

**Vienna Township Board of Trustees
Regular Meeting-Town Hall 7:00 pm
Monday July 2, 2018**

Roll Call Vote: Mrs. Brown-Present, Mr. Dascenzo-Present, Mr. Pegg-Present.
Quorum Present.

Motion #18-130: Resolved, to approve June 4, 2018 regular meeting minutes and June 15, 2018 special meeting minutes. Moved by Pegg, Seconded by Dascenzo.

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

Motion #18-131: Resolved, to approval of the payroll for the previous month as prepared by the fiscal officer. Moved by Dascenzo, Seconded by Pegg.

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

Motion #18-132: Resolved, the approval of the bill and warrants as prepared by the fiscal officer. Moved by Pegg, Seconded by Dascenzo.

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

Motion #18-133: Resolved, the approval of the May 31, 2018 financials as prepared by the fiscal officer. Moved by Dascenzo, Seconded by Pegg.

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

Correspondence

Letter from Trumbull County Engineer asking for resolution prohibiting the use of Engine Retarding Devices on King Graves Road from S.R. 193 to Warner Road.

Monthly Department Summations (complete report available in each department)

Zoning-Seven (7) permits issued. Three (3) properties sent to contractors to be cut.

Police-23 citations, 65 security and welfare checks. Would like to check into service contract on stand-by generator.

Motion #18-134: Resolved, to hire Michael Saltzman as patrol constable, part-time as needed at a rate of \$13.50 per hour, pending drug test. Moved by Dascenzo, Seconded by Pegg.

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

Motion #18-135: Resolved, to hire Scott Stewart as patrol constable, part-time as needed at a rate of \$13.50 per hour, pending drug test. Moved by Dascenzo, Seconded by Pegg.

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

Fire-37-EMS calls, 31 transports, 1 fire. Fire Department ladders passed inspection.

Motion #18-136: Resolved, to hire Eric Miller and Miranda Petruzzi part-time as needed as a medic for \$13.50, pending drug test. Moved by Pegg, Seconded by Dascenzo.

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

Motion #185-137: Resolved, to hire Cyler Reed part-time as needed as an EMT for \$11.00 per hour, pending drug test. Moved by Pegg, Seconded by Dascenzo.

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

Road-Formal request to Trumbull County Engineer to pave Smith-Stewart in 2019, cleaned ditches on Turkey Run, pipes repaired on Maple Drive.

Motion #18-138: Resolved, to except the resignation of Jessica Humenik on June 20, 2018 effective July 4, 2018. Moved by Pegg, Seconded by Dascenzo.

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

Motion # 18-139: Resolved, to hire Samantha Jones part-time as needed for grounds- keeping, at \$10.00 per hour, pending drug test. Moved by Pegg, Seconded by Dascenzo.

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

Motion #18-140: Resolved, to prohibit the use of engine retarding device on Kings Grave Road, C.H. 158 Sections D & E, from S.R. 193 to Warner Road (C.H. 43) for a distance of 2.34 miles, pursuant to the ORC 505.17 (A) and 4513.221 (E) (4). Moved by Dascenzo, Seconded by Pegg.

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

Motion #18-141: Resolved, to hire Executive Landscaping to finish lawn area at Cemetery Pavilion at a cost of \$9,950.00. Moved by Dascenzo, Seconded by Pegg.

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

Citizens in Attendance

Michele Garman-1111 Youngstown-Kingsville Road, Introduced Russell McQuaid the new Superintendent for Mathews Local Schools. NNO is August 7, 2018 at Gazebo.

Motion #18-142: Resolved, to pay Bud's Towing \$788.05 for repairs on Road department truck. Moved by Dascenzo, Seconded by Pegg.

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

Motion #18-143: Resolved to pay Executive Landscaping \$901.25 for trimming cemetery. Moved by Pegg, Seconded by Dascenzo.

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

Motion #18-144: Resolved, to pay OTARMA \$36,592.00 for Township insurance. Moved by Dascenzo, Seconded by Pegg.

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

Motion #18-145: Resolved, to advance second half Real Estate and Personal Property taxes. Moved by Pegg, Seconded by Dascenzo.

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

Motion #18-146: Resolved, to approve Alternative Tax Budget for yea commencing 2019. Moved by Dascenzo, Seconded by Pegg.

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

Motion #18-147: Resolved, to pay Hovis Tire \$858.12 for invoice #41857 from General Fund. Moved by Pegg, Seconded by Dascenzo.

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

Motion #18-148: Resolved, to use On Demand Drug Testing for new hire drug tests. Moved by Pegg, Seconded by Dascenzo.

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

Motion #18-149: Resolved, to hire Typhoon Detailing to detail ambulance for \$2250.00.

Moved by Pegg, Seconded by Dascenzo.

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

Motion #18-150: Resolved, to adjourn at 7:35 pm. Moved by Pegg, Seconded by Dascenzo.

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

Heidi Brown Trustee Chair

Linda J. McCullough Fiscal Officer