

Vienna Township Trustees
Regular Meeting
Town Hall 7:00 PM
September 9, 2024

Meeting called to order at 7:00 pm. Pledge of Allegiance was recited and followed by a moment of silence.

Roll Call: Mr. Pegg – present, Mr. Dascenzo – present, Mr. Haddle – present. Quorum met.

Regular Meeting

Motion 24-0909-A: Resolved, to approve August 5, 2024 Special Meeting minutes and August 5, 2024 Regular Meeting minutes.

Moved by Dascenzo, second by Haddle.

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

Motion 24-0909-B: Resolved, to approve previous payroll as prepared by the Fiscal Officer for the month of August.

Moved by Haddle, second by Dascenzo.

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

Motion 24-0909-C: Resolved, to approve bills and warrants as prepared by the Fiscal Officer.

Moved by Dascenzo, second by Haddle.

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

Motion 24-0909-D: Resolved, to approve Financials for the month of August.

Moved by Haddle, second by Dascenzo

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

Correspondence

None

Department Summations (complete report available in each department)

Zoning: 5 permits issued for 1 deck, 1 garage, 1 porch, 1 Eagle Project at AWL and 1 fence. 1 Lot split, 23 property transfers and 2 registered garage sales.

Police: 150 Reports, 7 crashes, 1 citation, 3 warnings and two arrests.
Austin Kennedy gave his two-week notice – his last day to work will be 9/13/2024

Fire: 71 calls, Vienna responded to 19, Mutual Aid responded to 31
Howland – 11, Brookfield – 13, Fowler – 4 and Liberty – 3
Both squads need their air conditioning serviced. Working on getting quotes.

Fire Chief Richard Brannon announced he will be retiring effective 9/25/2024 and requested Assistant Chief Mike Hagood be interim Fire Chief.

Motion 24-0909-E: Resolved, to accept the retirement of Chief Richard Brannon from the Fire Department effective 9/25/2024.

Moved by Dascenzo, second by Haddle.

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

Road: Cut grass, 2 Funerals, training for fraud on computer, plant grass seed on pipe repairs. Waiting on quotes for salt spreaders.

Visitors

Kim Ellis – Is the road department employees still getting their full pay?

Phil Pegg – yes

Assistant Fire Chief Mike Hagood – He has been a fire fighter for 50 years starting in Brookfield at the age of 16. He would like to see that one paramedic be brought back on staff. He announced that he will be setting up a savings account at Farmer's Bank for residents and local businesses to donate to pay for the new squad. There will be a sign that marks the progress with the goal at the top of the sign.

Jacqueline Sage – How much is the Trustees bond?

Phil Pegg: Trustees no longer carry a bond but a life insurance policy.

Anthony Boninsegna – Candy Wood Lane. He wanted to pass on information to the trustees regarding sound barriers that would be installed and paid for by O.D.O.T.

Anthony gave the Fiscal Officer his name, phone number and email address. Phil Pegg gave Anthony his card.

Phil Pegg said he knew about the sound barriers possible for Avalon Estates, he didn't think Candy Wood Lane qualified.

Phil is meeting with Randy Smith- the county engineer and with Eastgate Council of Governments. Anthony wanted to give the O.D.O.T. information to Phil Pegg

Trustees Business

Motion 24-0909-F: Resolved, the change Trustee meeting to twice a month starting in October 2024. 1st and 3rd Monday of each month at 7 pm at Town Hall.

Moved by Haddle, second by Dascenzo.

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

Motion 24-0909-G: Resolved, to enter into first executive session per O.R.C. 121.22 G 1 – Members of a public body may hold an executive session to consider the appointment, employment, discipline or compensation of a public employee at 7:25 p.m.

Moved by Haddle, second by Dascenzo.

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

Motion 24-0909-H: Resolved, to reconvene regular meeting at 7:55 pm.

Moved by Haddle, second by Dascenzo.

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

Motion 24-0909-I: Resolved, to enter into the second executive session per

O.R.C. 121.22 G 1 – Members of a public body may hold an executive session to consider the appointment, employment, discipline or compensation of a public employee at 8:00 pm.

Moved by Haddle, second by Dascenzo.

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

Motion 24-0909-J: Resolved, to reconvene regular meeting 8:06 pm.

Moved by Haddle, second by Dascenzo.

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

Motion 24-0909-K: Resolved, to enter into the third executive session per

O.R.C. 121.22 G 1 – Members of a public body may hold an executive session to consider the appointment, employment, discipline or compensation of a public employee at 8:15pm.

Moved by Haddle, second by Dascenzo.

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

Motion 24-0909-L: Resolved, to reconvene regular meeting at 8:40pm.

Moved by Haddle, second by Dascenzo.

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

Motion 24-0909-M: Resolved, to make Michael Hagood interim fire chief effective immediately until October 7th.

Resolved to make Gus Birch interim fire chief effective October 7th.

Resolved to make Mark Haddle Director of EMS effective immediately.

Moved by Dascenzo, second by Pegg.

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

Motion 24-0909-N: Resolved, to accept the resignation of Corine Hardman as the secretary of the Zoning Board and Zoning Board of Appeals.

Moved by Dascenzo, second by Haddle.

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

Motion 24-0909-O: Resolved, to accept the resignation of Officer Austin Kennedy from the Police Department effective 9/13/2024.

Moved by Dascenzo, second by Haddle.

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

Motion 24-0909-P: Resolved, to rehire George Antonell as a part-time constable effective immediately.

Moved by Haddle, second by Dascenzo.

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

Motion 24-0909-Q: Resolved, to sell the Police Chief car on Govdeals.com

Moved by Dascenzo, second by Haddle.

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

Motion 24-0909-R: MOTION TO ESTABLISH FUND 9002 UNCLAIMED FUNDS FUND.

Resolved, to establish fund 9002 Unclaimed funds Fund to account for unclaimed funds received by Vienna.

Moved by Dascenzo, second by Haddle.

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

Motion 24-0909-S: AMOUNT AND RATES RESOLUTION

Resolved, to approve a Resolution accepting the amount and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor.

Moved by Dascenzo, second by Haddle.

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

Motion 24-0909-T: MOTION TO ESTABLISH AN OVERTIME RATE FOR POLICE OFFICERS OPERATING SPEED CAMERAS.

Resolved, to establish an overtime rate of \$50 per hour for Police Officers with the Vienna Township Police Department while engaging in operating speed cameras. Overtime rate while not operating a speed camera remains at 1.5 x their normal hourly rate.

Moved by Dascenzo, second by Haddle.

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

Fiscal Officer said that we should have a draft of the 2021-2022 Audit by the end of the week.

Phil Pegg: We are looking for a secretary for zoning board/zoning board of appeals as well as a part time person for the maintenance department.

Motion 2024-0909-U: Resolved, to adjourn meeting at 8:45pm.

Moved by Dascenzo, second by Haddle.

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

Hand outs:

Blueline camera contract

Trustee meeting minutes for August.

Financials for August

Phil Pegg, Chair

Corine Hardman, Fiscal Officer