Vienna Township Board of Trustees Regular Meeting-Town Hall 7:00 pm Monday Oct. 1, 2018

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

Motion #18-191: Resolved, to approve SEPT. 4, 2018 regular meeting minutes and Sept. 21, 2018 special meeting minutes. Moved by Dascenzo, Seconded by Pegg. Roll Call Vote: BRO/WN-yes, DASCENZO-yes, PEGG-yes. Motion carried.

Motion #18-192: Resolved, the approval of the payroll for the previous month as prepared by the fiscal officer. Moved by Pegg, Seconded by Dascenzo.

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

Motion #18-193: Resolved, the approval of the bills and warrants for the previous month. Moved by Dascenzo, Seconded by Pegg.

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

Motion #18-194: Resolved, the approval of the August 31, 2018 financials as prepared by the fiscal officer. Moved by Pegg, Seconded by Dascenzo.
Roll Call Vote: BROWN-yes, DASCENZO-yes, PEGG-yes. Motion carried.

## Correspondence

Thank you note for Chief Brannon from Liberty Branch Library thanking him for participating in their annual Touch-A-Truck event.

Fire Department received a donation from Connell Inc.

Monthly Department summations (complete report available in each department)

Zoning-no zoning permits issues for September, several violation notices sent. Zoning meeting Oct. 4, 2018.

Police-answered 466 calls, 215 security and welfare checks. Finalizing SRO agreement.

Fire-29 transports to local hospitals, 3 fires with a total loss of \$13,750.00, Kundel Industries donated steel box for Jaws tools, ordered 3 new turn-out gear sets.

Road-tree removed on Township property by Tarzan Tree. Reported street light out.

## Citizens in attendance

Samantha-Glenwood Ave.-spoke on dog issues

Kim Ellis-Warren-Sharon Road. Spoke about Sewer project.

Charles Williams-4 Seasons Mobile home Park, Thanked Trustees for donation to Fowler-Vienna Senior Citizens.

Michele Garman-Youngstown-Kingsville Road, Chili cook-off is Oct. 8, 2018.

## **Trustee Business**

Motion #18-195: Resolved, to adopt the Ohio Employees Deferred Compensation Program. Moved by Dascenzo, Seconded by Pegg.

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

Motion #18-196: Resolved, to pay Penn Care Medical Supplies \$1512.00 for annual subscription to EMS Charts software. Moved by Dascenzo, Seconded by Pegg. Roll Call Vote: BROWN-yes, DASCENZO-yes, PEGG-yes. Motion carried.

Motion #18-197: Resolved, to pay Thompson Mechanical &756.01 for repairs to Fire department air conditioning. Moved by Pegg, Seconded by Dascenzo. Roll Call Vote: BROWN-yes, DASCENZO-yes, PEGG-yes, Motion carried.

Motion #18-198: Resolved, to pay D & T, P.M. & Truck Repair LLC. \$1435.58 for service of Engine 46, Rescue 46, and Rescue 461. Moved by Dascenzo, Seconded by Pegg.

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

Motion #18-199: Resolved, to pay Executive Landscape \$9950.00 for lawn repairs and seeding around Pavilion from the General Fund. Moved by Pegg, Seconded by Dascenzo.

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

Motion #18-200: Resolved, to pay Municipal Emergency Services \$882.90 for annual testing of Air Packs. Moved by Pegg, Seconded by Dascenzo.
Roll Call Vote: BROWN-yes, DASCENZO-yes, PEGG-yes. Motion carried.

Motion #18-201: Resolved, to pay Finely Fire Equipment \$1925.70 for upgrade on Rescue 46. Moved by Dascenzo, Seconded by Pegg.

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

Motion #18-202: Resolved, to pay Breathing Air Systems \$996.50 for semi-annual service to Air Cascade System. Moved by Pegg, Seconded by Dascenzo. Roll Call Vote: BROWN-yes, DASCENZO-yes, PEGG-yes. Motion carried.

Motion #18-203: Resolved, to set Halloween Trick or Treat on Oct. 31, 2018 from 6:00 pm to 8:00 pm. Moved by Dascenzo, Seconded by Pegg.

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

Motion #18-204: Resolved, to authorize Zoning Inspector Pete Pizzulo to attend several zoning classes, with the cost split  $\frac{1}{2}$  Vienna and  $\frac{1}{2}$  Bazetta. Moved by Pegg, Seconded by Dascenzo.

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

Motion #18-205: Resolved,, to hire Sargent Mike Sheehy as RSO with training to be completed. Moved by Brown, Seconded by Dascenzo.

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

Motion #18-206: Resolved, to take action against Candywood for various zoning violations. Moved by Dascenzo, Seconded by Pegg.

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

Motion #18-207: Resolved, to adjourn at 7:50 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	