

**Vienna Township Board of Trustees
Regular Meeting-Town Hall 7:00 pm
July 6, 2020**

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

Motion #20-118: Resolved, to approve June 1, 2020 regular meeting minutes as prepared by the assistant to Fiscal Officer. Moved by Brown, Seconded by Pegg.
Roll call Vote: BROWN-yes, DASCENZO-yes, PEGG-yes. Motion carried.

Motion #20-119: 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 #20-120: 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 #20-121: Resolved, the approval of the May 31, 2020 financials as prepared by the Fiscal Officer. Moved by Pegg, Seconded by Brown.
Roll Call Vote: BROWN-yes, DASCENZO-yes, PEGG-yes.

Correspondence

Received a Thank You from McDonald Fire department for loaning them one of our Philips cardiac monitor.

Monthly Department Summations (complete report available in each department)

Police-7 arrests, 390 dispatched calls. Vienna Police Department is in the last stages of certification by the Ohio Collaborative into group #3 #4. Department received several letters and gift crd from residents thanking them for their service.

Fire-33 transports, EMS mutual aid calls 18. Thank You to whoever donated the picnic table and umbrella. Looking into whole building surge protector.

Zoning-fees of \$5230 collected January thru June.

Road-3 funerals.

Citizens in Attendance

Pam Klinger-Warren-Sharon Road, announced that Home Day 2020 is cancelled.

Trustee Business

Motion #20-122: Resolved, to pay Otarma \$36,541.00 for insurance. Moved by Brown, Seconded by Pegg.

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

Motion #20-123: Resolved, to pay Stryker \$32,629.21 for cardiac monitor. Moved by Pegg, Seconded by Brown.

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

Motion #20-124: Resolved, to pay Champion Fire Department \$5,943.22 for Vienna's share of Marx radios. Our share was a 10% match. Moved by Brown, Seconded by Pegg.

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

Motion #20-125: Resolved, to pay Colonial Gardens \$1,604.00 for top soil and grass seed for Road department and Cemetery. Moved by Pegg, Seconded by Brown.

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

Motion #20-126: Resolved, to pay Horodyski Brothers \$1710.50 for tire disposal. Moved by Brown, Seconded by Pegg.

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

Motion #20-127: Resolved, to pay Pipelines, Inc. \$814.15 for pipe for Road department. Moved by Brown, Seconded by Pegg.

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

Motion #20-128: Resolved, to pay Quality Truck Body \$10,914.00 for new bed on Road department truck, from General Fund. Moved by Pegg, Seconded by Brown.

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

Motion #20-129: Resolved, to advance second half real estate and personal property taxes. Moved by Brown, Seconded by Pegg.

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

Motion #20-130: Resolved, to amend motion #20-116 to say affirm all funds received from Trumbull County Coronavirus Relief Distribution fund will be used only to cover expenses arising from virus. Moved by Pegg, Seconded by Brown.

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

Motion #20-131: Resolved, to pay Mark Thomas Ford \$1008.91 for repairs to Fire car. Moved by Pegg, Seconded by Brown.

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

Motion #20-132: Resolved, to hire Barnes Roofing & Construction to replace roof on Fire Station per estimate of \$19,500.00. Moved by Brown, Seconded by Pegg.

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

Motion #20-133: Resolved, to object to interchange at Niles-Vienna Road and Route 11. Moved by Pegg, Seconded by Brown.

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

Motion #20-134: Resolved, to adjourn at 7:35 pm. Moved by Brown, Seconded by Pegg.

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

Richard Dascenzo Jr. Trustee Chair

Linda J. McCullough Fiscal Officer.