

**Vienna Township Board of Trustees
Regular Meeting-Town Hall 7:00 pm
December 3, 2019**

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

Motion #19-234: Resolved, to approve November 4, 2019 regular meeting and November 17, 2019 special meeting minutes. Moved by Brown, Seconded by Dascenzo.

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

Motion #19-235: Resolved, to approve payroll 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 #19-236: Resolved, to approve the bills and warrants as prepared by the Fiscal Officer. Moved by Brown, Seconded by Dascenzo.

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

Motion #19-237: Resolved, to approve November 30, 2019 financials as prepared by the Fiscal Officer. Moved by Dascenzo, Seconded by Brown.

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

Correspondence

None

Motion #19-238: Resolved, to hire JB Brooks as a part-time as needed Constable at a rate of \$13.50 per hour pending drug testing. Moved by Brown, Seconded by Dascenzo.

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

Monthly Department Summations (complete report available in each department)

Zoning-5 permits with fees of \$666.50 collected.

Police-401 calls, testing Marcs radios, researching costs and grants. Officer Platt assisted in showing Lexie Cornelius around the township and the duties of a Police officer as she was winner of COP for a day.

Fire-71 calls, 34 transports to local hospitals.

Road-truck 10 had hydraulic problem, patched roads.

Citizens in Attendance

Michelle Garman-Youngstown-Kingsville road, Santa coming to Fire Station December 7, 2019 1:00 pm-3:00 pm, First Responder Dinner December 9, 2019 6:00 pm at Fire Station.

Linda Yannon-Centennial Drive, The part-time clerk that was hired on November 17, 2019 is she a resident of Vienna? Phil answered that she is not, no resident showed interest.

Trustee Business

Motion #19-239: Resolved, to pay Burnham & Flowers \$3,933.00 for accident and Health policy for Fire Department. Moved by Dascenzo, Seconded by Brown.
Roll Call Vote: BROWN-yes, DASCENZO-yes, PEGG-yes. Motion carried.

Motion \$19-240: Resolved, to pay Penn Care Medical \$1,041.81 for EMS supplies not covered by Trumbull Memorial. Moved by Brown, Seconded by Dascenzo.
Roll Call Vote: BROWN-yes, DASCENZO-yes, PEGG-yes. Motion carried.

Motion #19-241: Resolved, to pay Trumbull County Treasurer \$2,881.21 for salt. Moved by Dascenzo, Seconded by Brown.
Roll Call Vote: BROWN-yes, DASCENZO-yes, PEGG-yes. Motion carried.

Motion #19-242: Resolved, to appoint Phil Pegg as CEO, Linda J. McCullough as CFO, and Michael Penrose as project manager for TH 162 c Smith Stewart Road storm sewer & resurfacing phase 1. Moved by Brown, Seconded by Dascenzo.
Roll Call Vote: BROWN-yes, DASCENZO-yes, PEGG-yes. Motion carried.

Motion #19-243: Resolved, to approve CFO's letter of Certification of Funds for TH 162c Smith Stewart Road storm sewer & resurfacing phase 1. Moved by Dascenzo, Seconded by Brown.
Roll Call Vote: BROWN-yes, DASCENZO-yes, PEGG-yes. Motion carried.

Motion #19-244: Resolved, to pay Auditor of State \$999.00 for UAN services. Moved by Brown, Seconded by Dascenzo.
Roll Call Vote: BROWN-yes, DASCENZO-yes, PEGG-yes. Motion carried.

Motion #9-245: Resolved, to set Year-End Department Head meetings December 20, 2019 at 7:00 am with Zone Change hearing at 8:00 am with Trustee business to follow. Moved by Dascenzo-Seconded by Brown.
Roll Call Vote: BROWN-yes, DASCENZO-yes, PEGG-yes. Motion carried.

Motion #19-246: Resolved, to pay Trumbull County Emergency Management \$839.37. Moved by Brown, Seconded by Dascenzo.
Roll Call Vote: BROWN-yes, DASCENZO-yes, PEGG-yes. Motion carried.

Motion #19-247: Resolved, to hire Rene Waldo and Eric Ginn as full-time Medics at a rate of \$15.00 per hour effective December 22, 2019. Moved by Brown, Seconded by Dascenzo.

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

Motion #19-248: Resolved, to pay Chad Savic \$18.00 per hour effective December 8, 2019. Moved by Dascenzo, Seconded by Brown.

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

Motion #19-249: Resolved, to adjourn at 7:28 pm. Moved by Brown, Seconded by Dascenzo.

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

Phil Pegg Trustee Chair

Linda J. McCullough Fiscal Officer