

Vienna Township Board of Trustees
Regular Meeting
Monday June 5, 2017

Roll Call Mrs. Brown-Present, Mr. Descenzo-Present, Mr. Pegg-Present
Quorum Present

Motion #17-100: Resolved, the approval of the minutes of the June 5, 2017 Regular Meeting.

Moved by PEGG, Seconded by BROWN.

Roll Call Vote: BROWN-yes, DESCENZO-yes, PEGG-yes. Motion carried

Motion #17-101: Resolved, the payroll is approved for the previous month, as prepared by the fiscal officer.

Moved by BROWN, Seconded by PEGG.

Roll Call Vote: BROWN-yes, DESCENZO-yes, PEGG-yes. Motion carried

Motion #17-102: Resolved, the bills and warrants are approved, as prepared by the fiscal officer.

Moved by BROWN, Seconded by PEGG.

Roll Call Vote: BROWN-yes, DESCENZO-yes, PEGG-yes. Motion carried

Motion #17-103: Resolved, the May 2017 financials are approved, as prepared by the fiscal officer.

Moved by PEGG, Seconded by BROWN.

Roll Call Vote: BROWN-yes, DESCENZO-yes, PEGG-yes. Motion carried.

Monthly Department Report Summations (complete reports available in each department)

Road Department-no report

Police-Chief Ludt reported for May 2017: 25 citations, 11 arrests, 358-Trumbull County 911 calls, 231 Security and Welfare checks. Assisted with security for Vice-President Pence at the request of the Secret Service. Colonel Stewart complemented Vienna Officers on their professionalism on recent assistance calls at the base. Need motion to purchase new taser and related equipment. Need motion to hire James Lampkin as part-time Police Constable. Would like Trustees to consider adopting the OCR 311.17 in place of ORC 509.17.

Motion #17-104: Resolved, to hire James Lampkin as part-time, as needed, at a rate of \$11.50, as Vienna patrolman, effective June 5, 2017, Pending drug testing.

Moved by BROWN, Seconded by PEGG.

Roll Call Vote: BROWN-yes, DESCENZO-yes, PEGG-yes. Motion carried

Motion #17-105: Resolved, to purchase taser and equipment for \$2061.65.

Moved by PEGG, Seconded by BROWN.

Roll Call Vote: BROWN-yes, DESCENZO-yes, PEGG-yes. Motion carried

Fire-83-calls, 37 transports to local hospitals, More bicycle helmets to give away.

Zoning-No permits issued, Need motions for excessive vegetation and unsafe conditions.

Motion #17-106: Resolve, to notify #16-050250 of excessive vegetation.

Moved by PEGG, Seconded by BROWN.

Roll Call Vote: BROWN-yes, DESCENZO-yes, PEGG-yes. Motion carried

Motion #17-107: Resolve, to notify #16-901208 of excessive vegetation.

Moved by PEGG, Seconded by BROWN.

Roll Call Vote: BROWN-yes, DESCENZO-yes, PEGG-yes. Motion carried.

Motion #17-108: Resolve, to notify #16-026200 of excessive vegetation.

Moved by BROWN, Seconded by PEGG.

Roll Call Vote: BROWN-yes, DESCENZO-yes, PEGG-yes. Motion carried.

Motion #17-109: Resolve, to notify #16-062410 of excessive vegetation.

Moved by PEGG, Seconded by BROWN.

Roll Call Vote: BROWN-yes, DESCENZO-yes, PEGG-yes. Motion carried.

Motion #17-110: Resolve, to have Fire Chief inspect #16-178560 as unsafe and abandoned with excessive vegetation.

Moved by BROWN, Seconded by PEGG.

Roll Call Vote: BROWN-yes, DESCENZO-yes, PEGG-yes. Motion carried.

Citizens in attendance

Michele Garman-Youngstown-Kingsville Road, No neighborhood Watch Meetings in June and July. Planning National Night Out- Aug 1,2017.

Judy Klepher-Kings-Graves Road, high grass next door to her, zoning inspector said was being taken care of.

Rich Miller-Youngstown-Kingsville Road, questioned man hole cover, stop sign in middle of side-walk, Rich will call ODOT.

Shirley Witteneaur-Youngstown-Kingsville Road, Concert series starts July 9 running thru Aug 13.

Trustees Business

Motion #17-111: Resolve, to pay Republic Services \$2303.48 for trash haul away.

Moved by BROWN, Seconded by PEGG.

Roll Call Vote: BROWN-yes, DESCENZO-yes, PEGG-yes. Motion carried.

Motion #17-112: Resolve, to pay Horodyski Brothers \$2814.90 for tire haul away.

Moved by PEGG, Seconded by BROWN.

Roll Call Vote: BROWN-yes, DESCENZO-yes, PEGG-yes. Motion carried.

Motion #17-113: Resolve, to pay Mark Thomas Ford \$773.93 for service on Squad 461.

Moved by BROWN, Seconded by PEGG.

Roll Call Vote: BROWN-yes, DESCENZO-yes, PEGG-yes. Motion carried.

Motion #17-114: Resolve, to join Health District set-up because of poor health conditions.

Moved by PEGG, Seconded by BROWN.

Roll Call Vote: BROWN-yes, DESCENZO-yes, PEGG-yes. Motion carried

Motion #17-115: Resolve, to permit Phil Pegg to sign for Health District.

Moved by BROWN, Seconded by DESCENZO.

Roll Call Vote: BROWN-yes, DESCENZO-yes, Pegg-abstain. Motion carried.

Motion #17-116: Resolve, to approve bid from K & M Inc.for \$331,800.00

For Recycling center, Cemetery Pavillion and paving.

Moved by PEGG, Seconded by BROWN.

Roll Call Vote: BROWN-yes, DESCENZO-yes, PEGG-yes. Motion carried.

**Motion # 17-117: Resolve, to pay Alexander's Pest Control Inc. \$860.00
For spraying.**

Moved by BROWN, Seconded by PEGG.

Roll Call Vote: BROWN-yes, DESCENZO-yes, PEGG-yes. Motion carried.

**Motion #17-118: Resolve, to hire Stephen j. Pruneski of Roderick
Linton Belfance llp, for special project of investigating forming a fire
district, to be paid \$125.00 per hour.**

Moved by PEGG, Seconded by BROWN.

Roll Call Vote: BROWN-yes, DESCENZO-yes, PEGG-yes. Motion carried.

Commended Patrolman Jim Johnson concerning an overdose on State Rt 11,
His actions saved the individual.

Motion #17-119: Resolve, to adjorn to executvie session at 7:39 pm.

Moved by PEGG, Seconded by BROWN.

Roll Call Vote: BROWN-yes, DESCENZO-yes, PEGG-yes. Motion carried

Richard Descenzo Jr.

Linda J. McCullough