

Vienna Township Board of Trustees
Regular Meeting
Monday, June 6, 2016 – Township Hall – 7:00 p.m.

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

MOTION #16-106: Resolved, the approval of the May 2, 2016 regular meeting and the May 16, 2016 special meeting minutes as prepared by the fiscal officer. Moved by DASCENZO; seconded by BROWN.

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

MOTION #16-107: Resolved, the payroll is approved for the previous month, as prepared by the fiscal officer. Moved by BROWN; seconded by DASCENZO.

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

MOTION #16-108: Resolved, the bills and warrants are approved as prepared by the fiscal officer. Moved by DASCENZO; seconded by BROWN.

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

Correspondence: (1) Email from Gary Newbrough, Trumbull County Sanitary Engineer's office regarding update on sewer project. Final two sections are scheduled to be tested on June 13, 2016 with no problems anticipated, and letters to property owners should go out after June 22, 2016. (2) Thank you note to EMS personnel from Sandra J. Siegler

Monthly Department Reports:

Police – Bob Ludt, Chief:

For May 2016: 16 arrests, 45 citations, 173 incident reports, 239 safety and welfare checks, 85 warnings, 9 crashes, 4 towed vehicles and 408 Trumbull 911 calls, 38 Donated hours. Sgt. Sheehy did a good job on the D.A.R.E. graduation that was held at Baker Elementary. Vienna officers assisted at the Youngstown Air Station with security for the Mathews High School graduation. Officer Cox completed his in-service training and is now working the road. Sgt. Sheehy's summer schedule will be Monday-Friday; 8pm to 4 am unless needed to fill other shifts. Neal from Mark Thomas Ford presented paperwork for the new police SUV. Mrs. Brown asked if there have been any meetings regarding daily schedule at airport. Chief Ludt stated that one is schedule for next week. The Youngstown Airbase open house is June 18, 2016 at the air base.

Fire – Richard Brannon, Chief:

For May 2016: 58 total calls, 28 EMS calls, 2 vehicle accidents, 1 vehicle fire, 2 burning complaints (final warnings issued) 1 service call, 2 wires/trees down, 1 public assist to residents, 15 mutual aid EMS, 1 mutual aid crash, 2 mutual aid fires, 25 ALS transports and 6 BLS transports; 1 mutual aid from Howland and 1 from Brookfield. Vehicle Maintenance: Squad 46 is back in service, Squad 461 fixed and back in service. Fire station tornado siren was tested on June 4, 2016 and works. Tornado siren on Sodom-Hutchings south by Turkey Run was serviced and needed a battery. Trees need to be cut down. Mr. Dascenzo will contact Steve Papalas, Trumbull County Engineer's office to check on how to go about this. EMS grant has been spent and both squads are A.L.S. equipped.

MOTION #16-109: Resolved, to waive fireworks permit fee for the Wounded Warrior Golf Outing on June 13, 2016. Moved by DASCENZO; seconded by BROWN.

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

Road—Michael Penrose, Road Superintendent

3 funerals. Replaced faucets and valves in township hall. Company came, measured and took pictures of eagle for Soldiers and Sailors Monument, Sheridan Drive paving project came in \$12,000.00 under estimate at \$39,006.00. Repaired street light reported out, Cleaned ditch on Swift and contacted Trumbull County Engineer regarding ditch problem. Cold patched roads. Received grant check for cleanup day requested submitted. Planted geraniums at monument for Memorial Day. Planted grass at 2 pipe jobs from last fall

MOTION #16-110: Resolved, to hire Jessica Humenik in the Road Department as part-time; as needed labor at the rate of \$10.00 per hour. Moved by DASCENZO; seconded by BROWN.

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

MOTION #16-111: Resolved, to change Dan Smalley’s groundskeeper pay to \$10.00 retroactive to November 2, 2015 and discontinue his mileage reimbursement as of June 6, 2016. Moved by BROWN; seconded by DASCENZO.

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

Mr. Pegg read letter from Milano Monuments with estimate for providing a duplicate granite eagle for the monument of \$6,800.00.

MOTION #16-112: Resolved, to approve payment to Milano Monuments in the amount of \$6,800.00 (3/4 down to order and balance due upon delivery) for a duplicate granite eagle for the Soldiers and Sailors Monument to be paid from the General Fund. Moved by BROWN; seconded by DASCEBZI.

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

Zoning – Lance Klinger, Zoning Inspector (excused) – Mr. Dascenzo read the following report:

For May 2016: permits – 8 (1 residence/apartment, 1 barn, 1 warehouse, 1 decks or roof/additions, 1 alteration, 1 fence). Fees - \$1,027.50; Valuation - \$388,484.00. Set fines for cars and “Justice for Tucker” signs. Sent letters of violations to 1231 Sodom Hutchings for cars & trailers and to 881 Ridge for non-compliance regarding mobile home. Presented list for tall grass resolutions.

MOTION #16-113: Resolved, to declare Parcel ID #16-150050 a nuisance for tall grass. Moved by DASCENZO; seconded by BROWN.

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

MOTION #16-114: Resolved, to declare Parcel ID #16-064707 a nuisance for tall grass. Moved by DASCENZO; seconded by BROWN.

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

MOTION #16-115: Resolved, to declare Parcel ID #16-064750 a nuisance for tall grass. Moved by DASCENZO; seconded by BROWN.

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

MOTION #16-116: Resolved, to declare Parcel ID #16-072610 a nuisance for tall grass. Moved by DASCENZO; seconded by BROWN.

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

MOTION #16-117: Resolved, to declare Parcel ID #16-127090 a nuisance for tall grass. Moved by DASCENZO; seconded by BROWN.

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

MOTION #16-118: Resolved, to declare Parcel ID #16-182665 a nuisance for tall grass. Moved by DASCENZO; seconded by BROWN.

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

MOTION #16-119: Resolved, to declare Parcel ID #16-137400 a nuisance for tall grass. Moved by DASCENZO; seconded by BROWN.

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

MOTION #16-120: Resolved, to declare Parcel ID #16-015500 a nuisance for tall grass. Moved by DASCENZO; seconded by BROWN.

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

MOTION #16-121: Resolved, to declare Parcel ID #16-015600 a nuisance for tall grass. Moved by DASCENZO; seconded by BROWN.

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

MOTION #16-122: Resolved, to declare Parcel ID #16-178655 a nuisance for tall grass. Moved by DASCENZO; seconded by BROWN.

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

Citizens in Attendance:

Roseann Kennedy, Sodom-Hutchings: Announced Vienna Summer Concerts start July 10, 2016 with all concerts on Sundays, starting at 6:00 p.m. on the township green.

Richard Miller, Youngstown-Kingsville: (1) Asked for update on manhole issue. Mr. Dascenzo stated he is working with Jason Toth from the Trumbull County Prosecutor's office on this. (2) Asked if township is still getting a percentage of the parking from the airport. Trustees responded that we are not because the airport is no longer owned by the city.

Michele Garman, Youngstown-Kingsville: (1) Thanked all who helped with the Vienna Neighborhood Watch's bake sale during the township cleanup day. (2) Announced that August 2, 2016 is National Night Out.

Trustees Business:

MOTION #16-123: Resolve to approve payment retroactive to May 31, 2016 to Penn Care, Inc. in the amount of \$2,842.00 for Invoice #90453 for EMS supplies that will be reimbursed by the EMS grant 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 #16-124: Resolve to approve payment to Horodyski Bros. & Co., Inc. in the amount of \$1,766.20 for Invoice #5405 for tire pickup from the 2016 Clean up day 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 #16-125: Resolve to approve payment to Taser International in the amount of \$1,409.22 for Invoice #SI1439672 for ammunition to be paid from the Police Fund. Moved by BROWN; seconded by DASCENZO.

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

MOTION #16-126: Resolved, to approve Anthem Gold PPO 2000 as township healthcare Provider for all eligible employees with Burnham and Flower as the HRA administrator. Moved by BROWN; seconded by DASCENZO.

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

Mr. Dascenzo had the following items: Has meeting with Mr. Penrose and Baker, Bednar and Snyder on June 7, 2016 at 8:00 a.m. regarding the recycling center, paving north entrance to cemetery by road department and plans for cemetery chapel. Engineering firm will be providing sketch of plans for these projects. Comments were that all parking lots need milled and paved, additional parking is needed behind fire station and fencing needs to be around the recycling center.

Mrs. Brown had the following items: The trustees are placing an additional 1 mil levy on the November, 2106 ballot to bring in approximately \$88,000.00 Chief Ludt just completed the application for a 75%-25% COPS Grant.

MOTION #16-127: Resolved, to proceed with the first reading to place an additional 1 mil, 5 year Police Operating Levy on the November, 2016 ballot. Moved by BROWN; seconded by DASCENZO.

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

MOTION #16-128: Resolved to move the July, 2016 regular meeting to Tuesday, July 5, 2016 at 7:00 p.m. Moved by BROWN; seconded by DASCENZO.

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

Mr. Pegg has been in contact with the Trumbull County Health Department regarding the required testing of wells on Sodom-Hutching around the spill area. The State of Ohio will pay for well water testing for 3 sites closest to the spill.

MOTION #16-129: Resolved, to adjourn at 8:08 p.m. Moved by DASCENZO; seconded by BROWN.

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

Phil Pegg, Trustee Chair

Vicki L. Anzur, Fiscal Officer