

**Vienna Township Board of Trustees
Regular Meeting-Town Hall 7:00 pm
November 2, 2020**

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

Motion #20-186: Resolved, to approve regular meeting minutes from October 5, 2020 and special meeting minutes from October 12, 2020. Moved by Brown, Seconded by Pegg.

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

Motion #20-187: Resolved, the approval of 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 #20-188: Resolved, the approval of the 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 #20-189: Resolved, the approval of October 31, 2020 financials as prepared by the Fiscal Officer. Moved by Pegg, Seconded by Brown.

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

Correspondence

Monthly Department Summations (complete report available in each department)

Police-10 arrests, 179 security and welfare checks, received new SUV cruiser, destroyed 12 boxes (300 lbs.) of drugs from drop box.

Motion #20-190: Resolved, to accept the resignation of Officer Mike Platt and Officer Mike Saltsman effective October 1, 2020. Moved by Pegg, Seconded by Brown.

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

Fire-33 transports to local hospitals, fire loss of \$56,100.00. Breast Cancer T-shirts sales netted \$1,250.00 for cancer research.

Zoning-3 permits for total of \$725.00 permit fees. Malone property will have RV in driveway for 6 months.

Road-Dukes flushed pipe on Vienna Parkway, repaired catch basin on Henn Hyde, 1 funeral.

Citizens in Attendance

Trustee Business

Motion #20-191: Resolved, to pay Sean Schilling \$1,297.24 for repairs to auto. Moved by Pegg, Seconded by Brown.

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

Motion #20-192: Resolved, to pay ESO \$1,145.00 for yearly subscription to Firehouse software. Moved by Brown, Seconded by Pegg.

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

Motion #20-193: Resolved, to pay Lebanon Ford \$32,133.00 for new SUV cruiser from General Fund. Moved by Pegg, Seconded by Brown.

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

Motion #20-194: Resolved, to pay Vance Outdoors \$2,223.60 for Bolo Wraps from Cares Fund. Moved by Brown, Seconded by Pegg.

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

Motion #20-195: Resolved, to pay Grainger \$1,651.22 for trash pick-up supplies to be reimbursed with a Green Grant from the General Fund. Moved by Pegg, Seconded by Brown.

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

Motion #20-196: Resolved, to pay Trumbull County Engineer \$3,094.98 for road salt. Moved by Brown, Seconded by Pegg.

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

Motion #20-197: Resolved, to pay Trumbull County Engineer \$19,975.51 for Mill and Fill work from the Gas Tax Fund. Moved by Pegg, Seconded by Brown.

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

Motion #20-198: Resolved, to pay Tri-County Asphalt Materials \$21,467.50 for Mill and Fill material to be paid from Gas Tax Fund. Moved by Brown, Seconded by Pegg.

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

Motion #20-199: Resolved, to pay Tri-County Asphalt Materials \$20,489.76 for Mill and Fill material to be paid from Gas Tax Fund. Moved by Pegg, Seconded by Brown.

Roll Call Vote: BROWWN-yes, DASCENO-yews, PEGG-yes. Motion carried.

Motion #20-200: Resolved, to hire Byler's Roofing & Construction for new roof on Gazebo and Road department for \$10,000.00. Payment is \$2,000.00 for Gazebo

from Cares monies and \$8,000.00 for Road Department. Moved by Pegg, Seconded by Brown.

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

Motion #20-201: Resolved, to pay Nick's Painting Company \$950.00 for painting Road Department garage doors. Moved by Brown, Seconded by Pegg.

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

Motion #20-202: Resolved, to advertise for SCBA bids for Fire Department breathing apparatus. Moved by Pegg, Seconded by Brown.

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

Motion #20-203: Resolved, to pay a uniform cleaning allowance to eligible employees (\$500.00 for full-time and \$250.00 for part-time) from Care monies. Moved by Brown, Seconded by Pegg.

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

Motion #20-204: Resolved, to donate \$1,000.00 to Girl Scout Troop #80543 for their Park project next to Vienna Methodist Church, to come from Township Park Fund. Moved by Brown, Seconded by Pegg.

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

Motion #20-205: Resolved, to reimburse Christine Novicky \$861.30 for display case, from the General Fund. Moved by Brown, Seconded by Dascenzo.

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

Motion #20-206: Resolved, to purchase Marcs radios for Police department up to \$45,000.00 from Cares monies. Moved by Brown, Seconded by Pegg.

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

Motion #20-207: Resolved, to pay Penn Care \$925.00 for sucker from Care monies. Moved by Brown, Seconded by Pegg.

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

Motion #20-208: Resolved, to pay King Vision \$2,080.00 for Scope from Care monies. Moved by Brown, Seconded by Pegg.

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

Motion #20-209: Resolved, to purchase Touchless faucets for Fire and Police Departments for \$3,500.00 with Cares monies. Moved by Brown, Seconded by Pegg.

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

Motion #20-210: Resolved, to purchase a dishwasher for Fire Department for \$800.00 with Cares monies. Moved by Brown, Seconded by Pegg.

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

Motion #20-211: Resolved, to purchase 14 chairs for \$2000.00 for Fire Department. Moved by Brown, Seconded by Pegg.

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

Motion #20-212: Resolved, to purchase 4 laptops and 2 printers not to exceed \$5,000.00 with Cares monies. Moved by Brown, Seconded by Pegg.

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

Motion #20-213: Resolved, to purchase 3 laptops from Averm for Police Department for \$5,097.00 with Cares monies. Moved by Brown, Seconded by Pegg.

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

Motion #20-214: Resolved, to purchase a 4x4 truck for the Police Department up to \$40,000.00 with Cares monies. Moved by Brown, Seconded by Pegg.

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

Motion #20-215: Resolved, to schedule a Special Meeting November 9, 2020 at Town Hall at 6:00pm. Moved by Pegg, Seconded by Brown.

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

Motion #20-216: Resolved, to accept Bockelman Landscaping bid to tear down 316 Youngstown-Kingsville Road of \$14,469.00 from the General Fund. Moved by Brown, Seconded by Pegg.

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

Motion #20-217: Resolved, to adjourn at 7:35 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