

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

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

MOTION #16-169: Resolve, the approval of the August 1, 2016 regular meeting and August 15, 2016 special meeting Moved by BROWN; seconded by DASCENZO.

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

MOTION #16-170: 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 #16-171: 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

MOTION #16-172: Resolve, the June 2016 and July 2016 financials are as prepared by the fiscal officer. Moved by DASCENZO; seconded by BROWN.

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

The trustees presented a Certificate of Recognition to Sgt. Michael Sheehy for outstanding police performance in saving of a human life and display of conspicuous initiative, capability and thereby earning the respect and admiration for himself and the Vienna Township Police Department in response to an overdose call.

Correspondence: None

Monthly Department Reports:

Zoning – Lance Klinger, Zoning Inspector (excused) Report read as follows:

For August 2016: 6 permits (1 residence/apartment), 1 pole building, 2 sign, 1 barn, 1 garage sale, Fees - \$1,230.50; Valuation - \$381,945.000.

MOTION #16-173: Resolve, 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

Police – Bob Ludt, Chief:

For August 2016: 7 arrests, 34 citations, 211 reports, 168 safety and welfare checks, 53 warnings, 13 crashes, 4 towed vehicles and 427 Trumbull 911 calls, 59 other police actions, 22 Donated hours. Vienna officers provided security for the Mr. Trump and Vice-President Biden visits, received offer from McKinley Heights Coates Car Care for free exterior wash and half-price on full services. They offered this to Niles and Weathersfield also.

Fire – Richard Brannon, Chief:

For August 2016: 94 total calls, 44 EMS calls, 11 vehicle accidents, 3 alarm drops (2 fire and 1 medical), 1 fire (structure), 2 investigations (1 odor and 1 fire), 1 service call, 2 wires/trees down, 10 public assists to residents, 10 mutual aid EMS, 2 mutual aid crash, 7 mutual aid fires, 23 ALS transports and 25 BLS transports; 2 mutual aids from Howland, 2 from Brookfield and 1 from Liberty. Vehicle Maintenance: Engine 46 water leak in tank fill line, Squad 461 is in Brookfield, chief's car is due for first service. Putting mobile radio near pump panel on Rescue 46. 911 Memorial Service is Sunday, September 11, 2016 at 1:00 p.m., ladder testing on September 8, 2016, Vienna Fire Department will be hosting a Firefighter One Class beginning September 8, 2016 through the Howland Training Center, discussed status of old squad. Chief Brannon spoke with Mr. File regarding the tire fire at File's Auto and a written notice was given by the EPA. Chief

also stated that the land owner that was burning questionable items was given a written notice by the EPA also.

Road—Michael Penrose, Road Superintendent

For August 2016 – 2 funerals, roadside mowing is complete, truck 10 sent to Cerni's for service, serviced both plow trucks, hauled tables for neighborhood watch, traffic count for Smith Stewart C show 948 cars per day, replaced speed sign that was run over on Smith Stewart, reported several street lights out, Sheridan Drive paving came in under bid, Tarzan Tree removed dead trees at gazebo, dug hole for the Little Library Box, pour foundations in cemetery (done for 2016), planted graves and seeded new drain in cemetery.

Mrs. Brown will look into trimming of bushes and shrubs at the gazebo.

Mr. Dascenzo thanked Mr. Penrose, Dan Smalley and the entire road crew for the nice appearance of the gazebo and all township areas.

Citizens in Attendance:

Michele Garman, Youngstown-Kingsville: (1) Thanked all for the response at the National Night out. More than 75 attended, (2) Asked all to vote yes on the Vienna Police, Fowler Fire and Mathews Bond levies in November, (3) Chili Cook-Off will be October 10th from 5:00-7:00 p.m. Donations of chili and desserts are needed as well as volunteers to work the event

Shirley Wittenauer, Youngstown-Kingsville: (1) St. Thomas the Apostle Church is hosting a Community Trick or Treat on October 22, 2016 from 6:30–8:30 p.m. in the Parish Center. They are asking all who attend to bring a donation of items for the Vienna Food Pantry. Registration for a table is due by October 14 2016, (2) Thanked all for coming out for the Vienna Concerts, which went well. St. Thomas the Apostle Church has offered their hall for any concerts that are rained out again for the 2017 concerts.

Trustees Business:

MOTION #16-174: Resolve to approve the transfer of \$100,000.00 from the Money Market account to the Primary Checking account to process payroll and pay bills retroactive to August 2, 2016. Moved by DASCENZO; seconded by BROWN.

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

MOTION #16-175: Resolve to approve a SimplyService – 50 Hour Plan with Avrem Technologies, LLC. Moved by BROWN; seconded by DASCENZO.

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

MOTION #16-176: Resolve to approve payment to Avrem Technologies, LLC in the amount of \$4,675.00 for Invoice #12165 for SimplyService – 50 hour plan and Invoice #12201 for monthly AVG CloudCare 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 #16-177: Resolve to approve payment to Cerni Motors in the amount of \$1,352.70 for repairs to the Int'l Workstar to be paid from the Gas Tax Fund. Moved by BROWN seconded by DASCENZO.

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

MOTION #16-178: Resolve to approve payment to Penn Care in the amount of \$1,563.00 for Invoice #92936 for Pulse Oximeter and Invoice #s13494 for EMS Charts Subscription to be paid from the FIRE/EMS Fund and will be reimbursed by the EMS Grant. Moved by DASCENZO; seconded by BROWN.

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

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MOTION #16-179-: Resolve to approve Township Trick-or-Treat for October 31, 2016 from 6:00-8:00 p.m. Moved by BROWN; seconded by DASCENZO.

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

MOTION #16-180: Resolve, to adjourn to executive session for litigation at 7:35 p.m. Moved by PEGG; seconded by BROWN.

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

Phil Pegg, Trustee Chair

Heidi Brown, Trustee

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