. Moved by BROWN, Seconded by PEGG.

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

Correspondence

First Energy has assistance program

Received petition from residents against sidewalks around Buena-Vista and Route 193.
Ended project.

Scott Verner reported the design for sewers along Mary Ellen, Belmar and Roselawn is about 2 years out.

Monthly Department Summations (complete reports available in each department)

Police-For October 2017: 5 arrests, 17 citations, and they provided security for Airbase visitors to and from Squaw Creek. Discussed possibly providing bullet proof vest and looking for a matching Grant.

Fire-For October 2017: 42 transports to local hospitals, \$54,000. Fire loss.

Zoning-For October 2017: 4 permits issued, zoning fees collected \$222.00.

Road- For October 2017: Planted grass, replaced stolen street signs.

Citizens in Attendance

Michele Garman: 1111 Youngstown-Kingsville Road, Neighborhood Watch will be having Giving Tree at Cortland Bank, December 11 is Christmas Dinner, December 16 is Santa at the Fire Station.

Trustee Business

Open Bids: Awarding to highest bid, 2006 Dodge Stratus- Jack Humenick Sr. \$600.00, 2004 Cadillac- Paul File \$256.00, 2003 Ford Crown Victoria- Paul File \$256.00, 2006 Chevy Impala-Anthony Taddie.

Motion #17-225: Resolved, to pay W.W. Williams Company \$3656.06. for repairs to Engine 46. Moved by BROWN, Seconded by PEGG.

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

Motion #17-226: Resolved, to pay Trumbull County Engineer \$5214.90 for salt and ICM. Moved by PEGG, Seconded by BROWN.

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

Motion # 17-227: Resolved, to pay K & M Contracting payment #3 for \$82,516.63 for Pavilion and Recycling area. Moved by BROWN, Seconded by PEGG.

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

Motion #17-228: Resolved, to pay K & M Contracting payment #4 for \$59,340.00 for Pavilion and Recycling area. Moved by PEGG, Seconded by BROWN.

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

Motion #17-229: Resolved, to adjourn at 7:50 P.M. Moved by PEGG, Seconded by BROWN.

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

Richard Dascenzo Jr. Trustee Chair

Linda J. McCullough Fiscal Officer