Vienna Township Board of Trustees Regular Meeting-Town Hall 7:00 pm February 3, 2020

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

Motion #20-045: Resolved, to approve January 6, 2020 regular and organizational minutes. Moved by Brown, Seconded by Pegg.
Roll Call Vote: BROWN-yes, DASCENZO-yes, PEGG-yes. Motion carried.

Motion #20-046: Resolved, the approval of the payroll for the previous month as prepared by the Fiscal Officer. Moved by Pegg, Seconded by Brown.
Roll Call Vote: BROWN-yes, DASCENZO-yes, PEGG-yes. Motion carried.

Motion #20-047: Resolved, the approval of bills and warrants for the previous month as prepared by the Fiscal Officer. Moved by Brown, Seconded by Pegg. Roll Call Vote: BROWN-yes, DASCENZO-yes, PEGG-yes. Motion carried.

Motion #20-048: Resolved, the approval of the December 31, 2019 financials as prepared by the Fiscal Officer. Moved by Pegg, Seconded by Brown. Roll Call Vote: BROWN-yes, DASCENZO-yes, PEGG-yes. Motion carried.

Correspondence

Vienna Police Department received a Thank You note from Gordan & Diane Butler for their service to the community, including a donation.

Vienna Township received a Thank You from the Family of Alex Milne Sr. for the flower arrangement sent to funeral.

Geauga/Trumbull Solid Waste Management renewed contract for recycling program effective 2020-2022.

Monthly Department Summations (complete report available in each department)

Police-Year ending December 31, 2019-166 arrests, 77 OVI arrests. 4,556- dispatches. January 2020-8 arrests, 301 calls for service.

Motion #20-049: Resolved, to accept the resignation of Officer Slayman Awadallah and Officer Jacob (Carpenter) Xenakis effective February 1, 2020. Moved by Pegg, Seconded by Brown.

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

Fire-Year ending December 3, 2019-848 calls, 4.34 minute responding time, insurance rating 04/4x. January 2020-87 calls, 40 transports.

Zoning-Year ending December 31,2019-1 zone change request which was approved, several zoning complaints still on going, collected \$8,568.00 fees.

Road-Year ending December 31, 2019 – repaved Prindle Booth and Pleasant Valley and extensive concrete work on Aeropark. January 2020-2- funerals and Clean-Up day is May 16, 2020.

Citizens in Attendance

Linda Yannon-Centennial Drive-of the 2 Officers who resigned, where either sent to DARE training. Trustees answered no.

Michele Garman-Youngstown-Kingsville Road- Donatins are being excepted for Easter egg hunt.

Trustee Business

Motion #20-050: Resolved, to rescind motion #20-043. Moved by Brown, Seconded by Pegg.

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

Motion #20-051: Resolved, to accept 2019 annual ODOT mileage certification of 15.249 miles for Vienna Township. Moved by Pegg, Seconded by Brown. Roll Call Vote: BROWN-yes, DASCENZO-yes, PEGG-yes. Motion carried.

Motion #20-052: Resolved, to authorize a contract for outside legal counsel, retaining Attorney Matthew G. Vansuch to serve as additional counsel for Vienna Township at a flat rate hourly rate of \$130.00 per hour, upon submission of itemized bills and to be reimbursed for usual and necessary expenses incurred with the rendering of legal services. Moved by Brown, Seconded by Pegg.

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

Motion #20-053: Resolved, to pay Lexipol \$2,853.00 for Law Enforcement Policy manual and updates. Moved by Pegg, Seconded by Brown.
Roll Call Vote: BROWN-yes, DASCENZO-yes, PEGG-yes. Motion carried.

Motion #20-054: Resolved, to pay Penn Care \$788.69 for EMS supplies. Moved by Brown, Seconded by Pegg.

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

Motion #20-055: Resolved, to pay Warren Door \$925.18 for back bay door at Fire Station. Moved by Pegg, Seconded by Brown.

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

Motion #20-056: Resolved, to pay Finely Fire \$2,565.25 for repairs to Rescue 46. Moved by Brown, Seconded by Pegg.

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

Motion #20-057: Resolved, to pay Trumbull Soil and Water Conservation \$1,393.00 for 2020 conservation appropriation. Moved by Pegg, Seconded by Brown. Roll Call Vote: BROWN-yes, DASCENZO-yes, PEGG-yes. Motion carried.

Motion #20-058: Resolved, to turn parcel # 16-25560 (316 Youngstown-Kingsville Road) to Trumbull County Board of Health to declare unfit for habitation. Moved by Brown, Seconded by Pegg.

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

Motion #20-059: Resolved, to adjourn at 7:30 pm. Moved by Pegg, Seconded by Brown.

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

Richard Dascenzo Jr. Trustee Chair

Linda J. McCullough Fiscal Officer