

**Vienna Township Board of Trustees
Regular Meeting-Town Hall 7:00 pm
Monday May 7, 2018**

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

**Motion #18-087: Resolved to approve April 2, 2018 Regular meeting minutes.
Moved by Dascenzo, Seconded by Pegg.**

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

**Motion #18-088: Resolved, the approval of the payroll for the previous month as
prepared by the fiscal officer. Moved by Pegg, Seconded by Dascenzo.**

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

**Motion #18-089: Resolved, the approval of the bills and warrants as prepared by
the fiscal officer. Moved by Dascenzo, Seconded by Pegg.**

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

**Motion #18-090: Resolved, the approval of the March 31, 2018 financials as
prepared by the fiscal officer. Moved by Pegg, Seconded by Dascenzo.**

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

Correspondence

Fire Department received a Thank You note from Grace on Wings for their help in transporting a patient to YWRA for flight home.

Police Department received a Thank You from Tim Grimmert of Kings Grave Road for checking home while on extended vacation.

Trumbull County Combined Health District asking for any areas of stagnant water and they will larvacide them.

Monthly Department Summations (complete reports available in each department)

Zoning- Approved 2 replat, 1 garage permit. Still need Zoning alternates.

Police-For April 2018, 12 crashes, 23 citations, 270 security and welfare checks. Police department participated in emergency plane crash simulation, Chief Ludt was sponsored and attended Ohio Chiefs of Police in service Conference in Columbus.

Fire- For April 2018, 22 transports to local hospitals, total calls 62. Purchased two sections, assisted with 2 Helco assists.

Motion #18-091: Resolved, to pay Sure Line Inc. \$1275.00 to stripe Fire department and Town Hall parking lots. Moved by Pegg, Seconded by Dascenzo.

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

Road- in need of summer help, undedicated roads graveled.

Motion #18-092: Resolved, to hire Trumbull County Engineer to mill and fill Smith Stewart Road (TH62C) not to exceed \$4500.00. Moved by Pegg, Seconded by Dascenzo.

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

Citizens in attendance

Dolores Barrick- Youngstown-Kingsville, Tornado siren working at Fire Station. Told the old is functioning, until new one installed.

Michele Garman- 1111 Youngstown-Kingsville, National Night Out is August 7, 2018 from 6:00 pm- 8:30 pm. Police Chief meeting with Mathews Local Schools about possibly hiring Resource Officer May 16, 2018 at school.

Trustee Business

Motion #18-093: Resolved, to object to transfer of the liquor permit #8001720, currently issued to Candywood Country Club Inc. dba Candywood Country Club Golf Course & Patio to 765 North Management Company LLC. And request a hearing. Moved by Pegg, Seconded by Dascenzo.

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

Motion #18-094: Resolved, to hire Alexander Pest Control to spray for mosquitos. Moved by Dascenzo, Seconded by Pegg.

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

Motion #18-095: Resolved, to pay Hot Studios for graphics on ambulance \$790.00. Moved by Dascenzo, Seconded by Pegg.

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

Motion #18-096: Resolved, to pay Cummins for semi-annual service on Fire Station generator. Moved by Pegg, Seconded by Dascenzo.

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

Motion #18-097: Resolved, to pay Cat Ohio for pump test and repair on Rescue 46 and Engine 46 \$1313.93. Moved by Dascenzo, Seconded by Pegg.

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

Motion #18-098: Resolved, to pay Axon Enterprise for Police Department \$790.00. Moved by Pegg, Seconded by Dascenzo.

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

Motion #18-099: Resolved, to pay Carine & Co. for Town Hall LED lighting \$1392.48. Moved by Dascenzo, Seconded by Pegg.

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

Motion #18-100: Resolved, to adopt rules & procedures policy for Police Station. Moved by Pegg, Seconded by Dascenzo.

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

Motion #18-101: Resolved, to put Richard Dascenzo and Linda J McCullough on Vienna Township Event account at Cortland Bank. Moved by Pegg, Seconded by Brown.

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

Motion #18-102: Resolved, to increase EMT wages from \$10.50 to \$11.00 per hour, and Medic wages from \$11.50 to \$13.50 per hour, effective May 14, 2018. Moved by Pegg, Seconded by Dascenzo.

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

Motion #18-103: Resolved, to increase Part-time Police Officers & the Police Chief wages from \$11.50 to \$13.50 per hour, effective May 14, 2018. Moved by Dascenzo, Seconded by Pegg.

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

Motion #18-104: Resolved, to increase Michael Sheehy from \$15.00 to \$15.50 per hour and Brian Darby from \$19.40 to \$19.90 per hour, effective May 14, 2018. Moved by Dascenzo, Seconded by Pegg.

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

Motion #18-105: Resolved, to increase Mike Penrose from \$20.90 to \$21.90 per hour, effective May 14, 2018. Move by Dascenzo, Seconded by Pegg.

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

Motion #18-106: Resolve, to adjourn at 8:05 pm moved by Pegg, Seconded by Dascenzo.

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

Heidi Brown Trustee Chair

Linda J. McCullough Fiscal Officer

