

**Vienna Township Board of Trustees
Regular Meeting-Town Hall 7:00 pm
September 8, 2020**

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

Motion # 20-150: Resolved: to approve August 3, 2020 minutes as prepared by the Fiscal Officer. Moved by Brown, Seconded by Pegg.

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

Motion #20-151: 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 #20-152: 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 #20-153: Resolved: the approval of the August 31, 2020 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

Monthly Department Summations (complete report available in each department)

Police-4 arrests, 241 incident reports, request Trustees look into purchasing MARCS radios for Police department.

Fire-40 transports to hospital, 9-11 Memorial cancelled. Thank Trustees for Lucas equipment.

Zoning-5 permits at a total of \$1732.00. Zoning commission meeting October 1, 2020 at 7:00 pm.

Road-report in department office.

Citizens in Attendance

Randy & Linda Defrizio 4573 Creekside Boulevard complained about condition of road, along with several other residents. Trustees explained that Trumbull County starting mill & fill on their road on Wednesday.

John Bilch- no deal reached on purchase of property on Youngstown-Kingsville Road, would like 60 days to remove belonging.

Brittany Harrington-Centennial Drive wants to keep chickens-Zoning Inspector explained that she lives in a sub-division and cannot have them.

Trustee Business

Motion #20-154: Resolved, to accept the amount and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor. Moved by Pegg, Seconded by Brown.

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

Motion #20-155: Resolved, to pay Red Diamond Uniform \$4,869.30, with \$3,651.98 coming from Body Armour Grant. Moved by Brown, Seconded by Pegg.

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

Motion #20-156: Resolved, to pay Allways Vinyl \$2500.00 as half down on fence, balance due upon completion. Received \$4,530.00 from insurance company. Moved by Pegg, Seconded by Brown.

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

Motion #20-157: Resolved, to pay Trumbull County Engineer \$4,252.29 for installing drainage/pipe replacement on TH 1338 (Karen Oval). Moved by Brown, Seconded by Pegg.

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

Motion #20-158: Resolved, to pay Trumbull Security Systems \$1700.00 for replacement of damaged cameras and recording device, with \$1200.00 coming from insurance company. Moved by Pegg, Seconded by Brown.

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

Motion #20-159: Resolved, to Pay Trumbull County Engineer \$871.52 for roadside mowing. Moved by Brown, Seconded by Pegg.

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

Motion #20-160: Resolved, to pay Thompson Heating & Cooling \$3,800.00 for 4 air purifiers from Cares Monies. Moved by Brown, Seconded by Pegg.

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

Motion #20-161: Resolved, to pay Stryker \$14,881.39 for Lucas chest compressor from Care Monies. Moved by Brown, Seconded by Pegg.

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

Motion #20-162: Resolved, to pay Mark Thomas Ford \$1,438.05 for repairs to Police cruiser from General Fund. Moved by Pegg, Seconded by Brown.

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

Motion #20-163: Resolved, to pay Greenwood of Cortland \$1,202.32 for repairs to Police cruiser from General Fund. Moved by Brown, Seconded by Pegg.

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

Motion #20-164: Resolved, to pay Alexander Pest Control \$2,580.00 for mosquito spraying. Moved by Pegg, Seconded by Brown.

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

Motion #20-165: Resolved, to pay Barnes Roofing and Construction \$19,500.00 for Fire Station roof from General Fund. Moved by Brown, Seconded by Pegg.

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

Motion #20-166: Resolved, to pay Auditor of State \$867.00 for UAN services.

Moved by Pegg, Seconded by Brown

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

Motion #20-167: Resolved, to pay Penn Care \$2,040.00 for EMS Charts. Moved by Brown, Seconded by Pegg.

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

Motion #20-168: Resolved, to pay Pipelines \$1,355.20 for pipe. Moved by Pegg, Seconded by Brown.

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

Motion #20-169: Resolved, to hire Kayla Kerr as part-time EMT as needed pending drug testing. Moved by Brown, Seconded by Pegg.

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

Motion #20-170: Resolved, to purchase 2 BOLO Wraps from Vance's Law Enforcement at \$1096.80 each from Care monies. Moved by Pegg, Seconded by Pegg.

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

Motion #20-171: Resolved, to pay a uniform cleaning allowance to eligible employees

(\$500.00 for full-time and \$250.00 for part-time) from Care monies, those not eligible thru Care monies from General Fund. Moved by Brown, Seconded by Pegg.

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

Motion #20-172: Resolved, to adjourn at 8:12 pm. Moved by Brown Seconded by Dascenzo.

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

Richard Dascenzo Jr. Trustee Chair

Linda J. McCullough Fiscal Officer