

Vienna Township Board of Trustees  
Regular Meeting  
Monday, December 5, 2016 – Township Hall – 7:00 p.m.

Roll Call: Mrs. Brown – Present; Mr. Dascenzo – Present; Mr. Pegg – Present  
Quorum Present

**MOTION #16-204: Resolve, the approval of the November 7, 2016 regular meeting with the addition of the motion number 16-202. Moved by BROWN; seconded by DASCENZO.**

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

**MOTION #16-205: Resolve, the payroll is approved for the previous month, as prepared by the fiscal officer. Moved by DASCENZO; seconded by BROWN.**

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

**MOTION #16-206: Resolve, the bills and warrants are approved as prepared by the fiscal officer. Moved by BROWN; seconded by DASCENZO.**

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

Correspondence: None.

Monthly Department Reports:

Zoning – Lance Klinger, Zoning Inspector excused. Mrs. Brown read the following report:  
For November 2016: 1 permit (barn), Fees - \$110.0; Valuation - 110.00. 1 new address for 4473 Warren-Sharon.

Police – Bob Ludt, Chief:

For November 2016: 10 arrests, 30 citations, 150 reports, 306 security and welfare checks, 38 warnings, 25 crashes, 2 towed vehicles and 351 Trumbull 911 calls, 68 other police actions, 15 Donated hours. Lt. Darbey and Sgt. Sheehy attended mandatory LEADS training in Columbus, received 2 payments from the airport totaling \$5,941.25 for security detail with several more to follow, Unit one is fixed and waiting on graphics.

Fire – Richard Brannon, Chief:

For November 2016: 71 total calls, 29 EMS calls, 11 vehicle accidents, 3 alarm drops (2 medical and 1 C.O. alarm), 4 fires (brush), , 0 investigations, 23 burning complaints (outside wood burners), 0 service calls, 1 wires/trees down, 5 public assists to residents (lift assists), 0 hazmat calls, 10 mutual aid EMS, 1 mutual aid crash, 5 mutual aid fires, 20 ALS transports and 4 BLS transports. Squad 46 needs tires, Rescue 461 has alternator out for repair, shore lines for vehicles have been replaced, 4 more firefighter 1 classes; then state test, have more smoke detectors for residents, Santa Claus will be at fire station on December 17, 2016 from 1-3 pm.

Chief Pantalone from Howland thanked the trustees for use of the facilities and equipment and everyone who extended their hospitality in providing food for the training sessions.

Mr. Dascenzo thanked Chief Brannon and staff for their response on Thanksgiving Day.

Road – Michael Penrose, Road Superintendent

For November 2016 – Installed the township sign at Warner and Warren-Sharon that was reconditioned by Hinkle Signs, patched holes, assisted police with deer removal on roads, had 2 funerals, removed gravel at end of Anderson, Contacted ODOT regarding bridge vandalism at 82 & 192 (has been repaired), reported street light out at Centennial.

**MOTION #16-207: Resolve, OPWC Moved by DASCENZO; seconded by BROWN.**

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

**MOTION #16-208: Resolve, there shall be no parking on streets when there is two or more inches of snow. Moved by BROWN; seconded by DASCENZO.**

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

Citizens in Attendance:

Linda Fabrizio, Creekside – Asked Mrs. Brown directly (1) about what is going on at the Candywood Preserve. Mrs. Brown said they are starting a restaurant, put stop order for lodge, which is against zoning. (2) Ms. Fabrizio then read from our zoning regulations and asked if they had applied for a permit for the changes. Mrs. Brown said that per our attorney they didn't need to apply because the restaurant was part of the golf course and the blueprint of the building has not been changed. (3) Ms. Fabrizio asked if they have applied for a liquor license. Mrs. Brown stated they already have a liquor license that is in safekeeping with the State of Ohio. If they try to change permit info to a new name we will be notified.

Rodney Bender, Scoville – Asked (1) When was permit taken out? It was taken out March 2016; (2) feels the public should know who the owners are, (3) Is barn on the State Historical Register and does it conform to the requirements? Trustees said they did not know.,(4) Can we require someone from the State to attend the meeting on Wednesday, 12/7/16 at 10:30 a.m.? Trustees responded no, (5) Feels that we should network with other counties and let them know about this because it is a national issue.

Deb Aiken, Warren-Sharon – Voiced concern regarding the lodging and type of lodging, as well as the name change and requirement of permits. Her biggest concern is safety and what the trustees are doing to ensure it. Mr. Pegg stated we are following state laws and the township is limited. Mr. Dascenzo has spoken with Sean O'Brien regarding viewing the facility. There were questions regarding a startup date for the changes and Mr. Dascenzo said they have not stated that and they don't have to advise us of the date. It was suggested that we try and have O'Brien come to a trustee meeting to have the citizens' concerns heard. Mr. Dascenzo will try and schedule, but cautioned that it probably won't be until the February 2017 meeting due to the changes from the recent election.

Pam Klinger, Warren-Sharon – Would like the trustees to approve holding Home Day again in 2017. Trustees approved.

Michele Garman, Youngstown-Kingsville: (1) Stated that there were still 2 names on the Angel Tree at Cortland Banks, 2) Wrapping for the Angel Tree items will be 12/18/16 at 2:00 p.m. in Township Hall, (3) Stated the Vienna Neighborhood Watch will resume their regular monthly meetings on January 19, 2017. .

Trustees Business:

**MOTION #16-209: Resolve to approve payment to Trumbull County Engineer in the amount of \$1,041.60 for Invoices #3451 for hot mix crosspipe on T162 to be paid from the Gas Tax Fund. Moved by DASCENZO; seconded by BROWN.**

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

**MOTION #16-210: Resolve to approve payment to Burnham & Flower for Installment 2 of 3 year policy for Provident Emergency Services Accident & Health Policy to be paid from the Fire/EMS Fund. Moved by BROWN; seconded by DASCENZO.**

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

**MOTION #16-211: Resolve to approve payment to Trumbull County Emergency Management Agency in the amount of \$839.37 for 2017 dues assessments to be paid from the General Fund. Moved by DASCENZO; seconded by BROWN.**

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

**MOTION #16-212: Resolve to approve payment to Baker Bednar & Snyder for balance due in the amount of \$8,000.00 for Invoice #16049-3 for architectural & engineering services to be paid from the General Fund. Moved by BROWN; seconded by DASCENZO.**

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

**MOTION #16-213: Resolve to approve the new rate resolutions for calendar year 2017 as presented by the Trumbull County Auditor due to changes in the levies at the November 2016 election. Moved by DASCENZO; seconded by BROWN.**

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

**MOTION #16-214: Resolve to approve the donation of \$600.00 to the Fowler-Vienna Senior Citizens to be paid from the General Fund. Moved by BROWN; seconded by DASCENZO.**

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

**MOTION #16-215: Resolve to approve the agreement with Geauga Waste Management for recycling center. Moved by BROWN; seconded by DASCENZO.**

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

**MOTION #16-216: Resolve to set year-end meeting with department heads for December 16, 2016, starting at 8:00 a.m. Moved by BROWN; seconded by DASCENZO.**

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

**MOTION #16-217: Resolve, to adjourn to at 8:43. Moved by DASCENZO; seconded by PEGG.**

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

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Phil Pegg, Trustee Chair

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Vicki L. Anzur, Fiscal Officer

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