

**VIENNA TOWNSHIP TRUSTEES
MONTHLY MEETING
MATHEWS HIGH SCHOOL CAFETERIA – 7:11 PM
AUGUST 5, 2024**

Meeting called to order at 7:11 pm after a short break from previous special meeting.

Roll call:

Pegg – here, Dascenzo – here, Haddle – here

Regular Meeting

MOTION 2024-0805-A

Resolved to approve meeting minutes from 7/01/2024, special meeting 7/16/2024 an special meeting 7/23/2024.

Moved by Dascenzo, second by Haddle

Roll call: Pegg – yes, Dascenzo – yes, Haddle – yes

MOTION 2024-0805-B

Resolved to approve previous payroll as prepared by the Fiscal Officer for the month of July.

Moved by Haddle, second by Dascenzo

Roll call: Pegg – yes, Dascenzo – yes, Haddle – yes

MOTION 2024-0805-C

Resolved to approve bills and warrants as prepared by the Fiscal Officer for the month of July.

Moved by Dascenzo, second by Haddle

Roll call: Pegg – yes, Dascenzo – yes, Haddle – yes

MOTION 2024-0805-D

Resolved to approve financial statement dated 7/01/2024 – 07/31/2024.

Moved by Haddle, second by Dascenzo

Roll call: Pegg – yes, Dascenzo – yes, Haddle – yes

MOTION 2024-0805-E To approve the Vienna Township Credit Card Account Policy.

Resolved to approve the Vienna Township Credit Card Account Policy.

Moved by Dascenzo, second by Haddle

Roll call: Pegg – yes, Dascenzo – yes, Haddle - yes

MOTION 2024-0805-F To approve the Vienna Township Fuel Card Account Policy.

Resolved to approve the Vienna Township Fuel Card Account Policy.

Moved by Haddle, second by Dascenzo

Roll on: Pegg – yes, Dascenzo – yes, Haddle – yes

MOTION 2024-0805-G To enter into a participation agreement with Kroger Company for the National Opioid Settlement.

Resolved to enter into a participation agreement with Kroger Company for the National Opioid Settlement.

MOTION 2024-0805-H To consider changes to the zoning map at the northern end of Route 193 to make compliant with YARS footprint.

Resolved, to refer changes to the zoning commission for changes at the northern end of Route 193 to make compliant with YARS footprint.

Moved by Haddle, second by Dascenzo

Roll call: Pegg – yes, Dascenzo – yes, Haddle – yes

Department Summations:

Zoning:

6 permits issued – 2 garages, 1 revised, 1 fence, 1-pool and deck, 1 porch

Lot split on Anderson

23 property sales

In regards to changes to zoning map – currently zoned C-3, change to Residential to make compliant with the YARS footprint.

Submit to Planning Commission, then back to the Zoning Commission, then hold a public hearing.

This area covers 36 parcels.

Zoning Board of Appeals next meeting is 8/13/2024, @ 6 pm at Town Hall. The Zoning Commission to meet right afterwards.

Police:

224 Reports

7 crashed

3 citations

4 warnings

3 arrests

Units 6, 7 & 9 need oil changes

Unit 2 need tires

Fire Department – read by Mike Haddle, Chief Brannon on vacation

75 calls

19 – Vienna responded

Mutual Aid

20 – Howland

21 – Brookfield

Liberty – 01

Folwer – 01

Vehicle Maintenance – everything is current.

Road Department –

Mike Penrose – sick

Pegg – mowing grass, County has finished cutting the grass on the road sides, but looks like it needs to be cut again.

Saturday August 10th is Home Day.

Phil to cut grass after Home Day, so it is ready for Sunday's Concert .

Visitors:

Jaqueline Sage

Bluelight contract is for 2 years? Phil had said before that is was for 3 years and that we could terminate after 1 year and not have to pay back anything.

Heidi Brown

Kleese property back taxes. We need to apply pressure to collect that money.

Gene McCarthy

In reference to speed cameras. Ridge road has heavy semi truck traffic speeding. He mentioned that the Sheriff's department has scales we could use. He also mentioned another area – Warren Sharon Road and Sodom Hutchings Road.

Alex _____ Oak Road

He says that he gets water run off on his property despite French drains and piers he has installed on his property.

Tom Sowell Walls Drive

Doesn't want pay to volunteer at the fire department.

Pegg: Volunteers should be paid \$22 per call.

Dan _____

Why can't we charge a landing fee at the airport?

Pegg: Port Authority is tax exempt. Port Authority continues to purchase land, yet pays no property tax.

Their recent purchases were:

40 acres on Kings Grave – new gate to military base

20 acres for new walking trail at NW corner of Route 193 and Kings Grave Road. This will be open to the public. There will be a flower design in the shape of the C-130.

Trustees Business

Governor's choice for Fiscal Emergency Commission is Michael Hillman. Lives in Cortland, but works in Vienna at JETS at the airport.

Interviews for two township appointees to Fiscal Emergency Commission.

Sean Stimac – Roy Road

Lived in Vienna – 5 years, 4 years in small business.

1-1/2 million dollars in saving for the company he worked for.

Kim Ellis – Warren Sharon Road

Banking for seven years, 29 years at Trumbull Memorial Hospital.

A well rounded background.

Cindy Johnson Henn Hyde

Has lived in Henn Hyde for 14 years, certified CPA, Had 100 people under her. Financial Planning. Volunteers or Volunteered, served on various boards as a chairman or vice chairman.

Brian Stidham

Lived in Vienna for 25 years

Been in the banking business since college.

Treasurer, McDonald Schools

Treasurer, Mathews School

He wants to be a voice to represent the community.

Vote:

Dascenzo – Stidham and Johnson

Haddle – Stimac and Johnson

Pegg – Stimac and Johnson

MOTION 2024-0805-I To appoint two people to the Fiscal Emergency Commission.

Resolved to appoint Sean Stimac and Cindy Johnson to the Fiscal Emergency Commission.

MOTION 2024-0805 – J To appoint a trustee to the Fiscal Emergency Commission.

Resolved to appoint Trustee Mike Haddle to the Fiscal Emergency Commission.

Moved by Pegg, second by Dascenzo

Roll call: Pegg – yes, Dascenzo – yes, Haddle – abstain

MOTION 2024-0803 – K

Resolve to adjourn meeting at 8:06 pm.

Moved by Dascenzo, second by Haddle

Phil Pegg
Chairman

Corine Hardman
Fiscal Officer