

**Vienna Township Board of Trustees
Year End Meeting-Town Hall 7:00 am
December 28, 2018**

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

Motion #18-233: Resolved, to approve payment of \$876.00 to Treasurer of State of Ohio for UAN. Moved by Pegg, Seconded by Dascenzo.

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

Motion #18-234: Resolved, to certify Township mileage of 15.249 miles. Moved by Pegg, Seconded by Dascenzo.

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

Motion #18-235: Resolved, to approve payment to \$1231.25 to Quality Truck Body and Equipment Co. for Road Department repairs. Moved by Dascenzo, Seconded by Pegg.

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

Motion #18-236: Resolved, to approve payment of \$22635.00 to Warren Fire Equipment for turn out gear, pending receipt of money from FEMA. Moved by Dascenzo, Seconded by Pegg.

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

Motion #18-237: Resolved, to approve payment of \$4139.00 to Warren Fire Equipment for turn out gear, pending receipt of money from FEMA. Moved by Dascenzo, Seconded by Pegg.

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

Motion #18-238: Resolved, to plow undedicated Township roads when there is 4 or more inches of snow. Moved by Pegg, Seconded by Dascenzo.

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

Motion #18-239: Resolved, there will be no parking on Township roads when there is 2 or more inches of snow. Moved by Pegg, Seconded by Dascenzo.

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

Motion #18-240: Resolved, to approve the Fiscal Officer to increase or decrease end-of-year appropriations and revenues as needed to close out the year 2018. Moved by Dascenzo, Seconded by Pegg.

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

Motion #18-241: Resolved, to approve the Fiscal Officer ask Auditor for an advance on the first half real estate taxes for 2019. Moved by Dascenzo, Seconded by Pegg.

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

Motion #18-242: Resolved, all outstanding bills and warrants are approved as prepared by the Fiscal Officer. Moved by Pegg, Seconded by Dascenzo.

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

Motion #18-243: Resolved, to approve the Fiscal Officer advance and transfer funds as needed to close out the end of 2018. Moved by Pegg, Seconded by Dascenzo.

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

Motion #18-244: Resolved, to offer all Full time employees Life and Health insurance benefits as provided in the current group insurance policy. Moved by Pegg, Seconded by Dascenzo.

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

Motion #18-245: Resolved, to offer all Trustees and Fiscal Officer Life and Health insurance benefits as provided in the current group insurance policy. Moved by Pegg, Seconded by Dascenzo.

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

Motion #18-246: Resolved, the annual salaries of the Vienna Township Trustees and Fiscal Officer to be paid at the maximum allowed by the Ohio revised code for 2019.

Moved by Pegg, Seconded by Dascenzo.

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

Motion #18-247: Resolved, to approve payment of \$3750.00 for EMS supplies to be reimbursed by Ems Grant. Moved by Pegg, Seconded by Dascenzo.

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

Motion #18-248: Resolved, to approve payment of \$3933.00 to Burnham & Flowers Insurance Group for Provident Emergency Services Accident & Health Policy. Moved by Dascenzo, Seconded by Pegg.

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

Motion #18-249: Resolved, to permit the Vienna Fire Department to sell unneeded, obsolete or non-complaint personal property on govdeals.com., the items will be sold as is with no warranty or guarantee. Moved by Pegg, Seconded by Dascenzo.

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

Motion #18-250: Resolved, to approved change in Zoning Permit Fees, Zoning Change Request \$600.00, Zoning Appeal/Variance \$600.00, New Construction (residential) \$85.00 per sq. ft. X .0025 = Total, New Construction w/o foundation (residential) \$55.00 per sq. ft. X .0025 = Total, New Construction (C1-3) \$100.00 per sq. ft. X .0025 = Total,

New Construction Industrial/ Manufacturing \$100.00 per sq. ft. X .0025 = Total, Warehouse/ Storage (I/M) \$60.00 per sq. ft. X .025= Total, Swimming Pools-

aboveground \$50.00, in-ground \$100.00, Fence \$25.00, Occupancy (non- residential) \$20.00, Signs \$2.00per sq. ft. of sign face, Electronic Message Board \$250.00. Moved by Pegg, Seconded by Dascenzo.

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

Motion #18-251: Resolved, to accept estimate of \$4145.00 for culvert replacement on Melbourne Avenue from Trumbull County Engineer. Moved by Pegg, Seconded by Dascenzo.

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

Announced closing of Melbourne Avenue from January 3, 2019 to January 4, 2019.

Motion #18-252: Resolved, to purchase replacement cruiser for \$30102.59 from Andy Mohr Ford. Moved by Pegg, Seconded by Dascenzo.

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

Motion #18-253: Resolved, to approve pumping contract for 833 Youngstown-Kingsville Road and 856 Youngstown-Kingsville Road with Duke's Sanitary Service Inc. Moved by Pegg, Seconded by Dascenzo.

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

Motion #18-254: Resolved, to move to executive session for department head meetings at 7:20 am. Moved by Dascenzo, Seconded by Pegg.

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

Reconvened at 8:25 am

Motion #18-255: Resolved, to adjourn at 8:30 am. 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

